

# AYSO 1463 BOARD MEETING AGENDA

August 17, 2022 @ 6PM

Location: Angelo's Brick Oven Pizza  
36370 Hidden Springs Road, Wildomar 92595

Welcome to new attendees and board members. This is the first meeting in a while. We have several open roles

Introductions:

**Jaime** – RC for 3 years. Started 7/8 years ago. Safety Dir, Ref, Coaching, not so much any more

Roger – Do whatever is needed U12B – U14G

**Mauro** – Ref Admin, Adv Ref

Steve – Dir ref Assessments

Richardo – Do whatever is needed – Been with region for a year. 6U, 12UG, 12U Div coordinator

**Josh Schwartz** – Coach Admin, Coach instructor

**Leanne** – Treasurer, Int ref, 26 years with AYSO. Been in 1463 10 years, got 10 yr pin

**Brian** - 11 years or so, do schedules

**Christy** – Registrar, coaching 16UG, build teams, VIP

Alex – New Coach Instructor, with 1463 since 2014,

Wendy – 2 years ago and got coaching in the spring

Mike – 10U coach – checking out what he board does

Nicky – Twins in 14U – 3<sup>rd</sup> season. No background. New ref and got on board to help.

Steve Kirsh – 2002 – won Pres Cup. Coaching GDaughter's U6.

Jake – 1 season with AYSO 2021 – 12U Asst Coach

Jim Simpson – Help with Ref Sched and Moral Coordinator

**Carlos**

**Carl**

## I. DETERMINE EXEC. MEMBER QUORUM

6:15PM Quorum (bolded above)

## II. REVIEW & APPROVE JUNE 2022 MINUTES

Motion to approve July meeting minutes by Josh, Alex seconds

## III. EXECUTIVE BOARD REPORTS

a) Treasurer | Leanne Bonesteel

- **(RC) Update: Regarding Access to US Bank Account, Divvy, Zipbooks**

We can edit directly on the docs. Will need to schedule date to get together to add in Leanne.

No Tue/Thu.

Will get on Zoom call to go over Divvy, Zipbooks, record keeping, etc.

- (RC) Access to Treasurer Information via AYSO Wiki Site

Was able to look over docs.

b) Registrar | Brian Neilson

Working on the drops. Activating Wait listed players. Do not announce to anyone that there are openings. Christy is managing this.

12UB is open and there is open registration. Several openings need to be filled

- Christy tell Jaime how many players we need
- Jaime send out blast that we still have openings.

If a player is dropping, send the info to Christy. They will not get refunds. That needs to be communicated to those parents.

- We are offering to credit their accounts and still deducting fees since it was already processed.
- Parents are more receptive that way. This has been going on for several weeks.

Keep in mind that kids play what they can play. They are still part of the team.

c) Coach Administrator | Josh Schwarz

- Dates for Upcoming 10U/12U, INT, ADV Courses

Int coaches who need training – notified by Josh

- There is an exception for 2022 to be observed and get the credit.
- Need to take advantage of this before it expires
- Roger and Richardo need to get their certifications

Adv Coaches – need to be done

- Josh to pick a date and tell Jaime

**12U Training – Sept 3<sup>rd</sup>, Sat, Labor Day weekend – at 8:30 AM – Warm Springs**

- Course to be combined
- Division coordinator – let all coaches know

- Presidential Volunteer Service Award

Program exists for volunteers

- Josh trained up to offer award
- You need to do so many hours to get certain awards
- Pushing to our region to increase our Youth ref
- Good for Youth to apply to their applications/paperwork
- 50 hours to hit a milestone
  - Could be any volunteering – Church, food bank, etc
  - Could be past hours in a 12 month period
- 5-10 yr old and , 11-15, 16-26, etc
- Jaime - Needs to go on the website (Volunteer tab)
- Josh – Send info to Jaime to update the website

- (RC) UKI Reminders – Coach Training / Player Seminars

Sep 9<sup>th</sup> will start – UKI Coach training (8U, 10U, 12U, and 14U) No 16U

Tue/Thu – Use Excel Spreadsheet to sign up (from UKI)

- Select a date and time for the training and write what you want to train on
- Coaches – go to their field when you sign up
- It is not a 3<sup>rd</sup> practice, it is one of the 2 a week training

- Can go to more than 1 session, but try to spread it out sign up if no one else does
- Friday – Player seminars 4-5, 5-6, 6-7, each having 25 kids
  - Kids can learn what they will be doing for the week
  - Player session does not count towards the 2 team sessions
  - Field to be determined

