

AYSO REGION 1463 Board Meeting

November 28, 2022 @ 7PM

Location: Buchanan Elementary
40121 Torrey Pines Rd. Room C4

39520 Murrieta Hot Springs Rd. #219-96
Murrieta, California 92563
951.290.2721 info@ayso1463.org
www.ayso1463.org

I. **Determine Exec Member Quorum**

Carl Doan – Secretary

Carlos Torres – Volunteer Coord

Christy Neilson - Registrar

Jake Worthington

Jaime Bencia – RC

Jim Simpson

Joshua Schwartz – Coach Admin

Leanne Bonesteel - Treasurer

Mauro Guevara

Mike Kelleher

Shauna Glicker

Ray Nunez

Roger Burbage

Steve Diethelm

Trissy Redding

Wendy Boylan

7:03 PM Meeting Opens

II. **Review & Approve October 2022 Minutes**

Mauro Motions to approve

Ray Seconds

III. **Executive Board Reports**

- **Treasurer | Leanne Bonesteel**

- **Treasurer Report**

Balance Beginning October 1, 2022: \$ 36,453.70

Deposits totaling: + \$ 380.00

Blue Sombrero Deposits totaling: + \$ 0.00

Checks/Payments totaling: \$ 11,126.87

Bank Fees: \$0.00

Divvy/Cash Withdrawals: \$ 536.97

Balance Ending October 31, 2022: \$ 25,169.86

- [QuickBooks Onboarding Training Updates](#)

Leanne and Christy went to training

Nationals wants only 2 individuals to be on it (Christy and Leanne)

- \$368 Additional per year to add another user
- Alt Share password

Do not put anything into the older system – Zipbooks, etc

It will delete anything added

Switchover will take 30 days – but do not log anything new

Since CoVID – National is no longer doing finances for the regions

- Each region needs to manage their own
- The account would be a simple account
- 1st year National will pay for it – after that region manages (\$1500 or so each year moving forward)

Once switched, DIVVY history may get wiped

- [FYI - Year End Financial Reporting \(Due: January 2023\) – Includes Divvy](#)

Heads up – We will be asked to provide info; be prepared

- [Registrar | Brian Neilson](#)

- [Spring 2023 Season Registration Updates](#)

School 25/40

6U 28/36

8uB 47/48

8ug 34/48

10ub 41/60 (some select)

10UG 58/60 (some select)

12UB 24/48

12UG 38/48

14U (co) 41/60

16U 38 on Wait listed (Waiting on Select)

Can only interleague with Menifee and Perris

- No FV since they are not Coed
- **Will need to confirm with FV**
- Concerns that it may be B vs G

12 U could be co-ed, but it has issues and benefits

- 1 12UB travelling team is possible
- Could test in Spring
- **Should ask around to see what others are doing (Menifee, etc)**
- **No 12U from Menifee(?)**
- Need to know who is select and go from there

- **Coach Administrator | Josh Schwarz**
 - **Spring 2023 Player Evaluation Event – Current Dates: 1/11 & 1/12**
Saturday eval is hard and could not complete it (Carlos has Basketball)
Getting Los Alamos has been getting harder to use
 - Could ask FV if we can use theirs
 - Berdsol Park (?) has lights
 We try to do 8U to 12U
Mauro to assist in finding a place to hold the evals
 Parents have liked the evals
 It is a good selling point to sell and to recruit
Tue/Wed Jan 10/11th is best dates
 Will need volunteers
 - Ray
 - Carl
 - Roger
 - Wendy
 - Leanne
 Season Starts – Mar 11, 2022
 Feb 11 team formations
 Jan 13 is last day for refunds
 Jan 7 – Registration closes
 - **Discussion re: Coach Certification Events**
Josh to report any new confirm dates for Josh and Alex to hold courses
 - **(RC) Discussion re: Equipment Needs for Spring 2023**
If you need anything, let Jaime know (same with Ref)
Dick's donations occurs in the fall
 - Points system – perhaps have rewards for volunteers
 - Ladder
 - Team reward (party, etc)
 - Banner
 - Goals for top coach/team
 - Meals at Carl's Jr
 -
 Some coaches wanted the jackets or sweatshirts
 - Was a little pricey
 - **Coach mentoring/follow up**
 - It is harder to follow up on
 - Carlos uses W/L record to base on who needs help
 - Maybe make a Coach Slack channel
 - Find out what other regions are doing

