

AYSO Region 1463 April 5, 2022 Board Meeting

I. DETERMINE EXEC. MEMBER QUORUM

- a) Jaime Bencia: Regional Commissioner
- b) Josh Schwartz: Coach Administrator (missing)
- c) Carlos Torres: Volunteer Coordinator
- d) Mauro Guevara: Referee Administrator
- e) Omar Elkabchi: Field and Equipment Administrator
- f) Leanne Bonesteel: Secretary
- g) Carrie Lopez: Safety Director
- h) Brian/Christy Neilson: Registrar

7:03 PM Meeting starts

II. REVIEW & APPROVE FEBRUARY 2022 MINUTES

Steve Motion to Approve
Omar Approves

III. EXECUTIVE BOARD REPORTS

a) Treasurer | TBD

b) Registrar | Brian Neilson

▪ 2022 Fall Registration Portal

Would like to open by a week before the fair (Apr 29th) at Buchanan

May do silent opening – Coaches and members (early birds) first and open a week later

Apr 22 (Friday) or April 23 (Sat) open registration (early bird)

Close in June

Need to know what we will cap the teams at

- Select will go away
- Extra may come in
- Many players will age up –
- Number of teams and space was the issue (esp for 8U)
- 8U has room – perhaps 8 G/8 B teams
- Could increase 6U teams as well
- May need to go up to 6 10U teams instead of 4 10U

▪ 2022 Fall Registration Pricing

Need a week figure out what the cost would be with increased teams, background checks, etc.

Roughly \$10 extra for Live Scan/Sterling

Other regions are also going up

Uniforms no longer have free shipping

c) Coach Administrator | Josh Schwarz

▪ **Upcoming Coach Certification Training**

Do we have any needs for certifications?

- There are a few, but not much. Mostly Asst Coaches need this at this time.
- 10U/12U asst coaches need this done
- Next weekend may be a good weekend (16th). 17th is Easter.
 - o Games would end by 11:00 AM
 - o Josh to look into this

▪ **UKI Coach Training Sessions**

UKI coach is going well. Coaches seem to enjoy it and folks are liking it.

Teams are signing up. Folks do want to do more than 1 a week.

Let it ride out and see how it goes

If there is value, we can do more, esp for next season

- Friday seminars
- Goal Keeping, etc
- If nothing else, add another day to get more times for the coaches (Tu/We/Th)
- Would potentially add more cost

Other issues? None so far.

d) Referee Administrator | Mauro Guevara

▪ **Upcoming Regional Referee Course**

7 to 9 signed up. Need certs. May need companion course. Will talk to Steve and/or Al to see what they can do.

▪ **(RC) Mentoring / Mentoring Program Coordinator**

Needs someone to drive this each week or more.

Send emails to referees, send updates, send notes, updates, etc

Tips of the week – Things learned from the prior week

Follow up on mentoring, etc.

Pick and find a coordinator for mentorship -

Covering courses and stepping up to make sure coverage is good

Continue to ensure mentoring is done as well

e) Safety Director | Carrie Lopez

Things are going smoothly so far. Nothing has come up so far. Escalate to Carrie if anything should pop up.

f) Secretary | Leanne Bonesteel

Leanne – Send email to Jaime stating that you are resigning.

g) CVPA | Christy Neilson

Nothing going on for CVPA at this time

h) Volunteer Coordinator | Carlos Torres

• **Volunteer Certificates Update**

2 or 3 head coaches needs their certifications completed. Should be done soon.

Asst coaches needs to have their coaching certifications done for points

Chris Koon got his certs (should be all done) for assisting with practices

• **(RC) Fall 2022 Coach Recruitment**

Will start asking by Week 5 – still too early at this time

• **(RC) Live Scan Updates**

Moving well. Some folks are getting certs fast, others slower

No issues reported so far. Teams are developing, but they are having fun.

Twining's team may need investigation to see how he is running his practices

- Non conventional system may be problematic

i) Fields & Equipment Admin | Omar Elkabchi

▪ **Misc. Fields Updates**

Gophers are back. May need to do night time clearing around 8U, South side of 10U and South side of 19U

Parents are helping on Friday's and doing good job

▪ **(RC) Fields Inquiry: Alta Murrieta Elementary / Temecula Elementary**

Could be more practice fields.

