

# AYSO REGION 1463 Board Meeting

April 12, 2023 7:00 PM

## I. Determine Exec Member Quorum

**Jaime Bencia**

**Leanne Bonesteel**

**Steve Diethelm**

**Carl Doan**

**Omar Elkabchi**

**Mauro Guevara**

**Brian Nielson**

**Christy Nielson**

**Joshua Schwarz**

**Jim Simpson**

**Carlos Torres**

**Alex Goodwin**

**Wendy Boylan**

**Jason Foster**

**Shauna Glicker**

**Mike Kelleher**

**Jennifer Wagberg**

Start @ 7:01 PM

## II. Review & Approve January 2023 Minutes

Motion to approve January 2023 Minutes: [Carl Doan](#)

Seconded: [Josh Schwarz](#)

Motion approved by the board:

## III. Executive Board Reports

### a. Treasurer | **Leanne Bonesteel**

▪ Treasurer Report

**January 31, 2023:**

Balance Beginning January 2, 2023: \$ 76,305.57

Deposits totaling: + \$ 0.00

Blue Sombrero Deposits totaling: + \$ 18,023.13

Checks/Payments totaling: - \$ 15,332.09

Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 6414.23

Balance Ending January 31, 2023: \$ 72,582.38

**February 28, 2023:**

Balance Beginning February 1, 2023: \$ 72,582.38

Deposits totaling: + \$ 750.00

Blue Sombrero Deposits totaling: + \$ 12,332.54

Checks/Payments totaling: - \$ 157.25

Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 17,998.99

Balance Ending February 28, 2023: \$ 67,508.68

**March 31, 2023:**

Balance Beginning March 1, 2023: \$ 67,508.68

Deposits totaling: + \$ 2,184.31

Blue Sombrero Deposits totaling: + \$ 8,012.37

Checks/Payments totaling: - \$ 26,913.90

Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 17,503.11

Balance Ending March 31, 2023: \$ 33,288.35

Uniform payments - **Leanne** or Christy Neilson needs to break down what went to shirts, coaches, uniforms, etc

▪ (RC) Update Request Re: QuickBooks Migration (Reconciliation)

Reconciliation is done. There were some discrepancies, but we should be good to go.

**Leanne** - Please confirm and notify Jaime Bencia when you confirm it.

From Section meeting - Pushing Area Treasurers to contact and work more with the regional treasurers. The area treasurer is in flux.

**b. Registrar | Brian Neilson**

▪ Fall 2023 Registration Update – (Registration Portal Dates Discussion)

Need to nail down when we are opening Fall. Last year we opened April 23rd. May need to do the same.

Christy is still registering for Spring

We just don't want to wait until the last minute

Need to figure out Extra before we can open Fall

- We need to get those coach applications out and get tryout dates now!
- This is holding up Fall season
- **Maybe** May 6-7 for tryouts or 2nd week of May 13-14 (Mother's Day) or May 15-19
- **Maybe no more than 5 teams (over all)**
- **Should get out notifications now for Extra Coaches**
- May 27 is Memorial, and School lets out the week after
- **Carlos** - get some options and put it together for the board

- **Carlos** - Get the word out to the coaches that we need Extra coaches
- - Make applications due the week of April 24th or so
- - Can also make the registration open the week of April 24th for Fall Season
- Jaime Bencia to post on website Sunday
  
- Costs for this season looked good, should not need to increase (at this time)  
\$175 +20 registration fee  
EPIC is \$65 (\$45 + \$20) if we get the scholarship, no need to pay the \$45  
Schoolyard and 6U is \$145 + 20  
May open up a 19U team

There is a potential raise in costs, but it will not occur until next fall if it is approved

**c. Coach Administrator | Josh Schwarz**

- Upcoming Coach Course Update  
There are 5 asst coaches that need training.
  - 1 need 10U/12U, 1 or 2 need intermediate, and 1 needs adv
  - May do around May - dates are in flux
  - No more combined courses - Need to do training for each division
  - Will do 12U course
  
- Coach Instructor Certification Update (New Coach Instructor)  
12U Coach Course will be done
  
- Update re: Coach Staff (Asst. Coach Admin)  
Jen Wagberg is the official Asst Coach's Admin
  - Is working on getting certified and trained and may take over for Josh in the future
  
- Josh accepted the Area R Coach Admin/instructor

**d. Referee Administrator | Mauro Guevara**

- Regional Referee Training Updates  
Working on gauging another regional ref class  
**Carlos** - Need to know how many and when
  - Looks like there are 5 that need the trainingPast 6 courses did not have many turn out  
Laura Calvert (Asst to Dan Richter) needs the course to complete the online
  
