

AYSO 1463 Board Meeting

September 26, 2022 @ 7PM

Location: Buchanan Elementary School

40121 Torrey Pines Rd, Murrieta, CA 92563

Classroom: Room E7

I. Determine Exec Member Quorum

7:00 PM Start

Carlos Torres – Volunteer Coord

Jaime Bencia – RC

Jeff Jensen – Area R Dir

Josh Schwartz – Coach Coord

Leanne Bonesteel - Treasurer

Mauro Guevara – Referee Admin

Omar Elkabchi – Field & EQ

Carl Doan – Secretary

Jake Worthington

Redding – Schoolyard

Kristen Anderson –

Steve – Ref

Richardo Duque

Roger Burbage

Wendy Boylan

Alex Goodwin

Jim Simpson – Throwback shirt (next meeting)

II. Review & Approve August 2022 Minutes

Motion to approve Aug 2022

Steve motion

Ray Seconds

Approved

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

- Treasurer Report

Month ending Aug 31 –

Balance Beginning Aug 1, 2022: \$74098.94

Deposits totalling: \$1688.86

Blue Sombrero

0 bank fees

Divvy Withdraws

- Note: Switch from ZipBooks to Quickbooks

Once trained and set up will get started (Jaime and Leanne)

- Review of Treasurer Wiki Site

Site was reviewed but there is a lot of info. Feel free to contact Jaime, Dani, and/or Christy

Jaime to work with Leanne to make sure everything is up to date and accounted for in the books.

b) Registrar | Brian Neilson

- Discussion Re: Spring 2023 Season Registration

Need to get this going ASAP.

Mid Oct to open up – Oct 17 to open things up for

Prices have gone up for everything so that will affect our registration fees. Exec Board to review.

Will do soft open for members, etc. Will need to do this since we have to cap at 600 max.

- First week or so, tell current families it is open and then the week after it will be opened up. Will not advertise for a week.

-

c) Coach Administrator | Josh Schwarz

- 10U Coach Training / 12U Coach Training – October 2nd (Sunday)

Sunday 2 Oct 8:30 AM – 4:30 PM – 5 coaches need certs (1 head, 4 asst)

- Will blast out to other regions
- Out on eTrainU now

Roberto needs to get his certs (75% committed)

Monique has church that day – Last opportunity

- UK International Time Adjustments / Note Re: UKI Management

Tues – same time 4:30-5:30,

Thurs – 4-5, 6-7

Friday – will be 45 mins instead of an hour

Joe Bell stepping down from UKI and we will have a replacement.

We will work with the new coordinator moving forward.

- (RC) Mid-Season Volunteer Refresher

Should have a mid season refresher date and time (Josh) – Zoom/Meet, etc
Refs should do the same time

▪ Spring Select Coach Application

Need how many teams do we want?

1 per division if possible (12U, 14U)

Get the word out, Get the application out, fill out apps and form up teams from there

- Open to everyone, but it will be select from there
- Will get the word out this week
- GFX to be created once the info is provided (Jaime) – Wed

National will be in July 2023

- Will pull folks from each region or you can sign up
- Apply and they will take the highest level refs (no regionals)

Core team that exists in Spring to play

- Tues – Sunday to play
- Get Augmented teams
- Get Uniforms (**AYSO logo, Vendor logo, Player Number, Murrieta on socks**, colors, no patches – must be colors)
- Shin Guards will be checked and cannot be short
- - Must be 2 finger links below knee caps

d) Referee Administrator | Mauro Guevara

▪ Discussion Re: Spring 2023 Season Registration

Thank you to everyone on Sat

Proper uniforms needs to be work

Field EQ check – emails went out

▪ Pinktober Referee Initiative Updates

Pinktober – Get your EQ

- Only if you ref for the month will you get a jersey

▪ (RC) Mid-Season Volunteer Refresher

Mauro wants to make it un-informal and make it about chatting it out

- Will pick a date and coordinate with Jaime
- Mentoring went well
Wear red shirts for mentoring
- Stragglers need a class
Mentoring is really helping with getting volunteers on

Caps can be all black – no logos
Shoes are recommended to be all black

e) Safety Director | TBD

f) Secretary | Carl Doan

- (RC) Update regarding future Board Member meeting location

Meetings will be every other month
For meetings, this site works well. \$13 a session

g) CVPA | Christy Neilson

- CVPA Related Certs Update for Fall 2022

We had a couple who needed their safety certs sorted. These were handled and we are good to go.