- Perhaps use the Game Changer apps/camera to record and offer help
- Show drills and share with others
- Schedule the mentoring dates (4 times?)
 - Have it open to those who need it
- Maybe start with Zoom – Easier to get folks going
-

d. Referee Administrator | Mauro Guevara

- Referee Admin Updates
 - Area Playoffs 10th and 11th –
 - Have 2 crews
 - 10th game is the final game for 1463 (Sat, 11 AM)
 - Need one more AR
- Regional Referee Training / Intermediate Training
 - Will get with Steve and Al to do training
 - Ray needs Advance Cert
- (RC) Discussion re: Equipment Needs for Spring 2023
 - Provide Jaime with list of any EQ needed ASAP**
 - Will be done by this weekend
 - Changing Area for Females
 - Will do away with the black T-Shirts
 - Will work on Yellow Jerseys for new Refs
 - Have 4 hats remaining – would need more
 - Maybe wrist band or hat with a diff color
- Make Select Players 8U/10U refs as part of ref crews with Jerseys
 - 8U Refs is hard now
 - Add ARs so they can get used to it, etc
 - Will table this discussion

e. Safety Director | TBD: (RC) RC Update

Has no resumes
 Carlos nominates Jim Simpson
 Ray is nominated
 Needs to learn about safety related issues for players, fields, communications, etc

- Needs to be involved in making decisions (game due to health, heat, cold, etc)

 No longer required by AYSO, but we will attempt to keep it open

f. Secretary | Carl Doan: Secretary Related Updates

No updates

g. CVPA | Christy Neilson: CVPA Related Updates

No updates

h. **Volunteer Coordinator | Carlos Torres**

- **Spring 2023 Coach Recruitment**
Needs to know how many teams/coaches are available
Need to get coaches signed up
- **Misc. Volunteer Related Updates**
Points – if you have comments, recommendations, pass to Carlos
 - Coaches wanted 2 pts for 8U Center
 - Will increase the total required points as well
 - Add field tear down/Closing points?
 - Add duties for Board tent volunteers
 - Pictures – Create a folder where users can upload photos
 - Needs to be worked on

i. **Fields & Equipment Manager | Omar Elkabchi**

- (RC) Continued discussion re: Robot Liner / Discussion Re: Paint
TBD
- Discussion Re: Field Lights
Jason has some lights
Roger has some lights that are brighter
Table this issue
- (RC) Discussion re: Equipment Needs for Spring 2023
TBD – provide list

IV. **Discipline / Coordinator Updates**

- **VIP Coordinator Updates / Tournament News – Shauna Glicker**
VIP will be EPIC – Everyone Plays In our Community
National is asking for photos and they wanted us to represent the program
Kudos to Shauna and Christy
Table the tournament
- **Schoolyard Coordinator Updates – Wendy Boylan**
LA Galaxy – need to see if they can do Schoolyard and coaching
- **Division Coordinators Updates:**
Ricardo Duque (12U)

Jake Worthington (10U)
No updates
Mike Kelleher (8U)
No updates
Alex Goodwin (6U)
- **Director of Referee Assessment – Steve Diethelm**
No updates

- **Referee Scheduler (Morale Coordinator) – Jim Simpson**

No updates – Will ask for Flavors, etc

UKI reached out to us to see if we want to do a Jan thing

Perhaps do a month long skills training

1 day a week program

V. **New Business Discussion**

- **Section 1 Related News / Area R Related News**

- (A) Area R Championship Medals: Cost \$265 per Region

Cost is going up and we need to pay – Invoices are coming

- (A) Section 1 and Area R – FYI Re: per Player Charges

S Will charge .30 per player R is charging .70 per player

550-600 players = dollars

- (S) AYSO Roadshow 2023: January 7-8th, 2023 in Arcadia

Will have coach, referee, instructor, manager, etc

- (A) Update Re: Referee Intermediate Badge Observation

Observers must be an intermediate already and have 1 full season

Ref Admin – needs to have experience as well

- (A) Advanced Referee Course in early February in Corona

Working on a Feb 3 course

May not do it because Roadshow is just before

- (A) Intermediate Coach Course on November 19th Update

Thanks, Josh, for holding the Int Coach Course

12 coaches attended

Thank you Steve for holding a regional Ref course in Riverside

- (A) Area R Playoffs (10U-14U): Happening December 10th-11th in Jurupa. Rosters due prior to November 27th / Referee Assignments are in progress

