

# AYSO 1463 BOARD MEETING AGENDA

October 26, 2022 @ 7PM

AYSO REGION 1463  
39520 Murrieta Hot Springs Rd. #219-96  
Murrieta, California 92563  
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Google Meet:

<https://meet.google.com/twf-mrha-zxs?hs=122&authuser=2>

## **I. Determine Exec Member Quorum**

Jaime Bencia

Josh Schwartz

Omar Elkabchi

[Mauro Guevara](#)

[Christy Neilson](#)

[Brian Neilson](#)

[Leanne Bonesteel](#)

[Carlos Torres](#)

Carl Doan

[Krista Anderson](#)

Wendy Boylan

Nicole Burger

Rebecca Dillon

Jake Worthington

Ricardo Duque

Ray Nunez

Steve Diethelm

Trissy Redding

[Shauna Glicker](#)

Call in user

[Mike Kelleher](#)

Jason Foster

7:03 - Quorum determined by Jaime

## II. Review & Approve September 2022 Minutes

Motion to approve - Mauro

Second - [Josh Schwarz](#)

## III. Executive Board Reports

### a) Treasurer | Leanne Bonesteel

- Treasurer Report
  - Balance Beginning September 1, 2022: \$ 65,905.67
  - Deposits totaling: + \$ 684.87
  - Blue Sombrero Deposits totaling: + \$ 0.00
  - Checks/Payments totaling: - \$ 20,136.84
  - Bank Fees: - \$0.00
  - Divvy/Cash Withdrawals: - \$ 10,000
  - Balance Ending September 30, 2022: \$ 36,453.70
- QuickBooks Onboarding Training: 11/8 @ 3pm PST
  - Jaime and Leanne to send email to Vinci
  - Will do onboarding call, set up primary accounts, other accounts
    - Needs to be done before Nov 8
    - **Leanne & Jaime** - Review email and get steps done

### b) Registrar | Brian Neilson

- Spring 2023 Season Registration Updates
  - 85 registered
- Spring Select Registration Cost & Discussion
  - \$350 registration last year
  - Will go to \$400 this season (covers 2 uniforms, Backpack, 1 tourney)
  - **Christy** needs team info ASAP
  - We need to go over Coach apps as well

### c) Coach Administrator | Josh Schwarz

- (RC) Commissioner's Cup Refresher Call (Next Week)
- Gabe reaching out to instructors - **Nov 13, 19th/20th (possible)**
  - Intermediate & Advance sessions
  - Info to be finalized soon
  - Both sessions in Corona
  - Richardo Wants to get certified
  - 1463 is OK so far (until Spring) - needed for Area Playoffs; we are good
- Midpoint call - Maybe get a call next Wednesday - ~ 7:00 PM
  - Steve may cover for Ref
  - Josh to cover after his practice

- Carlos should be free
- **Carlos/Josh** - send out the word for next Wednesday
- Perhaps do a video (Walkout, Coin flip, KFTM)
  - **Carlos** - Do a short game day instruction
- Keep the meeting short - 45 mins

**d) Referee Administrator | Mauro Guevara**

- (RC) Commissioner's Cup Refresher Call (Next Week)
  - Working on the schedule for the finals
  - **Mauro/Steve** to determine who can ref games
  - Touched on ref experience
  - Need to find out who will be there
    - Josh game at 9:00 AM Sat
    - Roger has a game at 9:30 AM, but will be there in the afternoon
    - Christy will not be there (will be in MV Sun, Chino Sat)
    - Mauro will not be available
    - Carlos has Sunday game
    - Steve out Sunday
    - Leanne out on Sunday
    - Shauna out Sunday
    - Jason Foster has a game on Sat in MV
    - Ray available
  - **Jaime** - Need to find out about 16UB game on Sunday
- Incoming Referee Courses  
No Ref courses at this time  
Roadshow in Jan would be the next one

**e) Safety Director | TBD**

- (RC) RC Update  
Not pushed since we have been busy  
When the season is done, we will take applications  
PPT from Section 1 provided

**f) Secretary | Carl Doan**

- (RC) Next Meeting Location (Buchanan Elementary)
  - We are in room C5 (diff classroom)
  - Christy said we have all dates for the year booked
  - Nov 28th for the next one

**g) CVPA | Christy Neilson**

- CVPA Related Certs Updates (no updates)

**h) Volunteer Coordinator | Carlos Torres**

- Spring Select 2023 Coach Applications

- Volunteer Points Updates
- Misc. Volunteer Related Updates
- Commissioner's Cup
  - 2 10U fields last year were used - need to do it again this year
    - 10U - need the nets to make this happen
    - Christy to order nets
    - Omar to make sure the old nets are available
    - Will need to replace the 6U fields
      - Do not paint fields 6, 7, and 8 this week
  - Only 1 8UG team will not make playoffs (Laura Calvert)
    - May not be qualified to coach for next season
  - Games to start at 8:30 AM
  - Coaches with more than 1 team need to be properly scheduled
  - There will be 14U games that weekend
  - Will use the current Ref Spreadsheet and Rey will add a tab for the Cup
- Player Evals - Get them done