- Regional Companion Course Update  
5 are taking the courses online and would need the companion course  
Maybe do something in 2 weeks

- Area 1R Referee Recognition FYI

@Expo, Allan Merrell mentioned there will be a recognition program to do a program similar to Jarupa's point system

- Area will manage

- Region would have to pay for it

Area R (Ashlyn Richie) wants to recognize 3 referees from each region (Top Referee Program)

- Each region can recognize with a token of appreciation

- Yellow jerseys are being distributed

- Dennis McClain needs a 2x or 3x jersey

- Intermediate Referee Observation Change

- Candidates who want to be observed reaches out to the RA, ARA

- Will get an observer and identify the game

- Will perform the observation and take notes, etc

- This will be more formal

- It limits who the observers will be

- Krista would need to go through this program

**e. Safety Director | Jim Simpson:**

- Safety Director Report (AYSO Expo Edition)

Dog policy with Q's we can ask - worked well opening week

No incidents we had to take on

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

No updates

**g. CVPA | Christy Neilson:**

- CVPA Related Updates

[Jaime Bencia](#) send [Christy Neilson](#) list of users who need Sterling updates

- [Omar Elkabchi](#), TJ, Jim Simpon, [Carla](#), [Jennifer Wagberg](#) needs to get refreshed/updated

Safe Haven needs to be renewed as well every two years

Watch for non-certified parents being on the field

There needs to be a way to identify certified Coaches

- Next Area reading or on Slack, ask what other regions do

**h. Volunteer Coordinator | Carlos Torres**

- Misc. Volunteer Related Updates

Some coaches need certified (some are head coaches)

Godfrey Bamfield needs his Advanced Dockendorf (10U & 12U), Wines (14U), needs their certs

- Wed Apr 26th 5-8 PM can do 10U, Josh can do 12U after that (Jen will hold)
- Will hold at Vintage Reserve

Asst Coaches 6 - should do 12U course to get done

SuperCamp would be July 22-24 is the only option for Intermediate and Advance coaching

- Should do intermediate training online

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

- Fields & Equipment Updates

Paint is looking good - We also have White if we run out of Blue

We need to stop treating the ants since the city was notified there was bait on the field

Jaime Bencia will talk to his contact at City

- Will see if the baseball teams can have pitching machines
- If Baseball gets launched onto the field during out games, it could be a safety risk

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

- Referee Assessment Updates

**IV. Discipline / Coordinator Updates**

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

EPIC photos posted; UKI photos are missing

- Jaime Benciatto post UKI photos ASAP

Sessions started and having fun

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

Photos looks good, games went well

Last week, Carl showed up but there were no schoolyard

- Need to let Carl know when there are no events for him

**c. Division Coordinators Updates:**

Ricardo Duque (12U):

Jake Worthington (10U): Been busy and unable to stay engaged

Mike Kelleher (8U): Been quiet - no emails

Alex Goodwin (6U): Will touch base with coaches

**d. Tournaments Coordinator – Jason Foster**

Tournaments - a few Select teams submitted for upcoming events

Trying to get the Ontario tournament

Jarupa tournament as well

Will do tryouts again and look forward to national

**Jason Foster** - Come up with a process to notify board of tournaments

- See what other regions are doing to get teams going to tournaments
- Maybe refine the current process, add a Google Forms
  
- Doing a 1463 tournament - Maybe do a 10U & 12U
  - This will take a lot of time to do
  - [Jason Foster](#) Call a meeting within a month or so to discuss this
  - Gabe @Jurpa is a good resource
  - Could do 2 10U fields on F1 and put 2 12U fields in the other side

[Mike Kelleher](#) needs to get emails about tournaments

[Jason Foster](#) does not get emails about these events either

## V. New Business Discussion

### ▪ Section 1 Meeting Updates / Area R Meeting Updates

National Player Fee - May go up \$25 (to be voted on in June in Atlanta)

- RCs required to fly out to vote
- Fees will not kick in until 2024 if approved

Teams can be used by AYSO. Will wait until after the season to use Teams

Area Treasurer to work with Regional Treasurer

Regional Uniforms must conform to AYSO standards

Josh is Area R Coach Admin now

[Steve Diethelm](#) Got a huge accolades in terms of helping Allen

Region Guidelines need to be sent to Jeff (we did)

Budgets need to be sent to Jeff (we did)

Violations for not doing work, you cannot play at Area level

July 22-23 Supercamp - Right before National

- will be in Jarupa, Int, Adv, Instructor Coach course
- 12U Coach course to certify instructors

Andy in Perris is getting his own Life Scan

Steve Diethelm also got thanks for helping with the system (refereeing)