Rosters sent and being reviewed

Waiting for final docs to print

Ref Assignments being worked

All RCs need to be there

Dec 11 – Steve/Josh to help out

- (A) Spring Select News and FYIs from Area R

Reminder from R that we do not have tryouts for Select

- Call it a scrimmage, workout, etc

- There is no procedure for Select so there is no paperwork

Will have 4 teams

Will have Blackout dates – needs those dates

Guidelines – available and sent out to coaches

Team formation sent out on our site

- 16U updates – Guidelines

- 6 players who did not play in the fall can be added to the Select team

- Give them the opportunity to “try”
 - This is “Select” so coach can select
 - On playoffs – regions are 75% play, but we play 50% for tournaments
 - Change to “Follow Tournament rules for play time”
- Redlands was rough and would partner with other regions
- (A) Area Meeting in January 2023 in Murrieta
Will be here in Murrieta – Would need to discuss with Christy and Carl
 - (Reminder) National Games Update (Irvine): 7/2023
Will need to discuss how we will make this work?
Will have 14U teams going to Nationals over in Orange County
 - CPVA – Get your certifications up to date
- **Other News / Notes**
 - **New Executive Board Member News**
New E Board Member – Steve Diethelm
E- vote - 8 yes, 1 did not vote
 - **Spring Select 2023 Coach Review / Discussion**
Dean Rush – 16U
 - Will need his certifications for the Adv Coach
 - Josh needs to talk to Jeff to see what needs to happen
 - Anyone can be a coach (no need to play in Fall)
 - Players must play in the Fall
 - Will e-Vote
- Aaron Nessman – Menifee Coach
- Wants to be a select coach
 - 14UG went to another coach
 - Jaime talked to Donna and she’s ok
 - Christy, Carlos, Jaime got on a call with Aaron
 - Carlos - Menifee decided to have 1 coach do multiple divisions
 - He’s coached HS, College, club, is very knowledgeable
 - Not sure how he really is on the field
 - Carrie gave him a really good review
 - Jaime - Donna said he was a good coach and folks liked him
 - Gave the Select role to another board member who was “better”
 - Christy did research and he was a school counselor
 - feels we need to have a 1463 coach to be his asst
 - Told him we need to have our players be on the team and he cannot load with his players
 - Do we have enough girls/players
 - We do not have enough players right now (need more, and he may have a small pool to pull from)
 - He said he would be ok as a Core coach in the fall
 - He still has a 10U team he is assisting back in Menifee

- Will allow girls to play select
- Will be good experience for us
- Donna was apprehensive, but if he cannot do this, he would leave
- He can bring 4 players – need more
- Will have workout to see who else can qualify
- He's an intermediate Ref
- The coach and girls would need to register and then we'd have to do the workouts
- Motion to bring him on – Ray
- Mauro Seconds
- **Carlos will reach out to him**
- **Coordinate with Josh/Roger and find the players, etc**
- **Spring 2023 Events Schedule Review**
Jaime Will be sent out to everyone
Everyone needs to review
- **LA Galaxy Camps & Player/Coach Training Update**
Will talk to LAG and see if they can do that – Camps, player training, Coach training, etc
- **LA Galaxy Event in February (Opening Game at Rose Bowl)**
LAG and LAFC at Rose Bowl event – promotion
The more tickets we buy, the cheaper the rates
 - We sell at higher to get money back

Richardo and Wendy to reach out to these teams to coordinate things
- **Tournament Season / Tournament Coordinator Update | Pony Express / Locomotion**
Jason will be the tournament coordinator
He will work on Pony/Locomotion
- **Ken Aston News Incoming Soon**
More coming from Mauro
- **Upcoming AYSO 1463 Events**
 - **Registration Final Day: 1/7/2023 | In-Person Evaluations: 1/10 – 1/11/2023**
 - **Final Day for Refund Requests: 1/13/2023**
- Thank you Dinner –
 - **Needs a coordinator (Christy and Shauna)**
 - Will get a date selected and location
 - Mid Dec
 - Limit? – \$25 a person?

VI. Old Business Discussion N/A

VII. **Adjourn Meeting**

Ray Motions to Adjourn

Steve Seconds (first action as the official EBoard Member)

- **Next Meeting – Online – End of December / More Info Soon**