

June 7, 2022 @ 645PM

Location: Google Meet

meet.google.com/dmq-ygwb-pno

James Janosz – GameChanger introduction (6:46PM)

Was with AYSO, CalSouth for many years before going to GameChanger

GameChanger is an app and is free

- 6 Mil kids on the app
- Multi sports
- Created for score keeping
- Purchased by Dick's Sporting Goods
- Sold off Blue Sombrero but kept GameChanger

Get the Green App – Soccer specific

- Create login
- Create a new team
- Team management, Score keeping, video streaming
- Will have schedules (games, practices, etc) and send to the team
 - o Can message team and individuals
- Will have team listing
 - o List users and parents
- Will have Video
 - o Can live stream – Will show score for those viewing
 - o Can use wide or zoom features
 - o Video is archived to the cloud and can be reviewed
 - o When someone tags a score, video will be tagged with the score event
 - o When recording, you cannot score it (someone else needs to update scoring (below)
 - o Cannot retroactively score the video (scoring must be done live)
 - o 720P or 480P on phones/mobile devices
 - o GoPro/Ameba cameras can do 1080P
- Will have Score/stats
 - o Has scoreboard for displaying scores
 - o Updates pushes to the apps for those monitoring
 - o Will list goals, assist, missed shot, substitutions
 - o Will track by halves (working on quarters)
 - o Can do corrections/updates

Soccer version is still newish and more beta

Paid version offers ability to clip and do more

- Can use for all teams and sports

Need WiFi for external cameras

May need a board member as an app coordinator

- Would need a score and video coordinator
- Owner would need to add in games, etc to centralize the app

I. Determine Exec Member Quorum

Jaime Bencia – Regional Commissioner
Omar Elkabchi – Field and Equipment Administrator
Josh Schwarz – Coach Administrator
Mauro Guevara – Referee Administrator
Christy/Brian Neilson – CVPA/Registrar
Leanne Bonesteel – Treasurer
Carlos Tores – Volunteer Coordinator
Carl Doan – Secretary (filling in)
Absent:
Carrie Lopez – Safety Director

Meeting starts: 7:35P

II. Review & Approve May 2022 Minutes

Motion to Approve May 2022: Mauro Guavara

2nd: Josh Schwarz

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

- *(RC) Update re: Documentation & Bank Related Info*
- Jaime to put together documentation of things Leanne needs to be aware of. Then set up a call to go over Treasurer related activities (card, spending, etc). To target 2 to 3 weeks.
- Need to go to US Bank to add Leanne onto the account so she can sign and to remove Danielle Kuhn
- Motion to remove Danielle Kuhn as the Official signer and add Leanne Bonesteel as the signer to the account
 - Josh Schwarz motions:
 - Christy Neilson seconds:
- Motion to remove Tiffany Guthrie as the Official signer and add Jeff Jensen as the signer to the account
 - Josh Schwarz motions:
 - Christy Neilson seconds:

b) Registrar | Brian Neilson

- *2022 Fall Registration Numbers*
 - Schoolyard is full at 40 (8 teams)
 - 6U - 32 full - (8 teams)
 - 8UB - 64 players – 8 waitlist (8 Teams)
 - 8UG - 42 players – 6 open (6 teams)
 - 10UB - Full - 8 waitlist - (6 Teams)
 - 10UG – Full – 10 waitlisted (6 teams)
 - 12UB - - 6 open (4 teams)
 - 12UG - - 11 waitlisted (4 teams)

- 14UB - 30 full - (2 Teams)
- 14UG - 30 full - 1 wait (2 Teams)
- 16UB – Full - 6 on waitlist (1 Team – 17 per team)
- 16UG – 18 players - 4 on wait (1 Team)
- 19UB – Corey wants to coach but only 1 waitlisted
- Blue field is equiv to 8U field. Can add a field
 - Would need to order goals and nets
 - Could have some games on Friday or a game during the week
 - Nov 6, is the time change – Nov 5 should be last core game
 - May contact waitlisted folks to see if any will be coaches
- Older divisions (10 and up) – will look into shutting down registration
- 12UB may have a select team which will dwindle the pool
- *2022 Coach Registration Numbers (see above for required numbers)*

Will close registration near the end of the month for any with wait lists.

