

# AYSO 1463 Board Meeting

December 28, 2022 @ 6:30PM

Location: Google Meet

<https://meet.google.com/jge-skzf-ysi>

Or dial: (US) +1 475-299-8990

PIN: 415 327 388#

## I. Determine Exec Member Quorum

6:33 PM Start - Quorum Achieved

Alex Goodwin

**Carl Doan - Sec**

**Carlos Torres - Volunteer Coordinator**

Christy Neilson - Registration

**Jaime Bencia - RC**

Jason Foster

**Jim Simpson - Safety**

**Joshua Shwartz - Coach Admin**

Krista Anderson

**Mauro Guevara - Ref Admin**

Nikki Burger

**Omar Elbakchi - Field**

Ray Nunez

**Steve Diethelm - Ref Assessment**

Wendy Boylan

## II. Review & Approve November 2022 Minutes

Motion to approve: Steve

Seconded: Mauro

Result: Approved

## III. Executive Board Reports

### a. Treasurer | Leanne Bonesteel

- Treasurer Report

- FYI - Year End Financial Reporting (Due: January 2023) – Includes Divvy

### b. Registrar | Brian Neilson

- Spring 2023 Season Registration Number Updates

Things are going good.

Need to figure out if we are doing 2 16U teams

- Need 2 coaches
  - 14U has many coaches - may need to bump one up?
  - Some may be signing up with intent to be Asst Coach
  - Brian Z(?) interested in joining board as well
  - Anthony Zizick(?)
  - Godfrey may be able to get adv and move up
  - Dustin Nig? Good guy - Has a lot of work to get certified
  - More to be determined after the Area meeting
- May have enough for 2 teams if we split it up
- Need list of players from Select so teams can be created

Schoolyard - 30/40

6U - 34/36

8UB - 48/48 - full; 9 on waiting list

8UG - 41/48

10UB - 49/60 - Teams/total are uncertain due to Select (10 may be select)

10UG - 60/60 - Full, 14 on Waitlist (10 may be select list)

12UB - 38/48 - (may have 3 teams)

12UG - 60/60 - Full (2 on waitlist, 12 may be select)

14U CoEd - 60/60 - 15 on waitlist

16U CoEd - 3/3 - 43 on waitlist

- Once all the Select player names are in, Christy can get the teams sizes figured
- No interleaguig for 12UB since we do not have enough players
- Maybe move users up from 10UB
- EPIC is open but still showing as VIP
- 3 from French Valley will be joining us

### c. Coach Administrator | Josh Schwarz

▪ Spring 2023 Player Evaluation Event – Current Dates: 1/10 (Tues) & 1/11 (Wed)

Still good to go. Jaime to send a message to the region tomorrow/this week.

Will do this at **Abelia Park** (French Valley)

- Ray
- Wendy
- Carlos
- Carl
- Roger?
- Leanne
- Tuesday (Jan 10)
  - 8UB: 4:15 PM Check-In, Evals 4:30 PM - 5:30 PM
  - 8UG: 4:30 PM Check-In, Evals 4:45 PM - 6:45 PM
  - 10UB: 6:45 PM Check-In, Evals 7:00 PM- 8:00 PM
- Wednesday (Jan 11)

- 10UG: 4:15 PM check-In, Evals 4:30 PM - 5:30 PM
- 12UB: 4:30 PM check-in, Evals 4:45 PM - 6:45 PM
- 12UG: 6:45 PM check-in, Evals 7:00 PM - 8:00 PM
- No 14U since that would be another day
- **Josh** - Send out email/communication asking for help from other volunteers
- EQ - We have enough Gear so far
  - Numbers, Safety pins
  - Goals, cones, markers
- **Christy** - Send Carlos list of contacts so Carlos can send notification as well
- No merchandise sales this time

▪ Discussion re: Coach Certification Events

Practices start Feb 20th

Certifications need to be done before then

Josh can throw this together quickly, but needs the list of coaches needing the training

Early Feb course to be planned

Intermediate/Advanced courses held off until after the Roadshow and possibly Expo.

