

AYSO REGION 1463 Board Meeting

June 27, 2023 6:30 PM

I. Determine Exec Member Quorum

Bold indicates the member as present

Jaime Bencia

Leanne Bonesteel

Steve Diethelm

Carl Doan

Omar Elkabchi

Mauro Guevara (Not present)

Brian Nielson (Not present)

Christy Nielson

Joshua Schwarz (Not present)

Jim Simpson (Not present)

Carlos Torres

Alex Goodwin

Cameron

Wendy Boylan

Jason Foster

Krista Anderson

Shauna Glicker

Jennifer Wagberg

Meeting starts @ 6:31 PM

II. Review & Approve May 2023 Minutes

Motion to approve April 2023 Minutes: Steve Diethelm

Seconded: Leanne Bonesteel

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Report

Balance Beginning May 1, 2023: \$ 23,153.61

Deposits totaling: + \$ 2639.96

Blue Sombrero Deposits totaling: + \$ 51,762.69

Checks/Payments totaling: - \$ 8,081.00

Bank Fees: - \$0.00

Divvy/Cash Withdrawals: - \$ 0.00

Balance Ending May 31, 2023: \$ 69,475.26

Divvy incomplete actions MUST get resolved!

b) Registrar | Brian Neilson

- Fall 2023 Player Registration Update

Schoolyard – 1 slot left – Waitlisting

6U

8UG

8UB

10UG

10UB

12UG

12UB

14UG

14UB

16UG

16UB

- Fall 2023 Volunteer Registration Update

c) Coach Administrator | Josh Schwarz

- (RC) Coach Admin Merch & Equipment Needs – List Request / Reminder: \$200 GC

- **To all members, please put together lists of EQ needed**
- \$200 at Dicks to be used
- \$2000 in gift cards to be used
- Coaching shirts – Christy will order – Jen to get with Christy to list what is needed

- (RC) Division Coordinator Recruitment Drive

- We are running low on Div Coordinators
- **Jen/Josh** - Reach out to coaches to become the coordinators

d) Referee Administrator | Mauro Guevara

- (RC) Referee Admin Merch & Equipment Needs – List Request

- **Steve & Mauro** - Will check the trailer for needed EQ
- **Steve/Mauro** – recruit Refs to go to Supercamp
 - There are also training/teaching positions as well

e) Safety Director | Jim Simpson:

- (RC) Safety related Equipment Needs – List Request

f) Secretary | Carl Doan: Secretary Related Updates

No updates

g) CVPA | Christy Neilson:

- CVPA Related Update

h) Volunteer Coordinator | Carlos Torres

- Fall 2023 Coach Recruitment Needs / Updates
 - Looking for return coaches
 - This month will start getting heavy in recruiting for coaching
 - Looking for help
 - Jason Foster's kids are on the waitlist
 - Will need for drops to get the kids on
 - PTS System – if head coach has 2 teams, double points may work
 - Adding a photographer for points
 - **Schoolyard**, coaches, referees
 - Add as Misc pts
 - Add trash to the duties
 - If **anyone** else have recommendations, send to Carlos
 - **Carlos** - Highlight the new items so members can see the proposed changes
 - Regions with PTS program are doing better, those without are hurting
 - Player Evals coming up in July
- Extra Program Updates / Discussion
 - We had 2 sets of tryouts
 - 10UG did not work out, 12UG did not work out
 - **11UG** worked out ok as did **13UG**
 - May struggle but will still have more talent
 - Some players will need to play up
 - 12UB did not have enough talent
 - Even 13UB did not have enough
 - **15UG** had enough talent

i) Fields & Equipment Manager | Omar Elkabchi

- (RC) Equipment Needs – List Request
 - Already communicated
- (RC) Fields Inquiry – MVUSD Fields
 - **Christy** – work on trying to get fields
 - **Krista** – Leverage Monte Vista

j) Director of Referee Assessment | Steve Diethelm

- Referee Assessment Director Updates
 - Good to go – no news
- Update Re: New Intermediate Referee

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

- (RC) Discussion re: Day of the Week / Location
- **Christy** – ask Shauna to firm up location
- Date will be Friday
- **Jaime** to send update after July 1 to say EPIC meets Friday, place is TBD

b) Schoolyard Coordinator Updates – Wendy Boylan

- (RC) Discussion re: Day of the Week / Location
- Parents would like to be included in the Sat events
- **Jaime** to update the region
- **Jaime** to update about UKI as well
- **Wendy** – If you need anything, let Jaime know

c) Division Coordinators Updates

Alex Goodwin (6U):

Ricardo Duque (12U):

d) Tournaments Coordinator – Jason Foster

- (RC) Tournaments Request Website Available
- New webpage put up together for tournaments
- **Exec board** please provide feedback

V. New Business Discussion

- Area R Related Updates
- EPIC Program – Augusta is providing free uniforms to the program
- Must get approved and we do not know if we have been approved yet
- They will not know until Aug 1, and that may be too late
- Christy to order for Fall and use Augusta uniforms for Spring

Bylaws are required and we have submitted

Supercamp in July 21-23

- Management, Ref courses, Instructor course was removed
- Referee one was updated and flyers will go out
- Will target volunteers to take courses (Refs, Coaches, etc)
 - Aaron Nessman, his Asst needs courses
- There will be an EPIC course for buddies, etc
 - Jaime may take this again
 - There's a high level trainer who is instructing and it would be good to learn from them
- Courses are on AYSOU
- Adv Ref Instructor course was removed
- Int Coach is filling up and needs to be filled in ASAP.
- We (1463) will pay for the courses
- **Jaime** to send flyers by tomorrow
- **Jaime** to send updates by next week