- (RC) Info Re: “Coaches Manual” App

11UB Extra call went over the Coaches Manual – Program & App

- Covers coaching (videos, sessions, etc)
  - You can create your own sessions
  - It is open to any team, any region
  - **Jaime** – To have a call with them tomorrow and will send to Josh
- We have Shivela MS fields  
Let coaches know

d) Referee Administrator | Mauro Guevara

- Regional Referee Course – August 20th 10-5 PM Library (\$168)  
Sat class – up to 11 attendees
  - We want refs ready before the season starts**Div Coordinators** – Spread the word
- Regional Referee Companion Course – August 30th  
Do the online then come on the field and get certified  
**Jaime** – Advertise after the 20<sup>th</sup> class starts
- Regional Referee Course – September 11th  
Day after our season opens –  
May be a full course unless there are not enough attendees
- Misc. Referee Related Topics
  - Need more refs, esp for travelling teams
  - Int Ref Course coming up in other regions
  - Try to do 8 to 3 if possible instead of so late
  - Community Center is \$400
  - Will hand out coins, flags, wallets
  - **Uniforms to be issued the 30<sup>th</sup> & Wallets**
  - We have no plans for in Int Ref class
  - **Mauro/Steve** – Go on eTrainU and blast out what is going on in the area
  - Steve – attended Parents and other meetings and filled in the parents
  - Is there a procedure to get a Yellow Jersey?
    - Do 5 games to get a jersey
    - Steve has a tracking system to manage Refs
      - Could be published out there – up to Steve

e) Safety Director | Carrie Lopez

Carrie does not want to leave the board and wants to stay on, but not as a Safety Dir  
She will submit resignation and we will open it up  
Candidates will petition for the position  
Safety Director Description will go out to all to fill in

f) Secretary | Carl Doan

- (RC) Location Search for Future Meetings (Board or Coach/Referee Related)

Reaching out to churches and other organizations; most require dates and times to est costs

The Rock is \$75 an hour;

Waiting for response from Centerpoint

Filippi's is checking on Sponsorship and has two back rooms - no dine-in minimum

- **Carl** – Find a place to host training, etc
- Jake** has a friend on the Seat 1 Murrieta city council  
- Might be able to help out

#### g) CVPA | Christy Neilson

Some folks were flagged and were notified (pending) and may be ok by now

**Remind coaches** – if they are asst, they must be cleared and needs to do all modules, be certified, etc

Carlos has a tracker and all coaches, asst, refs are on there and those on there need to get all certified and signed off

- is view only and everyone can check on their status
- Will have weekly updates

#### h) Volunteer Coordinator | Carlos Torres

- **Coach Recruitment & Certifications Update**

Coaches have dropped day of the meeting, but Carlos was able to find other coaches

It is tight so far

- 4-5 have some things that need to be signed off
  - Should be done before the season starts
  - One has BG check that has not come back – so may need to be prepared to replace
- Banner looks good
- Volunteer points – will have new QR code and will go up on fence
  - Any parent can scan QR code to get team points, etc
  - **Jaime** - Maybe have 2 QR codes – 1 for status, 1 for required points

Coaches meeting

- Video and PDF will out
- Maybe give half credit for it

Volunteer Point system mostly the same

- No 14U Commissioner's cup
  - 14U Top team and must have points to move on to Area
  - No play off games – must be top team and have points

16U top 2 teams to play – must have their points to go to Area

**Volunteer points – We are willing to help but they must make the effort**

- Coaches needs to ask for help and make the effort
- There are many categories where you can help the team
- **Coaches** – Push parents to assist Fridays as well (VIP, lining, Seminars)

- **(RC) Live Scan Reminder – August 31st (DSG) – 4pm-8pm**

Info to come out that we are doing this.

Will have coupon/credits as needed

#### i) Fields & Equipment Admin | Omar Elkabchi

- **Field Lining Update**

On Friday @ 4:00 PM, Carl, Leanne & husband and son, Roger, Wendy's child, Mike

- Omar did not want volunteers to help out too much
- Open up lining next week for other volunteers

#### IV. NEW BUSINESS DISCUSSION

##### a) Section 1 News – EXTRA

- [Coaching Manual Application Available](#)
- [Extra Roster \(Due Now\)](#)  
Christy – need to get roster to Sec1  
Jason F – needs to get info for a player  
Final rosters to be locked in
- [ID Cards Info \(Application Portal ID Cards\)](#)  
Jaime - Do cards need to be signed? Should sign off  
Christy can sign as well
- [Schedule and Extra Guidelines are available on Section 1 Site](#)
- [Score Reporting – Report Scores to Gabe by Tuesday \(Sooner if possible\)](#)  
Gabe is the coordinator [Scores.extra.east@gmail.com](mailto:Scores.extra.east@gmail.com)  
Get scores in ASAP – do it after the game is best  
Jason – Send scores/results in ASAP
- [Coach or Asst. Coach Ejections](#)  
**If coaches are sent off, game is done**  
**If Asst is sent off, game is done despite head coach being there**  
If you have a sideline issue, go to the coach
  - If they do it great, and if the parent is still an issue, boot out the parent but the game continues
- [Playoff Dates and Information](#)  
East playoffs Jan 23, location is TBD for now  
Field for AD Brown is not available – looking for a field  
Section playoffs in Feb (try to avoid Beaumont)  
Aug 26 – Dec 11 for Fall season  
Risk Status – Up on their CVPA  
All players and coaches needs IDs
  - Only 1 head coach and 1 Asst Coach
 Guidelines should be on the field, with coach