- Expo is in the middle of our season and we would need it before the season starts
- Anthony Sizick (Int), Brian Hoffman (Int), Sergio Flores (Int), and Dean Rush (Adv), Aaron Nessman (Adv - not signed up yet)
  - **Josh** to send Aaron a reminder

RoadShow is coming up

▪ (RC) Discussion re: Equipment Needs for Spring 2023

No update at this time - Should have enough

**Jaime** - Working on Hoodies for Coaches to be worked on

**Jaime** - Work on new contract with Dick's

▪ (RC) 16U Division Coach Discussion

See above

Godfrey Banfield is interested if his son does soccer

**d. Referee Administrator | Mauro Guevara**

▪ Regional Referee Training / Intermediate Training

Thank you to the team that showed up

We got kudos from Jeff

▪ (RC) Discussion re: Equipment Needs for Spring 2023

List provided

Classes - Sent comms to Steve and Al Prado -

- Trying to get a location
- Once coaches list is provided, we will be able to do the classes

Applications - Send it in for Ref

- Still need to pay for the Pony Express via Divvy
- Jason - Collections from Parents are for Refs and Tournament

**e. Safety Director | TBD: (RC) RC Update on New Executive Member**

One person signed up as the Safety Director

8 Yes

0 No

0 Abstain

2 not voted

Jim Simpson is the Safety director

Jaime - Send Jim documents

Jim - Send updates to Jaime for website, etc

**f. Secretary | Carl Doan: Secretary Related Updates**

No updates

**g. CVPA | Christy Neilson: CVPA Related Updates**

Not all board members are signed up

Get your Certifications completed

Jerrylee, Alex Goodwin, Alecia Hoskins, Dean Rush, Taylor Darby, Andres Carroll need BG checks updated

**h. Volunteer Coordinator | Carlos Torres**

▪ Spring 2023 Coach Recruitment

Will follow up on the coaches and their certifications

SchoolYard - 7 coaches needed

6U - 2 coaches needed

12U 1 coach

▪ Misc. Volunteer Related Updates

Points are looking good so far, updates recommended and Carlos to update

Perks: What is allowed?

- Lunch? Free Drink Card?
- Must be after the fact and not a on-the-condition of coaching

If you have any recommendations, just let Carlos know

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

▪ (RC) Continued discussion re: Robot Liner / Discussion Re: Paint

No updates

Paint is good -

- Perhaps switch to blue since it shows up better and sticks better
- Stay with blue and make that the primary color

▪ Discussion Re: Field Lights

Jason has been testing the lights

- May need 4 sets of lights for the small sided games
- 12U or less would do ok, but it would not cover the full F1
- Using the goalie area, and the 2 lights barely cover it

Alan Merrill (Jurupa) will test a portable light type

Open to suggestions

- Look into solar rechargeable units
- Jaime to see if we can test it

Robot liner - May have a solution to avoid paying for the robot

- Coach Steven Slocum - has lining company and may be able to help us get started
- Maybe do a start/midpoint/play offs

Field Layout - Suggestion to make moves to the fields

- Moving 8U over to where 6U is at and vice versa
- Would lose the practice field if we do that
- Practice field is rarely used anyhow
- Omar - Redo field layout doc to reflect suggestion
- UKI practices may be an issue - scheduling, etc
  - Maybe using UKI over at Vintage Reserve

▪ (RC) Discussion re: Equipment Needs for Spring 2023

No updates

**j. Director of Referee Assessment | Steve Diethelm**

▪ Referee Assessment Updates

Training to be scheduled

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

**a. Epic Coordinator Updates – Shauna Glicker**

Everyone Plays In our Community

Logo and all will change

**b. Schoolyard Coordinator Updates – Wendy Boylan**

UKI/LA Galaxy - Jaime looking to into them helping out

- LAG is not coming through
- Will look into using UKI again
- Schoolyard, coaching, Friday skills