Richardo needs to know if we have anyone needing to take courses

No more combo 10U/12U courses

Extra programs, needs Area approval to have an Extra programs

- Area Guidelines needs to be up to date
- Regional process should be identified and posted on our website
- Half play is still in effect - In the future may be  $\frac{3}{4}$  play

Game cards for higher level and Select needs to be followed

Coaches must be interviewed by 3 individuals

MoVal - For Extra, they require an 18+ yr old, registered referee per player

- Coaches must have one three man Ref Crew
- They will need to ID who the crew parents will be
- Tell coaches find the refs and players who have someone, it helps
- We must make that known upfront

- Area Referee Admin Update (Allen Merrill)

Allen replaced Jerrylee for ARA

Took over last month and is active in the role

- RC Role Update / E-Board Succession Plan Discussion

Jaime (Murrieta), Donna Williams (Menifee), Chris (Jurapa), Paul (FV) RC role is coming up.

They would need to start plugging in that the role is opening up and anyone who wants to be in the role would need to apply, be nominated, etc

We need to get a succession plan.

We need to keep recruiting folks to help keep this region going

Exec board members need to find someone to assist and cover

- AYSO Extra Updates

Extra Program Slides

- not really changing much
- No longer a Section 1, 10, 11 specific program
- All 3 are joining to have one Extra program
- For the three sections, they could make the teams closer geographically
- New website will be coming up
- Will have only 1 guideline for all 3 sections
- Will happen in the upcoming season

- New Section 1 Updates (Unified Gaming Circuit – S1/10/11)

See above

- Coach Application Form

See above

- Dates Discussion for Try-out Dates

See Above

- Discussion Regarding Extra Costs

May charge more for the players (track suits, etc), a tournament

May need to charge more for more than one tournament - upfront is better than scrambling for the money before the tournament

- NAGM 2023 (Atlanta) Update – 6/29/2023 – 7/2/2023

See Above

Business Expo for AYSO

- Elect Board of Directors
- Elect Presidents
- required for RCs to be present

- Divvy Gift Cards Update  
We have ~\$600 gift cards in terms of rewards
  - Need to find ways to use the rewards
  
- Social Media Coordinator Support  
Need to find someone who can assist with photos, social media, etc
  
- Sports Wear Website – Spirit Wear  
[Jason Foster](#) put together a company to liquidate/sell our overstock  
[Jason Foster](#) - put together info on how it works and what its about for board to vote on
  - This would be a branded store and can sell any gear that we have
  - This site will be a fundraiser
  - Will not need to carry inventory
  - Jaime has a link and can share it for the board to review

## VI. Old Business Discussion

- National Games Continued Discussion: 7/25/2023 – 7/30/2023  
Reminder it is coming up. 2 teams, Josh doing 14UB and Jason doing 12UB
  - Player Recruitment | Referee Support
    - Need to get parents involved and the players on
    - 1 to 2 weeks, this needs to be locked down
  - Hotel Accommodations  
Coaches should be getting info about reservations  
Field in Irvine needs volunteers -
    - Needs all kinds of volunteers  
[Jaime Bencia](#) see if Sega wants to sponsor us
  - Rosters Due: 5/15/2023
- AYSO Expo Discussion Recap
  - Mentoring Program / Certification  
Steve and Jaime were part of the mentoring program and are certified
- Player Equipment Modifications (i.e., Hair Beads and Clips)  
[Mauro Guevara](#) send out info to refs  
Anything dangling is not allowed and the player cannot play  
Anything close to the head is ok  
Charms are not allowed  
This should be on the Referee Portal on our website
- Board Member Anniversaries  
[Jim Simpson](#) 5 years  
15 yrs Leanne, Christy,
  - Ken Aston Dates: June 23-25th in Orange, Ca.  
Talk to Mauro if you are interested
- Sponsorship Related Needs
- Youth Referee Program Chat



Additional: Upcoming AYSO 1463 Events (April / May 2023)

- **Make-up Picture Day – 4/20/2023 (Thurs)**
- **Sunday Week #1 Make-up – 4/23/2023**
- **Sunday Week #2 Make-up – 5/7/2023**
  - 2 games needs to be rescheduled (10U & 14U) games
    - Coaches were notified and waiting for confirmation from the coaches

EPIC - Buddy Certification Class needed

Leanne needs to be certified

Vendors (Kona, Pancake) will be there Sat

Sandwiches on Sat as well

## **VII. Adjourn Meeting**

Motion to adjourn: [Leanne Bonesteel](#)

Seconded: [Steve Diethelm](#)

Motion is approved: 8:58 PM

- Next Meeting – In-Person – TBD