##### b) Area R related News

- [Super Camp Evaluation](#)  
Went well, was positive  
Many upgrades for coaches and referee  
Want to go south, but costs was an issue
- [Super Camp Invoices](#)  
Was sent out to the regions  
**We will send in payment tomorrow**
- [16U Guidelines and Schedules Information](#)

All players must have ID Cards and ID cards must be signed

Coaches must have ID cards, be signed, and be certified

- Adding **Josh** on the roster for now until **Christy** is certified
- **Josh** may need to be added for Carlos' team as well **Carlos** to get certified
- Coach's cert is 1 day – Need players on the field, so that takes planning
- 16U games – if players are missing ID cards –
  - Let them play
  - Reach out to Jeff and let him know a team is missing cards
- Match misconducts report
  - **All send offs must be filled out that day/night**
  - Cautions are reported immediately
  - **Both Coaches** take pictures of cards and send in if there are send offs, etc
  - Fill out the Google form about Send offs
  - As Refs, remind coaches to take photos in 16U and up
  - Parents/spectators must be to the left of the technical areas
  - Coaches/Team MGR and players are the only ones in Tech Area
  - Asst Ref to the Right of the Tech Area
- Send offs –
  - Violent Conduct – 3 game min, up to 6 games for bad one
    - Striking, biting, etc
    - Lesser offenses should be excessive force pushing, holding, etc
  - Send offs may impact your ability to go to play offs (player cannot do playoffs)
  - Cautions may add up – 3 total it may cause you to be out on next game
  - Cautions are cumulative
  - **We may need to track it for 1463 (keep track of our send offs and cautions)**
  - Be prepared to answer Q's from Area/Section
- Record your substitutions (docs say it is required)
  - Make sure there is even play time for all players
  - We do our best and record all subs
- Play offs – top 2 teams for the area will play for the Championship (Boys)
  - For the girls, top 4 teams since there are enough teams

- **Instructor Spreadsheet Update**

Spreadsheet sent out and Jaime will keep it updated

- **Area R Referee Admin Update**

Jerrylee to be stepping down as Area R Ref Admin

- Looking for replacement and will assist as Area tries to fill his position
- Al Prado will assist as well

- **New Coach Instructors and New Referee Instructors**

Alex, Josh, new instructor levels

Let us know if you want to get your instructor certification

We will let you know when there are new courses

- **Board Members – Certs Need to be Up-to-date**

**If you are a board member, get your applications put in**

**Get your certs done**

- **16U Coach Meeting FYI – Referee Reporting, Guidelines, Schedule, More**

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c) AYSO 1463 Policies & Procedures Documentation Motion

Exec board – got the updates 2 months ago

- Every 2 years it needs to be reviewed and updated, etc
- Got feedback and adjustments made
- Final draft sent last week

Motion to approve the P&P by Mauro

Josh Seconds

Call for any discussions? None.

Voting to approve the new P&P

Carl

Leanne

Christy

Josh

Mauro

Brian

Jaime

Carlos

Opposed

None

Motion approved and passes

Jaime – post the updates to the website

Select and Extra teams can have keepers play full game if all other players do  $\frac{3}{4}$  games

d) Upcoming Events (August / September 2022) – Review Season Events Schedule

- [Uniform Distribution - @ Warm Springs](#)  
**Saturday Aug 20<sup>th</sup> 8:00 AM to 9:30 AM to get uniforms and binders**  
**Coaches** – line up the players and get shirts and shorts to match  
**Coaches** – Reach out to Josh if you need any EQ  
**Carlos** – Send out notice to all coaches  
**Jaime** – Send out region wide email  
**Schoolyard coaches** – Pick up your uniforms  
Make up days, go to Josh  
Coaches let Christy know if you cannot make it
- [Practices Begin – August 22](#)  
M-F – Who will open and close
  - Josh - Need a schedule to ID who will be there to open/close
  - Warm Springs has been leaving the gate open recently  
Shivela should be open for now
- [16UG First Game – August 22 \(6pm @ Moval\)](#)