Practices 8/15 (most usually start on the 22nd)

Opening day 9/10 (VIP is 9/9)

c) Coach Administrator | Josh Schwarz

- *(RC) Request: List of Coach Admin Merch Related Needs (i.e. Coach Swag)*
 - **Send email to Jaime on what you need**
 - Coach shirts will be different next season
 - Will need to find a new vendor (last one was bad)
 - Nikki – on hold
 - Assist Coach Admin – position open to allow Josh to ween away from position – Will potentially take over for Josh in a few seasons
 - Find potential volunteers
 - Shoot Slack message or email to the board members
 - Email volunteers for potential volunteer for this position
- Need to get coach courses scheduled
- Alex will be 8UB coach – may conflict with 8U division coordinator
 - Will play it unless there are issues
 - Maybe go to or assists with 6U coordinator
 - May help out with 10U coordinator
 - Carlos agrees we should be ok as coordinator and a coach in the same div
 - Adds a sense of ownership

d) Referee Administrator | Mauro Guevara

- *(RC) Request: List of Ref Admin Merch related needs*

- Send email to Jaime as to what you need
 - Will work with Steve and come up with a list
- *Ken Aston Related – June 17-19 (73 People Signed Up)*
 - More may sign up
 - Father's day and may be difficult
 - Expensive though
- Super camp will have many more classes and perhaps focus more on it
- Roadshow TBD
- Needs to know when coaches are picked so ref classes can be started
- Doing away with online companion course as much as possible

e) Safety Director | Carrie Lopez

- Need new first aid kits
- Josh knows where he can get good ones – Will send link to Leanne and Jaime

f) Secretary | TBD

g) CVPA | Christy Neilson

No updates

h) Volunteer Coordinator | Carlos Torres

- *Fall 2022 Coach Recruitment*
 - Haven't reached out to folks yet
 - Once get list from Christy can reach out for volunteers
 - Needs help to call volunteers
 - May need template so we can assist
 - Division coordinators should assist with each division
 - Division coordinators are not really engaged
 - Need more coordinators
- *Extra Program Update / Discussion*
- *(RC) Live Scan Updates*
 - Need to really push this very hard since it is absolutely required
- **Player Evals** (tentatively 7/5 & 6 Sat)
 - Everything should be closed by this date
 - Jaime needs to start making calls for locations we can do evals
 - Would need to call schools potentially
 - Need more board members to assist
 - Could reach out to more senior coaches
 - 23rd is Supercamp
 - 16th is absolute latest date so teams can be formed
 - Carlos's schedule is really tight with basketball
 - **July 5 & 6 could be potentially the best day**

- Would be a good coach recruiting tool

Jason Foster wants to do Extra

- He needs to understand that he does not choose his team
- Select pulls from Core, but Extra is not from core
- Our area does not have 15U
- Tryouts needs to be determined
- 2 weeks from today may be good to get tryouts scheduled
- All activities needs to be soon to get it completed.

i) Fields & Equipment Admin | Omar Elkabchi

- *(RC) Paint Purchase Update*
 - 40 boxes of white and 10 blue ordered and shipped

IV. NEW BUSINESS DISCUSSION

a) Section 1 Related News

- LA Galaxy Camps Program
 - They can do similar seminars and training like UKI
 - Can take over schoolyard – camps, etc
 - Would be similar to price to UKI
 - Can get certificates
 - This may be the last season with UKI and may look into LA G
- Investing Funds into Each Region's Digital Footprint
 - Section 1 will allow funds to support Regions in Google Search
 - Will allow SEO updates to bump up our standings
- Referees Interested in volunteering for Tournament Support
 - Link sent to volunteers so you can help with tournaments
 - Reach out to Jaime for more info
- S1 is looking into having Areas pay Section based on Player Count (\$0.50/p)
 - Hurting for money, so S1 is looking to charge the areas to pay 50cent per player per season
 - Region would give to Area, Area would give to Section
- RC Appointment – RC, Treasurer, and Any Other Exec Board Member (S1 wants all 7 Board Members)
 - Each region is required to have 3 Exec members (used to be 7)
 - S1 still wants us to have 7 so we will
- RC Training – Sections will now be responsible as opposed to National Office
 - S1 will be doing the training
- Expo 2023 – Pasadena on March 17-19, 2023 (S1 is hosting)

b) Area R related News

- **Super Camp Info – July 22 – 24 in Murrieta (Murrieta Mesa High School)**
 - **Several Referee, Coach, and Mgmt Courses – Sign up!**
 - Intro to Instruction will be Friday in Corona (July 22)
 - Must take if you want to be any instructor
 - \$40 for 1 Day / \$75 Multiple Days
 - Area H, R, G to Support
 - Need Instructor Support – Inform Jeff if Interested
 - Looking into a Goalkeeper Workshop
 - Referee Instructor Course will be available
 - Management – Treasurer & Registrar Roundtables
 - **Leanne look into taking Treasurer class again**
 - Billing – **Regions can pre-pay or be invoiced later**
 - Some of the courses are still not listed yet

