

AYSO REGION 1463 Board Meeting

May 18, 2023 7:00 PM

I. Determine Exec Member Quorum

Jaime Bencia

Leanne Bonesteel

Steve Diethelm

Carl Doan

Omar Elkabchi

Mauro Guevara

Brian Nielson (absent)

Christy Nielson (absent)

Joshua Schwarz

Jim Simpson (absent)

Carlos Torres

Alex Goodwin

Al Prado

Nikki Burger

Ray Nunez

Ricardo Duque

Wendy Boylan

Jason Foster

Roger Burbage

Jen Wagberg

Meeting starts @ 7:04 PM

II. Review & Approve April 2023 Minutes

Motion to approve April 2023 Minutes: Mauro

Seconded: Leanne

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Report

Balance Beginning April 1, 2023: \$ 33,288.35

Deposits totaling: + \$ 250.00

Blue Sombrero Deposits totaling: + \$ 830.74

Checks/Payments totaling: - \$ 11,015.48

Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 200.00
Balance Ending April 30, 2023: \$ 23,153.61

For DIVVY – We need to have all receipts
Need to get all these accounts closed out

b) Registrar | Brian Neilson

▪ Fall 2023 Player Registration Update

6U Co 23

8UB 27

8UG 18

10UB 28

10UG 35

12UB 27

12UG 22

14UB 17

14UG 12

16UB 10

16UG 6

School 18

EPIC 9

Extra is still pending

We need to promote Registration after Commissioner's cup

▪ Fall 2023 Volunteer Registration Update

Fair amount of coaches signed up (15 or so)

Volunteer Appreciation resulted in half the volunteers signing up

c) Coach Administrator | Josh Schwarz

▪ Coach Admin Report

Working with Jen – list what is going to happen this coming season

Jen is prepared and excited to take on the Coach Admin role

d) Referee Administrator | Mauro Guevara

▪ Referee Admin Report

Sched for Commissioner's Cup is coming together

- Reaching out to folks by emails to fill 3 refs and 5 Ars

- 14U AR needed

Fall courses to be scheduled

▪ Area 1R Referee Recognition FYI

Ashley was here last weekend

Recognized 2 of the 3 refs so far

- Will recognize Cameron on Sat

We have extra gear available, we will raffle gear out

- Bag, flags, Sweaters, etc
- Email to go out tonight to get a raffle ticket

e) Safety Director | Jim Simpson:

- Safety Director Report

Not present

This week will be upper 80's and will be hot. May need water breaks

Spray sunscreen will be made available (6 bottles from Mauro and some from Omar)

f) Secretary | Carl Doan: Secretary Related Updates

No updates

g) CVPA | Christy Neilson:

- CVPA Related Update

Not present

Safesport has no notification if you are up for refreshment

Will ask Christy to check again and notify users when they need to renew/refresh

h) Volunteer Coordinator | Carlos Torres

- Volunteer Related Updates

We are trying to retain coaches

Recognize and thank coaches

i) Fields & Equipment Manager | Omar Elkabchi

- Fields & Equipment Updates

Nothing needs more money

May need head count on board members who will support tomorrow

Steve and Carl will be present

Jerrylee may be present

Only doing 5 fields (not 6 & 7)

Big canopies to be set up early, so we will prep on Friday

- May move all tents to the main area
- Easier to coordinate activities
- Tables and Chairs to be set up on Friday so pop up and set up will be easy Sat

- (RC) Fields Inquiry – Look into more MVUSD Fields

Work with Christy about working with other schools to get more field space

Krista is going to see if we can use Monte Vista

Will try to get more fields

j) Director of Referee Assessment | Steve Diethelm

- Referee Assessment Updates
No updates

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

- (RC) Discussion re: Day of the Week / Location

No updates

Need to figure out day of the week to do activities

Friday?

Will need match with Schoolyard to keep things easier

UKI Carl is good going from Sat to Friday

b) Schoolyard Coordinator Updates – Wendy Boylan

- (RC) Discussion re: Day of the Week / Location

See above

Season went well, kids were happy, parents were happy

Need to find a way to get more photos for schoolyard/6U

- Could be a volunteer position to take photos (tent duties)
 - o Volunteers needs to pick up trash
 - o We need to push harder to have end of day volunteers to trash pickup
 - o We do need more water and Gatorade (2 of each for Sat, 2 for Sunday)

Pizza party, discount on registration

c) Division Coordinators Updates

Ricardo Duque (12U): Multiple complaints from parents about what division their players will be in

During the last few weekends, 8U parents complain that when the other team selects the player, it is almost always the same players

- Steve Nelson was being intransigent about earning it, but we talked to him and he should be ok

Jake Worthington (10U):

Mike Kelleher (8U):

Alex Goodwin (6U): No complaints

d) Tournaments Coordinator – Jason Foster

Tail end of the season

- 3 teams in Jarupa tournament
- There will be needs for more refs
- 1 team in the Redlands tournament
- 1 team in the Costa Mesa (make up game)
- National Games coming up

V. New Business Discussion

- Commissioner's Cup Related Needs – 5/20 & 5/21

Coming up; 2 day weekend

Be there around 6:30-45 AM

Plenty of help will be there for the setup
Board members, but there at 4
Team Banners to go up
Backdrop banner is working
Commissioner's Cup Pins (each team will have bags with pins and medals)
- 14U teams already got their medals and they will bring them back Sat
MVP pin will be handed out each game
Badges for CC for each ref to be handed out to those who need them
CC medals will be brought Sunday (same with trophies)
Balloons to be brought in as well
8x10 schedule/brackets will be displayed on the tables
- At board and ref tents
Carl's Jr Vouchers (Combo vouchers) per game
Epic Eats will be there – Christy will set it up so Board can get lunch on the board
Kona Ice will be there
Pancake people will be there
Ref assignments
Tell teams that if they do not advance, to get their banners
Asking coaches to stay to referee even after they lose