Richard and Richardo are squared away.

h) Volunteer Coordinator | Carlos Torres

- Volunteer Coach Certs Update

5 certs needs to be done

8U/6U coaches needs to have their classes all done. There are still several that needs to complete their courses. 10U also needs 6U and 8U, etc.

- If by the end of the season, so long as they are certified for their division, they should be ok.
- All are up to their level with Safety done
- BG checks needs renewal for some (some board members)
- Ricardo had issues and they told him to use another account (he has two).
- - They do not want to merge accounts
- - It could be causing his BG checks to be delayed
- - New account created and Sterling BG check will be done
- 9 total need to have this re-done

- Misc. Volunteer Related Updates

Updated by Monday, folks are asking about it

Same link every week

QR code can be tracked via Google Analytics. Two QR codes are set up for Rules and Points spreadsheet

Those who are coaches – please provide feedback

Field lining – We need to get those who can use field liners

- Must commit to field lining
- Jeff may provide one sprayer

UKI needs to use Blue fields (field 8). No one should be using those

UKI Carl should use Field 8
Mentoring for the Field liners

W/L record sheet
- Does not have 14U
- No suggestions

Good on Coaches, volunteers, etc

i) Fields & Equipment Manager | Omar Elkabchi

▪ Discussion re: Tiny Mobile Robot Initiative

Josh, Steve, Mauro came out and helped with eval

See Omar's spreadsheet – info is amortized over 6 years

\$16750 for the bot

\$1800 year fee for Cellular, GPS, and Tech support

4 cases a week is what we are currently going through.

- \$75 a case x cases
- 1 jug should hold us a week or 2 if we do concentrate

12 weeks in fall and 10 in spring - \$6600 in paint

*see spreadsheet for estimate costs in terms of Financing
\$6333 (saving \$267 yr)

*see spreadsheet for estimates costs in terms of up-front paint costs
\$5365 (saving \$1235 yr)

*see spreadsheet for estimates costs to purchase robot
\$6000 (saving \$600)

*Paint Option
\$5032 (saving \$1568)

Warranty is 6 yrs
New product – unknown how good it is
Perris is happy with theirs
FV is getting theirs
Corona is getting theirs
Winchester is getting theirs

Maint may be handled by Omar
There is no incentive for bulk pricing.
This is new to US – in Europe, they are using this already

Field 1 took 28 minutes to complete with players playing on the field
Can be done in the dark
Battery operated (eBike type battery)

The thicker paint seems to last well
Concentrated paint needs to be made to be as thick as the thicker paint to get the same results
Paint is in stock
3 weeks turn around

Wagnor paint sprayer needs regular cleaning and we would need to make sure the item is always cleaned

Battery – Needs to be followed up on care – long term storage

Our rep is local and can train new members

Turf Tank is a competitor – more costly

With cost of paint at \$75, this makes these devices more appealing
Jug of paint (\$110) is not a hard number and there are volume discounts

If the unit was hard down – We'd have to ship the parts and the rep would swap out the part.

Will table and discuss as exec board.

For additional charge, you can do logos, etc

▪ Fire Ant Situation Update

If you see fire ants on the field, please let Omar know
We have bait and sprayers so we can deal with it
Will also have a bug zapper to help with bugs, etc.

IV. Discipline / Coordinator Updates

a) VIP Coordinator Updates – Shauna Glicker

Not here
Rain out day will be rescheduled

b) Schoolyard Coordinator Updates – Wendy Boylan

Oct 9 will be the schoolyard/UKI make up day
Parents are complaining that the coaches are not as involved and did not know kids' names

He was unhappy that they were being coached on things that she didn't think the kid can do it, etc

Wendy will check and worked with her, let her voice her concerns, etc.

Maybe worked on setting up stations and using cones to merge the fields

Perhaps not make changes to address concerns of only 1 parent

- Find out if there are other issues or other parents have issues
- Coach William was the coach and he can be rough

c) Division Coordinators Updates:

Folks are asking for lights – asking for coordinating

i. **Ricardo Duque (12U)**

ii. **Jake Worthington (10U)**

iii. **Mike Kelleher (8U)**

iv. **Alex Goodwin (6U)**

d) Director of Referee Assessment – Steve Diethelm

Nothing

e) Referee Scheduler (Morale Coordinator) – Jim Simpson

Questions about the levels the refs are put at

We are putting regionals at 10U, More experienced 12U, etc

More experienced ones will get higher level

V. New Business Discussion

a) Section 1 Related News

▪ Dispute Resolution – Process Guidance

▪ Update Re: Referees – Paying for Referee Associations

▪ VIP Related: VIP Rebranding Itself Soon

FYI – will rebrand to a new name

Unknown what it will be

▪ Area R: 16U Division Roster Deadline (9/24)

2 weeks before finals, you can turn in your Roster

Referees MUST make sure to document their Ref reports, Cautions, Ejections, etc

- Will go to Doug, Jeff, and Jerrylee
- Examples of good reports to be sent out

Alan – Area Referee Assessor – do not not players play because the document was not 100% correct. If you have one or two that do not have their card, you must not allow them to play.