c) NAGM Update (Mauro): Updates from NAGM 2022

- AYSO is doing well and has surplus since before COVID
- Looking to reach into low income areas to help those kids
- Trying to compete with clubs
- Doing Social Media to bolster AYSO
 - Google
 - Yelp – Advertisement
 - World Cup 2026 will be in the US and try to use to push for advertisement
 - President is happy with where we are going
- Board of directors voted
 - Al Prado did not get elected
- 1463 could potentially compete in the games (lottery system)
- NAGM wants to help with Section/Area
- Mauro to send PPT if you are interested
- No major initiatives passed
- Build out line will stay – offsides will continue as it is
- Free Substitutions for 14U will not happen

d) Discussion Re: Ideas on Referee and Coach Retention

- **Examples: Receive “x” for returning “x” amount of years / Earn Reward Points that can be used at a later time (catalogue)**
 - Need ideas to retain coaches and refs
 - List of ideas/swag on how to retain
 - Jurupa has a catalog of things you can select from for milestones
 - What rewards work? Open to ideas
 - Corona does return gifts for those who come back per season/year/etc
 - Cannot be a monetary benefit
 - Maybe do free meals/gifts from our vendors
 - Got more time so we can decide later

e) Discussion Re: # of Teams in Fall 2022 (Practice Space Discussion)

f) AYSO 1463 Policies & Procedures Discussion

Addendum:

AYSO 1463 Policies and Procedures Updates

2.1 Location states Field 3. This needs to be updated or removed

NOTE: All Schoolyard activities occur on Saturdays. The program does not hold practices during the week. This is old. Needs updating.

3.1

During Spring season, 16U and 19U may be combined into a single coed division. If this is the

case, all rules for play are the same as other Spring Coed teams with the following exceptions:

- (i) 40-minute halves; 80-minute games, and (ii) substitutions are made approximately every 1/8 of the match unless otherwise modified by the Board.

This seems incorrect as well.

3.3 Keeper Rules

12U – Change to allow Keeper to play full game?

- Send updates to Jaime and Jaime will send to exec board (due 15th)

g) Upcoming Events (June / Early July 2022) – Review Season Events Schedule

- Registration – Final Day: 7/1
- In-Person Evaluations: 7/9
- Uniform Orders: 7/11
 - Christy will start ordering by end of this week
- Coaches Cert Training: TBD (7/20)
 - Josh to send dates
- Coach Online Meeting: TBD (8/3)
 - Meeting date TBD from Carlos and Josh
- Live Scan Event: TBD

h) Update Re: Needed Upcoming Purchases

(For example: Paint, Development Pins, Referee Coins, Medals, Sponsor Plaques, Pink Related

Items – Polos, Referee Jerseys, New Pinnies? etc)

- Many items needs to be reordered ASAP to restock
- May stick with what we have (superstar, skills champ, Sportsmanship)
 - New ones VIP, MVP, Golden Boot
- **Send Jaime ideas for new pins**
- Pinnies are looking pretty bad – Do we wash the mold away or replace?
 - Will look at pricing
 - **Christy to hit up Score since they have our logo.**
- Pink related items for Breast Cancer Awareness
 - Pink Corner flags?
 - Polos for Board members?
 - Pink Hats?
 - Ideas?
 - Anything for players?

i) Secretary – Executive Board Member Update

Will do evote.

Carl Doan is only one who volunteered

j) UKI Summer Camp Reminder – June 13th – 17th / July 25th – 29th

- 50% off for board members

k) UKI Update Re: Friday Seminars / Schoolyard Program / Coach Seminars

- Schoolyard may go back to Saturday only if go back to UKI on Fridays
- Schoolyard or 6U will be there for the day – 2 sessions
- Potentially run concurrently or run Schoolyard first and then 6U next to get them all in
- Would be good to get them off the field on Friday so lining is cleaner
- Friday seminars could go to the blue fields (TBD)

V. OLD BUSINESS DISCUSSION

a) 1463 Board Member Role Updates

- Sponsorship / Fundraising Coordinator (Alex)
 - TBD
- Division Coordinators
 - TBD

VI. New Business

Need to do in person meeting

Send Jaime recommendations

VII. ADJOURN MEETING

9:27PM

Motion to Ajourn: Alex Goodman

2nd: Mauro Guevera