- **16UB Opening Day – August 26 (545 @ Murrieta)**  
Friday 26<sup>th</sup> – need refs – Roger, Mauro, Josh for Carlos’s game  
Playing MoVal  
Schedule sent out for the fall  
Mauro wants the game schedule to manage the Ref Sched
  - Should have 16U and Extra
- **Picture Day – August 27**  
Times are unknown – controlled by the photo company  
11UB to be scheduled so they can play  
Company is doing all the work –  
**All board members should be there to assist as needed**  
Nicky, Carl (morning)  
Jaime – put together a volunteer spreadsheet
- **Extra 11U Boys Opening Day - August 27 (11am @ Murrieta)**  
Need Refs Jaime and Josh and Steve and Roger are available
- **Live Scan Event – August 31**  
Jaime – To send out Region wide email
- **VIP Opening Day – September 9th**
- **Opening Day – September 10th**  
Everyone should be there  
Jaime – Send out volunteer spreadsheet  
Josh – Happy Birthday Day

e) National Games Update – July 2023 (Irvine) – 12UB & 14UB

Tournament in Irvine, CA

Teams from the nation

It is a lottery and you have to get a spot to get in thanks to Mauro

We are put in for the running. So we have 1 12UB and 1 14UB team won the lottery

Tuesday to Sunday (week long event)

Soccerfest Tuesday, opening ceremony

Games W-Su

Coaches will get gifts

Players can play in Playerfest

\$1000 for the 12UB

\$1200 for the 14UB

Paid up

Will talk about who can go (Super team? Core Team?)

Core, Extra, Select teams can play

Parents must commit for the week



f) VIP Program – VIP Buddy Course

VIP buddies are all certified but one

**If we have enough folks, may have class for cert**

Maybe do an online course

Youth can volunteer and can get points and get external volunteer points

Be committed since it builds better bonds

May have other regions play together (French Valley and Menifee)

g) LA Galaxy Initiative – September 17<sup>th</sup> / October 1<sup>st</sup> (7:30pm)

We get inexpensive tickets \$20

2 games set up – maybe do 1 game instead and hang out

Kids cannot go out on the fields – maybe next season they can

h) New 12U Division Coordinator!

Welcome Richardo as the new 12U Div Coordinator

## V. OLD BUSINESS DISCUSSION

a) New Executive Board Member: Secretary (Carl Doan)

b) Location of Next Board Meeting

In person. After that, we may go virtual

Jeff Jensen may attend the next one

c) Board Member Roles – Schoolyard Coordinator, Social Media Coordinator, Events Coordinator (LA Galaxy, Opening Day, Picture Day), Sponsorships Coordinator, Fundraising Coordinator, Division Coordinators, Tournaments

**Schoolyard Coordinator** - Get info and email parents, etc, fielding Q's from parents. Might be weekly updates to give parents feedback, etc

**Social Media Coordinator** – Do the outreach with social media

**Events Coordinator** – Is important to keep events and initiatives and ideas going. Coordinate what needs to be done and help make things happen. Not necessarily do all the work, but come up with ideas

**Sponsorship Coordinator** – Need someone to assist in reaching out to various restaurants, establishments, etc. Easier if someone can be more dedicated to this

**Fundraising Coordinator** – Need someone to focus on getting fundraising since this is a lot of work.

**Division Coordinator** – Schoolyard, 6U, 10U, 14U – Be the goto for parents and help spread info as needed

Jake (10U)

Alex (6U)

Mike (8U)

Josh (14U)

**Tournaments Coordinator** – Help teams get into tournaments, payments, rules, guidelines, coordinate with the tournaments director

## VI. QUICK ADDITIONAL NOTE

**Steve** – Ref assist – Really helped out

**Roger** – Stepped up as coach, ref, and helping out since about a year ago

**Carl** - Person assists a lot to keep the region going

**Christy** – We cannot do anything without Christy!

**Brian** – Best! Key to helping the region

**Leanne** - Been with us for a long time and does an insane amount of work. Great Ref, Board member and treasurer

**Mauro** - Been with us a long time, mentor to Jaime for Refing, is with us without a child in the region

**Josh** - Friend, mentor, guide, and a TON of help, Coach instructor, Ref, Coach Admin, always with Jaime

**Richardo** - Newer to our region, but has been a fantastic help. Week ago, said he was looking to be a coach admin

**Jim** - Each weekend is a good to talk to at the end of the day – moral coordinator and friend and is back this season

**Carlos** - Voice for our region, motivates EVERYONE – leading our region

**Carlos** – For Carl's Jr Sponsoring

Props to Jaime for leading!! Jaime has taken this region forward and has really made 1463 stand out.

## VII. ADJOURN MEETING

8:40 Motion to Ajourn – Leanne

Seconded by Ricardo