#### **i) Fields & Equipment Manager | Omar Elkabchi**

- (RC) Update Re: Tiny Mobile Robot Initiative
  - Vote postponed
  - There is an alt solution - could hire same folks who the city used
  - Look at the same folks the school used
- City meeting
  - Happy with our region
  - Complimentary
  - Liked how we clean up after ourselves
  - He was MYSL - and knows of AYSO and responsive to us
  - Is good about seeding the field
    - We purchase the seed
    - his crew can pick up the seeds
    - They'd use a machine to properly seed the fields
    - \$125 or \$126 per bag; need 6 bags
    - Can charge and have the city go pick it up
    - Exec board all support
  - Seeding the field - timing needs to be determined
  - Nov 12th - final game on Field 1 (only field to be seeded)
  - Dec 10th - 12U - last game (F3)
  - He was going to drop off some soil as well to help get enriched soil
    - F2-7 to help with that area
- Lights & Storage
  - Just need to be removed off the fields not the park after use
    - Need clarification on what removed from the field means
    - Need clarification whether we can stay on fields after sunset
  - The large industrial lights require a truck to move the lights

- Need 6 lights or so for F1
- HOA - not a concern

#### **IV. Discipline / Coordinator Updates**

##### **a) VIP Coordinator Updates – Shauna Glicker**

No updates

VIP Tourney - a few are interested. May ask French Valley to come along with us

Will be in Chino

Thursday 26th is the last session

Need goody bags and cupcakes

##### **b) Schoolyard Coordinator Updates – Wendy Boylan**

No updates

Will have bags of medals, etc

Provide to UKI Carl to hand out

##### **c) Division Coordinators Updates –**

Ricardo Duque (12U)

Commissioner's Cup Guidelines:

Ties go to KFTM (higher than 8U)

Jake Worthington (10U)

Mike Kelleher (8U)

Alex Goodwin (6U)

##### **d) Director of Referee Assessment – Steve Diethelm**

Nov 6 - Will be teaching a class in Riverside so they can have an instructor

##### **e) Referee Scheduler (Morale Coordinator) – Jim Simpson**

No updates

#### **V. New Business Discussion**

##### **a) Section 1 Related News / Area R Related News**

- (S) Plans in Place for Arcadia Roadshow: 1/7-1/8
  - Will have classes for all things - attend as needed
  - Waiting for a solid schedule
- (S) Final Extra Rosters due 10/31
  - Might be good on this
- (S) VIP Tournaments in Chino on 11/13 / Deadline: 11/4
- (A) Area R: 14UG games can now be used for Advanced Assessments
- (A) Advanced Coach Course: 11/19 or 11/20 in Corona
  - 13th will have an intermediate course
- (A) Game Reporting needs to occur that night (Includes Referee Reports)
  - Jeff is working on a PPT presentation on good and bad reports
- (A) Upper Division Playoffs: 11/6 in Moreno Valley (Adv/National Refs)

- Will confirm if G & B games will all be at the same location
- (A) Section Playoffs: 11/12–11/13 in Chino - 16U Boys has a Wildcard
- (A) Lower Division Playoffs: 12/3-12/4 or 12/10-12/11 (Not Decided) – Need Hosts
- Western States Games: 3/11/23
- National Games Update (Irvine): 7/2023
  - We have 2 seats - We could create a 14UB team (from Spring Core registered pool)

#### **b) Other News / Notes**

- Spring 2023 Events Schedule Update
  - **Jaime** to work on this Sunday - Will send out ASAP to Exec board
- LA Galaxy Camps & Player/Coach Training
  - May go away from UKI - looking to use LAG
  - Jeff and Brian (from Corona) love LAG crew
  - Email sent to LAG and waiting to hear back from
  - UKI Director (our POC) has left UKI as well
  - Feb season starting soon
- **Richardo/Wendy**: Reach out to the SD Wave as well
- City of Murrieta: Lights Update
- Board member support
  - We need more help!
  - Please sign up to set up and tear down during the weekend

#### **Upcoming AYSO 1463 Events**

- Final VIP Program Day: Thursday, 10/27
  - Thanks, Shauna, Christy for your support!
- Final Schoolyard / 6U Day: Saturday, 10/29 - Medals & Candy Distribution
  - Thanks, Wendy!
  - Got candy to do the bags
  - Give Alex a heads-up:
    - Pick up medals & bags in the morning
- Commissioner's Cup
  - **Board Member Availability**
    - **Need help!**
  - Field Preparation | Tournament Bracket Prep | Vendors | Give-a-ways
    - 7:20 AM Start
    - Carl's Jr will be there this weekend
      - Coaches, Asst Coaches, Board
      - **Jaime** to send out email
      - Refs to get vouchers
      - Pancake folks will be there
      - Kona Ice should be there (issues going on)
      - Perris guy may be out

- Commissioner's Cup Pin for all
- Cups MVP pins for key players
- Coaches' plaques to be provided
- Need extra tables
- Need Commissioner's Banner for photos
- Trophy Updates Help needed for Saturday, 11/5
  - Plaques needs to be replaced
  - Need volunteers to assist replacing
- **Get Teams to turn in their banners after Sat's game**

## **VI. Old Business Discussion**

- Board Member Roles
  - Sponsorships / Fundraising Coordinator
    - Easy to do, but is time consuming - need volunteers
    - [Rebecca](#) to receive info
    - [Jason Foster](#) to receive info
  - Tournaments Coordinator
    - Jason Foster?

## **VII. Adjourn Meeting**

**Leanne - motion to close at 8:34 PM**

[Steve Diethelm](#) **Seconds**

Next Meeting – In Person – Monday, 11/28 (Buchanan Elementary) Time TBD - 7:00 PM  
Room 5C