

# AYSO 1463 BOARD MEETING

January 30th, 2023 @ 6:30PM  
Location: Buchanan Elementary  
40121 Torrey Pines Rd. Room C4

## I. Determine Exec Member Quorum

Carl Doan  
Carlos Torres  
Christy Neilson  
Jaime Bencia  
Jim Simpson  
Joshua Schwarz  
Leanne Bonesteel  
Mauro Guevara  
Omar Elkabchi  
Steve Diethelm

### Board Members

Jason Foster  
Krista Anderson  
Wendy Boylan  
Mike Kelleher  
Jen Wagberg- New Board member  
Nikki Burger

**6:32 PM Start**

## II. Review & Approve December 2022 Minutes

Leanne motion to approve  
Omar Seconds

## III. Executive Board Reports

### a) Treasurer | Leanne Bonesteel

- Treasurer Report
  - Ending Nov 30
  - Balance Beginning November 1, 2022: \$ 25,169.86
  - Deposits totaling: + \$ 340.00
  - Blue Sombrero Deposits totaling: + \$ 53,171.65
  - Checks/Payments totaling: - \$ 190.00
  - Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 2751.62  
Balance Ending November 30, 2022: \$ 75,739.89

Ending Dec 31  
Balance Beginning December 1, 2022: \$ 75,739.89  
Deposits totaling: + \$ 0.00  
Blue Sombrero Deposits totaling: + \$ 13,529.18  
Checks/Payments totaling: - \$ 963.50  
Bank Fees: - \$0.00  
Divvy/Cash Withdrawals: - \$ 12,000  
Balance Ending December 31st, 2022: \$ 76,305.57

- (RC) Update Request Regarding QuickBooks Migration (Reconciliation)  
Migration is underway and is a very manual process  
ETA 1 week for the migration to be completed  
National should have access to the data and can confirm  
Divvy is part of the migration process and will clear out once all the transitions are done

#### **b) Registrar | Brian Neilson**

- Spring 2023 Season Registration Updates  
Christy needs eval numbers from Carlos  
Carlos still does not have parent evals
  - Will give Christy info WednesdayWill do teams and all by next week
- Team Formation Updates | Player Evaluation Data

Coach uniforms and binders for the coaches will be ready by the meet and greet  
Select Uniforms - having issues with placement of logos  
Adidas sleeves are short and AYSO logos are not fitting well

- 1463 logo may need to move off the front
- Region logo will go on the shorts

#### **c) Coach Administrator | Josh Schwarz**

- Coaches Online Meeting / Coach Certification Events Dates  
Feb 21st online coach meeting is still on the books
  - Will have Division coordinators talk about their divisionsFeb 26 (Sun) will have coach's training
  - So far, 2 for 10U training10UG coaches are returning coaches

Godfrey needs his Adv Coach cert

- Will need to go to Expo to get the cert
- Mauro to talk to Godfrey about going to Expo to get his adv certs
- Some coaches may need intermediate training as well

▪ Discussion re: Practice Schedules / Fields

Practice schedules will be set up after coaches' meeting and before season

- This will avoid issues with dropping coaches

Vintage M/WF for 1463

Lost Shivella

#### **d) Referee Administrator | Mauro Guevara**

▪ Regional Referee Training Updates

Online Companion Classes

1st (5), 2nd (3), 3rd (2) - 10 ref trainees

▪ (RC) Referee Training Updates from Other Regions

Will Follow up with other sites

Intermediate class is the same day as the Superbowl, but should finish up before the game

Advance classes will be scheduled later - none so far

Will have Senior refs help enforce rules/regs

#### **e) Safety Director | Jim Simpson: Safety Director Report**

Still going through the website - looks good so far

Curbing on F1 - may need to add padding to avoid potential corners

- There are curb guards, but they are straight, not curved

Jim - Check the storage and make sure you have what you need

Jim will attend Expo for the Safety classes

Heat index vs temp to alert everyone whether practice is going to happen

- Do we do it on the websites

Pop-Up Shower/Changing station is needed

#### **f) Secretary | Carl Doan: Secretary Related Updates**

No updates

#### **g) CVPA | Christy Neilson: CVPA Related Updates**

Some folks need to renew their certifications & BG checks

#### **h) Volunteer Coordinator | Carlos Torres**

▪ Spring 2023 Coach Recruitment Updates

Coaches are all done

Will have a tri-region season

3 teams for sure 4 possible + Select 14U teams

- Are we still doing Commissioner's Cup along with the tri region season
- Will continue to add them to Commissioner's Cup and then go to the playoffs
- May have 3 backup 14U coaches
- **Josh** - how many teams do we have, space, practice times
- DST kicks in and we should get more daylight