Nov 5-7 for 16U in Moreno Valley – turf fields

6:00, 7:30 Semis hosted by seeded team and finals at Moreno.

- Only Area R and we will go on to Section Play offs

Dec for 12U, 14U – Corona or Jarupa to host – Those with many fields

Upcoming AYSO 1463 Events

▪ Pinktober Initiative

Sales for Pinktober - \$471 sales

Continuing sales

Emails to go out Wednesday to the region –

Coaches to be reminded to wear pink

Pink socks should be ok

Balls will be pink 12 size 3, 6 size 4, 4 size 5

Last season's pink balls are older – sell for \$1

▪ Make-up Picture Day

No word on when the make up day will be

T-Hop (House Of Portraits)

▪ Sunday Make-up Day (October 9th) / Schoolyard FYI

Make up day for core teams

14U teams on same day (3 games for 14U games) – Ping Brian

Maybe do the October/candy stations on the same day

▪ Rescheduled Rained Out Upper Division Games

Travelling games need to be worked with the other region

▪ Trunk or Treat Event

Not sure when we will do this event at Buchanan

VI. Old Business Discussion

▪ Safety Director Update

Opening this up. Will send note to the region. By next meeting, figure out who to vote for the safety director.

- Job description to be included in the blast

▪ GameChanger Update

Use the app! Get the word out to use GC

We have 4 cameras, we got tri pods

Need to figure out who should get it

- Roger, Carlos, Christy's teams to get cameras
- Keep the initiatives with those we know and who are engaged
- Board Member Roles
- Events Coordinator (i.e. LA Galaxy Initiative) **(Ricardo Duque & Wendy Boylan)**

Need someone to help with this – Someone to reach out to LA Galaxy, set up, etc

Indoor soccer (Fury) at Citizen's bank – is a drive, sign up to do a Galaxy night, the tickets will be \$15 a person.

- No schoolyard
 - 6U and up
 - Gets your players out on the field for 5 mins at half time – throw balls, walk out, hold hands, banners, etc
 - They will hit your region up to be hosted on the field on them
 - Allow you to come out and watch a training session on a Wed (40 folks)
 - Signed Galaxy shirts can be raffled or given away as gift
 - One coordinator does all the AYSO activities
 - Corona has been with them for 12/15 yrs
 - Reach out to Jeff or Brian

 - Ontario Fury wants your business as well

 - SD Waves female team wants to open up and advertise as well.
 - Will be cheaper and closer
 - Will do more for you since they are up and coming
 - Women's soccer is growing and willing to do more
 - Player meet and Greet are good
- Social Media & Communications Coordinator
- Let Jaime know if you are interested – We need someone to assist
- Sponsorships / Fundraising Coordinator

- Tournaments Coordinator

- Payments & Invoices: Extra Season Payment, LiveScan (Menifee), Wilson (Medals/Trophies)

Will work with Christy

- Sommers Bend Update

No go.

- Jeff Jenson

Thank you everyone

Succession Planning

- Needs to be done for all positions

- Your own and for any other position

Start training now

Coach training pushed to Corona

Intermediate Coach class to be held in November

- Needed for Area playoffs

- Will need the rosters ASAP (1 week) once play-offs are determined

We need to get bigger since we are only serving part of the community

- Lights - \$3K each lights (need 4 to 6 for a full field)

- Alan has info on the lights (from Jarupa)

- We can get larger

- Board needs to get bigger

- Weekends will get longer

Coach Appreciation

- Needs to increase and get larger and do more

- Need to get more things for the coaches to encourage them

- Look at another region and see what all they do

- o Check out what all they do on the field

- o Check out what they do for their programs

- o Improve by learning from others

- o Jarupa, Moreno Valley, Riverside are good...

Ref program is best in the area

Budgeting – Budget in what you want to add and reflect in the year

- Nationals do not require to see a budget, but Jeff requires it

Keep improving!

Jaime – Officially makes Advanced Ref!

Gets his badge

VII. Adjourn Meeting

8:50 Adjourn

Motion by Mauro

Steve Seconds.