Omar – reach out to the schools and find out if we can use their field

- Reach out to the school district/Maintenance division

▪ **(RC) Paint Inventory**

15 cases of white 3 of blue. Go through 3.5 cases a week.

Storage is not an issue. Order up so we can have inventory on hand

Going Blue is possible, but they are difficult to get

The ones ordered, we have not paid yet – all is pending.

- May be good to have them by Commissioner's Cup.

- Revisit in a week or two – esp if we have not been charged yet

UKI Coaches may bring some things (soccer balls, etc) on Friday

Thursday/Friday games are new

- Josh - Need to notify coaches that games are occurring and to not have practices

o Carrie – Already notified coaches

- How do we go about field lining for We/Th

- 10U/12U games may be on Friday – Line on Thursday

- Will line Field 1 Wed Around 4:30 PM

IV. NEW BUSINESS DISCUSSION

a) Expo 2022 News

- **Instructors: VIP Instructor, Advanced Coach Instructor**

Jaime took his VIP Instructor course and can be an instructor

Josh took his Coach's course, but still needs two more steps to become an instructor

At Super camp in July, there will be more courses. We need to take more courses as instructors

- **Treasurer Certification / Registrar Certification**

Leanne took the Treasurer course. Good course and learning quite a bit

Use Band App (?) and join the Treasurer Channel

Carrie took the registrar course

- **Expo Certifications (General)**

Classes (most) were beneficial and learned quite a bit (Josh)

Section 1 needs to get new instructors and new blood into the instructor roles

- **Misc. Info & Notes from Attendees**

We won Region of the year for Section 1. Congratulations to all! Thank you, board members and volunteers, for the hard work!

Will bring in the trophy to display at some point in the future

b) Section 1 News & Notes

- **Rosters will not lock down on April 5th (Safe Sport & Live Scan)**

Original newsletter was to lock down, but they went back on this due to complaints.

- **Redlands Coach Situation (Safe Sport)**

Coach from Redlands (United Coach) – Sexual predator – had issues, caught and arrested. Take it seriously.

- **Tournament Rosters – Must be Official Rosters**

Section 1 – several regions using Excel or non-tournament rosters. **PLEASE USE APPROVED ROSTERS ONLY.**

- **Need more Section 1 Instructors for Future Expos and Seminars**

If you are interested, get more certs and let Jaime know and we can work on it

- **NAGM 2022 (Las Vegas) – 6/3 – 6/5: Section 1 is Hosting (Golf Tourney)**

Registration is open now. Generally for Regional Commissioners, may be open to Exec members. Area Director did not really sell this event.

- **Coaches – Mike Riley putting together group to provide ideas on empowering Coaches**

Section 1 coach admin – putting together group on how to empower coaches.

Referees have a large program and they want to do the same with the coaches

Looking for a group to put together ideas on how to improve coaching. Let Jaime know if you are interested

- **Divvy Card can be used to send over Reimbursements (Info to come)**

Can be used for re-imbursements – Just let Jaime know

▪ **Roadshows in the works for the Summer**

Roadshows are in the works for Section 1. More info coming.

Josh – Can we break up the courses to avoid conflicts. Reach out to Mike Riley.

Area front – Talk to Gabe

c) Area R Misc. Updates

▪ **Area R Super Camp (July)** – Last weekend in July. Will include Referee Instructor, Coach Instructor, Advanced Coach Course, and more. Ed Williams and Al Prado to provide support. Location: Perris or Murrieta

More info coming

Ken Aston Camp – been quiet. Waiting for updates.

- Jun 17 – 19
- There is a flyer out about the event now
- Early bird sign up is available
- Google for more info and talk to Mauro

▪ **Extra Program 2022 Updates**

During Area meeting – we have not heard about Extra teams. Gabe said do not worry and info coming. Gabe texted, asking when we are doing tryouts, but we have not heard anything. Gabe did send an email to get the ball rolling.

Carlos – put together who wants to be coaches for Extra.