16U and 19U are being ran by Area

- 19U
 - o They will check the guidelines and we can review
 - o REF MUST be Adv
 - o ARs can be Int
 - o No Clubs Linesman
- 16U
 - o For Fall, Ref can be Int
 - o For Spring may req Adv
 - o Other regions may have issues meeting this requirement

FV – Jeff is now the RC

- Jeff spent a lot of time there an they are looking for a new RC
- Paul and Alvin will not be the RC
 - o 8 hr regional meeting and they are like a new region
- They will need a lot of help to get up and running

Other regions have issues with qualified Refs

- We have seen other regions have poor quality of refs
- Alan Merrill is trying to improve things, but it is a slow process

May regions have concerns about Sterling BG checks

- Some volunteers are saying they are being forced to pay
- If volunteers have this issue, we will need to be notified
 - o Will need to tell CVPA to fix
 - o Volunteers needs to check – do not pay – region will pay

Extra programs

15UG (15U in general as well as 16U) could be cancelled

- Section 1 does not have enough 15U/16U
- Section 1 would have cancelled if they were doing this alone
- Section 10 and 11 have not turned their teams in to see if there are enough for a season
- Gabe Gutierrez said the other sections are slow
- May use diff ICONs as well
- **Jaime** will let the region know once he gets the updates
- Maybe turn the team into a tournament team 15/16U gets cancelled
 - o Teams may need to age up in core or go to core at their age
- Extra players in Core – can play in core and must be randomized
 - o They cannot play as a core team
 - o They may not be able to play tournaments during core season
 - o **Jaime** will get confirmation at NAGM
 - o In Area – Chances of extra playing in spring as a season and in competition seems low
 - o Pushing to play a season in our Area/Area South

Select Program was a pain in Spring due to rain

- Area R will no longer play with Area H for Select

- Note: A new Agenda will be sent to the Board prior to our meeting to reflect new topics that come out of 6/26's Area R Meeting

- In-Person Evaluations Discussion: 7/15/2023 (Tentative)
 - **Carlos** – Get with Josh/Jen to get a date
 - Jen out Jul 14-28, National Games coming up end of month, Carlos will not be here (15th-21st)
 - Needs 4 evaluators for 4 stations
 - 128 8U, 120 in 10 U to be evaluated
 - Coaches eval to be used as well
 - **7/12-7/13 tentative dates**
 - **Jamie** to send out updates maybe by the end of next week (Monday)
 - **Carlos** will contact parents maybe this week
 - **Christy** – send messages to parents via Sports Connect

- Fall Season Events Calendar Discussion – Select Fall 2023 Tab
Aug 12 is Coach's meeting
 - Teams needs to be formed by Aug 8
 - School starting around Aug 1 (Aug 9 school start for Murrieta)

Uniforms purchased and will arrive July 20th

- NAGM Discussion (Atlanta) – 6/29 – 7/2
Jaime has a level of motions to be voted on
 - 14U to be free subs (voted on for last 6 years or so, but voted down)
 - Needs monitoring for 3/4 play
 - **Number of up votes from the exec board was high**

Increase National Player fees from \$20 to \$25

- **Mostly thumbs up**

Candidates for Board of Directors

- **Al Prado – 5 thumbs up for those present**

- NAGM Booklet to Review (Pgs 16-19 / 20-26 / 40-41): Link to NAGM Booklet
Events all day until Sat/Sun
 - Cannot leave until late Sunday

- Super Camp 2023 Discussion (Area 1R): 7/21 (Intro to Instruction) – 7/23
Touched on issues

- New End-of-Season 1463 Tournament Name Request / Discussion
Murrieta Centric
Diamond Cup, Diamond Mine Tournament, Diamond Cutter Tournament,
Board Members send recommendations to Slack to the group

VI. Old Business Discussion

- RC Election Update – Nominating Committee | 6/30 Deadline
No other applications have been sent in
Not even Jaime's
Next steps to be determined

- AYSO Extra Updates
Waiting for 15U updates

- Updates re: Tryouts | Updates Re: Divisions

- UKI Summer Camps – 7/10, 7/31 (Dorothy McElhinney)
Last week, 60 players signed up
Another one July 10, and July 31
Jaime to advertise them

- National Games Continued Discussion: 7/25/2023 – 7/30/2023
Opening Ceremony 7/24 Monday – no RSVP needed.
 - Coach check-in needed
 - RC's to register
 - Suit up in Ref gear, you can be in the parade
 - Volunteers needed – even for a day
 - July 1 final scheds to be provided
 - 12U – 7 games
 - 14U – 6 games
 - July 23rd sign in sooner is betterCoach needs
 - Team roster signed by RC, Area, or Section director
 - Signed release form
 - One set of jersey on hand for verification
 - Bring DL and player cards to be checked by Admins
 - Coach will have wristbands and players to be checked by refs
 - Pins came in, but they are not as cool, but they will have them
 - Tix for LA Galaxy, discounts to Disneyland are available

- Volunteers Needed

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

- Ken Aston Report (Ray!)
Will need to process Ray's papers and organize his assessments
 - Assessors assigned, etc
 - There are 5 to 6 assessors available and should be ready

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

- NAGM: 6/29

- Registration: Final Day: 7/1

- In-Person Evaluations: 7/15
[Changed – See above](#)

- Uniform Orders: 7/19

- Coaches Cert Training: TBD

- Referee Cert Training: TBD
[Krista – Intermediate Ref should be in](#)

- Epic Training: TBD

[Sponsors – Floor and Décor, Catalytic, and others have signed up](#)

VII. Adjourn Meeting

Motion to adjourn: Krista
Seconded: Steve Diethelm
Motion is approved: 7:55 PM

- Next Meeting – 7/18 – In Person