▪ Misc. Volunteer Related Updates

8U needs mentors

Many new coaches/refs - would help

We need to set up expectations

**Mauro** will go over refs, and create notes for mentors, etc

▪ (RC) Live Scan Needs (Live Scan Event)

Will need more codes

Codes can go out to those who need it

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

▪ Finalize Field Dimensions (See Attachments)

Handouts to show current and proposed field layouts

New layout allows more space and more pop-ups

Spring Select meeting - 10U/12U select would need to have parents opposite of ARs

- Players would be on the other side
- 10U 2nd field would not fit -
- UKI would be at Vintage

▪ Field Lining Date / Discussion

Practice start Feb 27th (Monday)

Coach Slocum will assist with lining

- Maybe start the 26th
- **Omar** - Will need to get their schedule
- Select teams are practicing now

**Jason has a game Feb 11 and needs the field lined if possible**

### **j) Director of Referee Assessment | Steve Diethelm**

▪ Referee Assessment Updates

You will get your Ref gear on your first game

We had talked about Select players possibly refereeing 8U

- We should encourage it, but we cannot force it
- We did lose four youth ref and it would be nice to see more
- Encourage the coaches to recommend it to the select players

#### IV. Discipline / Coordinator Updates

##### a) Epic Coordinator Updates – Shauna Glicker

Practices/Games on Friday 4:30 PM - 5:30 PM Plus setup and tear down times

Maybe coral the players off until the practice is completed

- Omar could get a chain to cordon off the area
- **Shauna** let us know if we need anything

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

We are full

Waitlists are closed for now as well since they are full

UKI is going to return this season for Schoolyard

- Project management is newer

##### c) Division Coordinators Updates

- Ricardo Duque (12U)
- Jake Worthington (10U)
- Mike Kelleher (8U) No updates
- Alex Goodwin (6U)

##### d) Tournaments Coordinator – Jason Foster

- Locomotion: February 17-20, 2023

Jurupa Valley -

2 teams going

Aaron Nessman (14U select coach) doing Costa Mesa tournament

- **Jaime** to loop in Jason to help Aaron
- Area will do the Select schedule -
  - Mar 11 is first weekend for Select

**Jason** - reach out to Mauro if you need Ref help

**Jason** - Ping Gabe if you don't hear from them

#### V. New Business Discussion

- Spring Select Updates: Includes Info from 1/29 Meeting

Parents need to pay

10UB 7 unpaid

10UG 2 unpaid

12UB

12UG

14UG 8 unpaid

Please get paid so they are registered and can play

- **Carlos** - tell parents must pay by next Monday

- Select info

**Spring Select Mar 11 season starts - Ends May 19**

**Playoff for 16/19U - May 20, 21**

**U10-U14 - Semi's May 22-27 - home team provides fields**

- Final Jine 3 TBD

**Rosters to be finalized April 1st**

**March 16-19 Expo - no games**

**Easter games will be scheduled**

**10UG 13 total teams - Area N and H**

- We will not play Area H, but they will come to us
- We will go to Area N - Redlands, Beaumont

**Draft schedule Feb 11,**

- 18th reviewed and submitted,
- Feb 25 finalized

**Not every team will play each other**

**Missed games are forfeits**

**You must take photos of both ref cards**

**16U and above must take photos of the Sub sheet**

- Failures to do so results in caution

**Select games ref cards will come from Area**

- Fill out in Jersey order
- Must have first and last names

**Team Roster - each player must upload photos and cards will be in player number order**

- Coaches must have ID cards
- Only Head and Asst with ID cards can be in the Technical Area
- Any missing photos - the child cannot play
- Does not need RC signature

**Play offs 10U-14U top 4 teams playoff**

**16U-19U top 4 teams will playoff**

**Home will have dark colors**

- Away will have light colors
- Home team must have enough Pinnies for both teams

**Referees - In Fall for Extra, etc**

- 10U-14U can be regional centers
- Center must be Adv 16U and above
- ARs can be regional
- Parents, coach, relatives, etc cannot referee games
- If that happens, the team would forfeit
- Home team must have full and certified Ref Team

**Disciple will be more strict - Follow the guidelines**

## Report all sendoffs

Parents will sit opposite side of the AR

## Abuse of Ref is not tolerated

Greeting the teams helps calm down the parents and eases tension

Jaime - Will send out notes/PowerPoint info to everyone

- Section 1 Budget Increase: \$0.50 Per Player / Membership Fee Increase

New increase per player

Membership increase to \$25 per season (starting next season)