**c. Division Coordinators Updates –**

- Ricardo Duque (12U)
- Jake Worthington (10U)
- Mike Kelleher (8U)

- Alex Goodwin (6U)

**d. Referee Scheduler (Morale Coordinator) – Jim Simpson**

No updates - Will be ready for the season

**e. Tournaments Coordinator – Jason Foster**

- Pony Express: January 14-16, 2023 (Corona)

No updates - Coaches updated

- Locomotion: February 17-20, 2023 (Jarupa)

No updates

Jason/Carlos - Reachout to coaches and ask about blackout dates

Select teams tend to start a week or two before core

- Select teams should have their own Ref Crew)

Jason - Send out updates often

## V. New Business Discussion

**a. General Discussion**

- Board Members – Register & Check Your Certs

Submit your apps

Check your BG checks, certs, etc

- Update on Dick's Sporting Goods Sponsorship  
Dec 31 it ends for 2022. New negotiations start 2023.

- Discussion Re: AYSO Expo (3/16 – 3/19)

Pasadena Conf Center

Educational and suggested board members attend

Get Certs, get training

Meet vendors, users, other regions, etc

Area Dir wants as many Board members to go. Section 1 is hosting.

If you are interested, please let Jaime know

- Fees and hotels to be paid
- Will be over St. Patrick's Weekend
- Attend 2 of 3 days recommended

- Youth Referee Program Discussion

Jerrylee pushed this; we need to make a bigger push for it

Mauro/Steve - find out what all we can do to push this

- May have 16U players sign up

- Updated P&P Documentation Vote

Sent out and needed to be reviewed

Steve's Ref position added  
Carl - Motion to approve  
John - Seconds  
All in favor 6 (Omar, Carl, Steve, Carlos, Christy, Mauro)  
Opposed: 0

▪ Update Request on Uniform Orders (Status on Core & Select)  
In a week or so: Waiting for the number

**b. Other News / Notes (Ongoing)**

▪ AYSO Roadshow 2023: January 7-8th, 2023 in Arcadia (Discuss Coaches)

Steve is signed up for 2 classes - pending on the classes still opened  
Need to see if anyone else is going  
Advertise to the region and try to avoid classes getting dropped  
The board will take care of the expenses if anyone wants to attend

▪ National Games Update (Irvine): 7/2023

Josh will be handling this - 14UB team

National is wanting to know who the coaches are

- Josh needs to reach out to the parents, dates, etc
- Communicate to the parents
- 14UB will be a select team

12UB - who are we sending - coach, board member?

- Could be a formed team (like select)
- Cannot be a 12U core team

Not paying for hotel, meals

Will pay for Entry fees

▪ Spring 2023 Events Schedule Review

Jaime - Send the tentative schedule to the board for review

▪ LA Galaxy Camps & Player/Coach Training Update

May not happen

Jaime to reach out to them my next week to get a final answer

May use them for Summer Camps

▪ UKI Related (Payment for Fall)

May use UKI again for Spring

Payment sent to UKI

▪ Discussion Re: Items/Assets needed for Spring

Send updates to Jaime

- Coach | Referee | RC | Fields | Purchaser | Safety | Epic | Morale Coord

- Ken Aston News Incoming Soon

No notes - Flyers, Banners, etc put together

June 23 to 25th at Chapman University Orange County

- Residential Camp for the weekend
- Refs from around the US to send
- Assessors will be there
- Jaime will try to go

- Sponsorship Related Needs

Always need a Sponsorship Coordinator

Need someone to step up

Any amount helps - Ask when you are out and about

Mauro - reach out to Jaime about potential sponsors

**c. Upcoming AYSO 1463 Events**

- In-Person Evaluations: 1/10 – 1/11/2023

[See above](#)

- Final Day for Refund Requests: 1/13/2023

**VI. Old Business Discussion N/A**

**VII. Adjourn Meeting**

[Alex Goodwin](#) Motions to adjourn meeting

Steve Seconds

- Next Meeting – In Person – End of January 2023 - Buchanan Elementary