- Select 16U Playoffs Discussion – 5/21
Omar and Jim will be there at Redlands Sports Complex
 - Semi's at noon vs Indio

- Select 10U-14U Playoffs Discussion
Area H - 14U Teams were unbalanced (some were all club)
 - Some players did not play in the fall – Some were club playersLa Quinta 14UG was disqualified for 9 being club players
Aaron Nessman will be away
No 10U to worry about

- 14U/16U Area R South Tournament Discussion – 6/10
16U tournament on the 10th
The 14th U may need to be painted on the other side
 - Need to check the schedule
 - 4 teams in 14U, 4 teams in 16U makes for difficult scheduling
 - Need to see if we have to do 2 days
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- AYSO Extra Updates
 - Updates on Tryouts
4 10UG players may be coming to AYSO from club
Tryouts are going well
We do not have enough 12UB players to be competitive
 - We would have a rough season and it would be a painful process

10UG roster – 3 coming from Select
12UG has a few players, so there maybe a lack of talent
Folks are wanting to play up, but it will make the competition way harder
If Wendy goes 13U, Carlos may go up to 12UG

We should finish the tryouts (1 day for 10UG, 1 12UG)

Will need to total up scores and then either tell everyone there is not enough talent or tell them they didn't make the team?

We need to advertise more and earlier, and we need to get more time. We were late and it hurts our chances.

Jason's team (2 left to club, twins had family issues, Josh (keeper) was pulled due to grades & attitudes); so it is hard.

▪ Discussion Re: 15UG Aaron Nessman

Aaron is interested in keeping his team together for Extra Section was asked (Eric) and we are ok, we can add a team

- We never saw Aaron much as a Select Coach
- Aaron was not as engaged
- Extra team should volunteer (Tent, lining) and do refereeing
- He's done well and his players like him
- Both Aaron and Eric have daughters aging out
- Nikki had to step up on the volunteer side
- He is a good representative and he had 1 yellow card
- WE should open it up as "new" 15UGEX
- Coaches should step up and help move this along
- Carlos will send out the message to players/parents/coaches
- Tryouts need to be scheduled

▪ Super Camp 2023 (Area 1R): 7/22 – 7/23 | Location: TBD

Maybe in Jarupa

No Area meeting this month, but we will follow up
12U, adv coach and instructor training will be available

▪ Live Scan Update – AYSO Perris

Andy at Perris is certified to do Live Scan

- He has EQ and is certified and can go to him
- We have vouchers and after we use them up, we can work with Andy at \$15 cost

Omar/Mauro is interested in being local Live Scan Certified individuals

▪ Board Member Appreciation Dinner: Date: TBD

Will plan a dinner (Wine Country or something nice for the board)

Maybe a Wave Game

VI. Old Business Discussion

- RC Election Update – Nominating Committee

Still waiting to see if anyone submits applications

Jaime will turn his in by June 30

- NAGM Reminder (Atlanta) – 6/29 – 7/2

Business meeting for AYSO

- Picking/Nominee for Board of Directors to give direction for AYSO
- Jaime will be there in Atlanta

- UKI Summer Camps – 6/19, 7/10, 7/31 (Dorothy McElhinney)

Camps coming, we can have 50% coupons

This is also field we can possibly use

There is a rattlesnake preserve back behind the school

- National Games Continued Discussion: 7/25/2023 – 7/30/2023

- Update on Rosters

Josh/Jason team rosters are good to go

- Volunteers Needed

Refs needed, other volunteers are needed

Irvine field is very nice

Go to their website and sign up on their Google Site to volunteer

Check-in is Monday. Monday night is opening ceremony

- Josh needs female volunteers
- Christy open up Sports Connect team manager positions or other volunteer positions

Vista will have a soccer camp during the same week and players will be going to HS soccer camps instead

If we can request nighttime games, it will help with our attendance

John Costraine (?) will talk and ask if we can resched to night time matches

Josh, send Jaime all the info about this issue

- Jaime will contact Vista coaches and others (National) to see if we can make changes

- Event Dates: Mon, 7/24 (Check-in), 7/25 (Soccerfest), 7/26 (Pool Play)

- Ken Aston Dates: June 23-25th in Orange, Ca.

Chapman U

Jaime, Ray, Mauro interested

Additional: Upcoming AYSO 1463 Events (May – June 2023)

- Commissioner's Cup: 5/20 – 5/21

- Select Playoffs 16U: 5/21

- Select Playoffs 10U-14U: TBD

- UKI Summer Camps: 6/19

- NAGM: 6/29

Carl UKI is interested in Coaching

- Should be doable and should be able to do it on top of his UKI duties

UKI – Coach training courses possibly available (T/W/Th)

- May bring back player seminars

Recognizing Carlos for his hard work and effort

- Presidential Life Time Achievement Award (award and Frame), Coin, and letter from the President

Recognizing Jaime for his Volunteering as well

- Presidential Life Time Achievement Award (same as above)

VII. Adjourn Meeting

Motion to adjourn: Joshua Schwarz

Seconded: Ray Nunez

Motion is approved: 9:01 PM

- Next Meeting – 6/27 – Google Meet