- Coach Certification Grace Period

We must have certifications before you do anything requiring it (select, extra, etc)

- Live Scan Update: Team Manager to get Live Scan for certain divisions

16U and up (for Select) Area demands Team Managers must get Live Scan done

- Area Referee Admin Search

Looking for a new ARA

- MY24 Budget – Due 3/1/2023

We are no longer required to do a budget, but Area still requires it

Jaime - Draft to be created and will send for review in about 2 weeks

- Board will vote and if passed send on

- Divvy Rebate Funds – Quick Discussion

## VI. Old Business Discussion

- National Games Update (Irvine): 7/2023

2 teams that won the lottery - 14UB, 12UB teams

- Need coaches
- Josh will be the 14UB
- Need 12UB team (Jason, Roger?)
- Will need to send their info to the national coordinator

Rosters - Need to be ready by April

- Need to start scouting them out
- Need to notify parents, etc
- Player's entrance fees will be paid
  - If parents or anyone else wants to go, they must pay for it
  - Blackout dates to be worked on - not confirmed
- Can it be Select or Core - Extra is unknown
- Should be a good event with a kick off first and then to the games

- Commuting is about 45 mins on toll roads
- AYSO Expo Discussion (3/16 – 3/19)  
 Good event and lots of training  
 You can get certifications, swag, meet and greet  
 It will be on the same weekend as St. Patrick's Day  
 Steve, Mauro, Jason, Jaime, Jen, Wendy, Jim, Leanne, Shauna
  - Send Jaime list of days you plan to attend
  - Before the 15th
- UKI Updates: Coach Training & Schoolyard  
 They will provide their info to AYSO National
  - Will be for Schoolyard and Trainings
  - No Friday Seminars \$3K cost (not budgetted)
    - It started strong, but it got empty and need a plan to keep it filled, etc
 MWF - All UKI will be at Vintage
- Discussion Re: Items/Assets needed for Spring  
 Got some monies from Dick's Sporting Goods
- Ken Aston Dates: June 23-25th in Orange, Ca.
- Sponsorship Related Needs  
 If you go to restaurants, ask if they can do sponsorship  
 We have a formal letter and have a website  
 Jaime - Send link with sponsorship info out  
 Krista to help coordinate the Sponsorship  
 Mar 22 - Panda Express - Murrieta on Winchester - Will have fundraiser  
 Miguels - May 2, will have certs for each child as well  
 Shakeys - Mar 8 (tentative)  
 \$1000 grant from Smart and Final  
 Rubios - April 12th  
 Chipotle - pending  
 Jersey Mikes - pending
- Maybe do a golf tournament  
 Jason can help but would need a LOT of help
  - Mauro, Nikki, 5 to 6 folks to help
  - Would need 6 months for the fall
- Youth Referee Program Discussion  
 Mauro/Steve to discuss and come up with a plan/program
- Board Members – Register & Check Your Certs



Board members - register and make sure you have all your certs

## **Additional: Upcoming AYSO 1463 Events (February 2023)**

▪ Parent Online Orientation: 2/15/2023

Jaime will have the PPT and send to the board to review

Maybe let parents know that if their children has these needs, let us know

- Should be brought up during this meeting
- Tell parents to let the coaches know
- Have Coaches bring that up with the parents
- Team meeting agenda as well

Josh, Mauro, Steve, Christy will be there

Jim - Safety

▪ Coaches Online Orientation: 2/21/2023

Josh will be the lead

Jim will do the safety portion

▪ Coach and Player Meet and Greet (Team Lunch): 2/25/2023

Saturday - More support, the better

Sweat shirts should be ready

8:30 AM - 2:00 PM

After the meet and greet, we will attempt to hang out 2-3:00 PM to 4 PM

▪ Regional Referee Course Training

▪ Practices Begin: 2/27/2023

▪ Uniform Distribution

Will go to the coaches and coaches will hand out

▪ Picture Day (3/5 Sunday)

\$9 a child -

- Do we want to do each child individually where they are photoshopped together
- Team photos will not have missing players
  - Missing players will have fuller photos
  - **For Spring we will test them out**

- **Parking**

- Will drill hole in the asphalt and put in rebar and chain to block off the first two spots

## **VII. Adjourn Meeting**

Motion to adjourn 8:45 - Josh

Krista seconds

- **Next Meeting – In Person – End of February 2023 (Virtual)**