- What teams do we want to move forward?
- 12U B/G? 14U, etc?
- Eric Bennett from Section 1 should be sending info soon.
- Need to have tryouts soon before 2nd week of June
- 14U/16U games go into June
- It would be similar to what we are doing with Select teams now
- Carlos - Hop on Instagram and see what other regions are doing to get an idea what others are doing.
- Other regions are already starting so we need to get going
- Ask Gabe if you want to do 15U
- HS does soccer in the winter

d) 1463 Upcoming Events (April 2022 / May 2022)

▪ Make-up Picture Day – April 6th

Updates sent out to everyone

Christy – no issues – we are all good for 5-5:30

▪ Mid-Season Meetings – Coach & Referee – Date TBD

Josh/Mauro – for this season, we need to look into a midseason meeting

Most the refs are coaches – combine and do a mid-season meeting

Josh – set a Wednesday date (1 or 2 weeks from today? – Apr 20)

7:00 Call, 1 hour meeting

Ask for questions from the coaches and refs before the date

▪ **Weekday Games the Week of 4/9**

Wed/Th looks good.

Friday looks good (needs 2 more or so)

Saturday filling

▪ **Chino Hills Tournament – Weekend of 4/9**

No schedules as of Apr 5.

No points offered for refereeing in tournaments

▪ **Easter Weekend – 4/16 (Select Games Only)**

Light weekend. 4 or 6 games only

▪ **Buchanan Fair 2022 – 4/29 (Buchanan Elementary)**

Buchanan Fair (Country Fair) – Our region will have a game and pass out fliers

- 4:30 – 7:30 or 5:00 – 8:00

- Need volunteers to assist run the event for AYSO

- - Pass out fliers

- - Play with a large blow-up soccer ball

- Christy and Morgan will not do VIP that day

Jaime – Create fliers

Carlos – Copy the fliers

▪ **Commissioner's Cup Discussion (2 Day Event) May 21, 22**

Sat/Sun – Round robin

Sat – core, Sun Semi/Finals

- 3 go, 1 unknown

Need to notify everyone now if we go to 2 days

Some coaches may not be able to do 2 days

Carlos – email coaches and find out if most can do this; if 50% agree, do it

Sundays are required only if you advance and 14Us

8U, 10U, 12U, 14U (Still in season until June 2nd)

Carlos and Jaime to get together and discuss Commissioner and Extra

e) Competitive Teams Updates

▪ Reminder for Spring Select Teams to Submit Documentation

▪ Request for Spring Select Schedule changes need to be one week in advance

From Area – Changes need to be 1 week in advance

Colton needs to resched a game since Moreno Valley's fields are closed – Can use our fields

f) New Treasurer Update & Call to Vote

Dani as of March 31 is no longer the treasurer

Open invite to anyone

Leanne has volunteered

Exec Boardmembers – send emails to Jaime yea or nay on Leanne being the Treasurer

g) UKI Summer Camps Info

2 weeks in summer – it was hot last summer, but it was a good turnout. \$640 made from the event last year

UKI – Talking to Murrieta Valley School District to secure Warm Springs

- Do we have any obligations to line? No. UKI will do it all
- May need to have the gates opened – They may get their own key

v. OLD BUSINESS DISCUSSION

a) Week 4 Discussion – Needs for Friday & Saturday

Need to make sure we get help

b) 1463 Board Member Role Updates

▪ **Referee Mentor Coordinator**

Discussed above – need someone to step up

Someone to reach out and assist, mentor, ask if anyone needs help, etc

Keep active with refs and mentors – Steve, Mauro, Jerrylee look into this

▪ **Sponsorship Coordinator**

Need someone to step up and assist

Alex Goodwin willing to step up and assist – will talk to Jaime

▪ **Fundraising Coordinators**

Need someone to step up and assist

• **Division Coordinator**

Need more folks to step up and assist

Josh will work on this and get some folks working on this and moved around.

Spring Select blowouts: AYSO way – need to avoid blowouts (Extra, core)

- In Select, the guidelines do not have documentation on blowouts
- Jeff (Area) will add verbiage to limit blowouts
- - Area guidelines should be communicated – which he did send out
- - need to get all Select coaches aware that blowouts should not occur
- - Coaches should make the attempt to limit blowouts

Carlos (?) send out info to limit blowouts and tell coaches and refs how to limit

Start incorporating into practices

VI. ADJOURN MEETING

8:45 PM

Steve motion to adjourn

Alex Seconds