

AYSO REGION 1463 Board Meeting

July 18, 2023 7:00 PM

I. Determine Exec Member Quorum

Bold indicates the member as present

Brian Nielson (out)

Carl Doan

Carlos Torres

Christy Nielson (out)

Jaime Bencia

Jim Simpson

Joshua Schwarz

Leanne Bonesteel

Mauro Guevara

Omar Elkabchi

Steve Diethelm

Alex Goodwin

Brian Hoffman

Cameron Bijan

Jason Foster

Jennifer Wagberg (out)

Krista Anderson (out)

Ray

Richardo

Shauna Glicker

Wendy Boylan

Meeting starts @ 7:05 PM

Welcome Brian Hoffman!

II. Review & Approve June 2023 Minutes

Motion to approve June 2023 Minutes: Mauro Guevara

Seconded: Leanne Bonesteel

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Report

Balance Beginning June 1, 2023: \$ 69,475.26

Deposits totaling: + \$ 3,754.62

Blue Sombrero Deposits totaling: + \$ 27,920.21
Checks/Payments totaling: - \$ 1,775.00
Bank Fees: - \$0.00
Diddy/Cash Withdrawals: - \$22,000.00
Balance Ending June 31, 2023: \$77,375.09

Divvy transactions must be updated and reconciled or else we may be audited

b) Registrar | Brian Neilson

- Fall 2023 Player Registration Update

Schoolyard	40 (8 teams of 5)
6U	45 (8 teams of 6) – 3 open slots
8UG	48 (6 teams of 8)
8UB	64 (8 teams of 8)
10UG	60 (6 teams of 10)
10UB	60 (6 teams of 10)
12UG	48 (4 teams of 12)
12UB	48 (4 teams of 12)
14UG	30 (2 teams of 15)
14UB	30 (2 teams of 15)
16UG	18 (1 team of 18)
16UB	18 (1 team of 18)
19UB	8 See below
19UG	8 See Below
EPIC	16

19UB (8) will merge with FV 19UG (5)

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- Will be considered Murrieta teams and parents will need to sign into our portal and our coaches
- Christy was on a call and FV was hoping to keep the teams in FV, but that cannot work. They will need move and get refunded from FV

c) Coach Administrator | Josh Schwarz

- (RC) Finalized List of Coach Admin Needs (ie. Coach Swag)
 - Should be good to go for EQ. Maybe a few pumps
 - Some shirts for Coaches may be needed, but we may have enough
- (RC) Date proposals for Coach Certification Courses (8U-Int)
 - Aug 1-5, 15-16, 19-20
 - Dates to be solidified and to make sure there is no overlap

d) Referee Administrator | Mauro Guevara

- (RC) Finalized List of Referee Admin Needs (i.e. Referee Swag)
 - Order for gear sent to Christy.
 - Inventory done as well

- (RC) Date proposals for Regional Referee Courses / Referee Refresher
 - Aug 23rd & 25th – Contacting AI to be lead instructor
 - Aug 29th & 31st
 - Sep 5th & 7th with 6th as refresher
 - Super Camp Area R (20-22)
 - Area B and G super camp in Aug 12th Coach, Ref Aug 26th

- Goodies for Refs –
 - Maybe a 1463 branded wallets
 - Would need an order of 500
 - Mauro thinks it may be a good idea

- Erasable game cards on order
 - ON order and coming in soon

e) Safety Director | Jim Simpson:

- (RC) List of any and all Safety related needs (ie. Safety equipment)
 - Nothing needed at this time
 - First Aid EQ updated and we should be good
 - Stretcher for the golf cart to help cart them off
 - Rack on top of the golf cart
 - Heat updates to the coaches for practices should happen
 - Jim - AED device – verify the batteries are good
 - Jim – Set up AED Refresher course
 - Maybe find a video from the vendor on how to use it and have QR for video

f) Secretary | Carl Doan: Secretary Related Updates

- Secretary Related Updates
 - No updates

g) CVPA | Christy Neilson:

- CVPA Related Update
 - Will review CVPA related events (Sterling BG checks and certs)
 - Will start ramping up to every 2 days or so

h) Volunteer Coordinator | Carlos Torres

- Fall 2023 Volunteer Updates / Coach Recruitment Updates
 - 8U Div Changes
 - Talk below
 - Schoolyard still needs coaches
 - 22 coaches are still needed for this season
 - Schoolyard needs 5 or 8
 - Jason F and other coaches on Waitlist will be moved up first
 - Christy will be back Thurs night to follow up

- (RC) Live Scan Needs
 - Have all the codes needed for now.
 - Carlos will reach out to Jaime if needed
 - Maybe have someone get certified – Maybe Mauro
 - Talk to Andy about it
 - Cert is easy, but equipment is harder
 - Omar has the equipment info

i) Fields & Equipment Manager | Omar Elkabchi

- (RC) Fields Inquiry – Look into more MVUSD Fields (w/ Christy)
 - **Christy** - Need to get follow up on this.

- Field Lining Prep Discussion
 - **Omar** – Let us know what we need to get the fields prepared

j) Director of Referee Assessment | Steve Diethelm

- Referee Assessment Updates
 - Ray and Carl to get their assessments done
 - Work with returning refs to get them advanced up.
 - Will work on adding more refs to the mentor pool

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

- Fridays will be game date
- Times and Field will need to be confirmed from **Shauna and Christy**

b) Schoolyard Coordinator Updates – Wendy Boylan

- (RC) Update Re: Schoolyard session times on Saturdays
 - UKI will do Schoolyard at Sat 8 AM – 10 AM
 - Maybe open up for Schoolyard only or open for everyone?
 - **6:45 AM setup may need to happen**
 - **Gate open at 7:30 AM, prep 6:50 AM**

c) Division Coordinators Updates

Alex Goodwin (6U): **No updates**
Ricardo Duque (12U):

d) Tournaments Coordinator – Jason Foster

- (RC) Tournaments Request Website Available

- No updates at this time. After National games there may be updates
- Financial side for tournaments was problematic in the past
 - o Jason - Website set up with instructions on how to do everything – verify it works
 - Jaime – update site with Jason’s info as the POC
 - o Leanne – money will go to the treasurer to track funds for the tournament side

National Games

- Christy - Needs all the players cards for Jason and Josh’s teams
- Should be ready by Friday in a packet for coaches and RC

V. New Business Discussion

- NAGM 2023 Updates (Atlanta)
 - 14U Free subs passed, but this is up to the Section/Area/Region
 - In Area meeting said no for Area and Section 1

 - Increase in fees passed, but will not happen until next year

 - Al Prado did not get voted in, but pitched really hard
 - o Jeff did a good job pushing for Al as well

 - MLS Go (Youth Program) is launching
 - o Will work with AYSO for infrastructure
 - o AYSO may use their iniforms
- 1463 20th Anniversary Updates
 - This is our 20th year for 1462 (2003 year for the pilot)
 - 2004 we became an official region
 - Will focus on 2004 – 2024 for the 20th anniv
 - Team – give ideas on what we can do to celebrate our 20th
 - Team – give ideas on how to pass out our gear
- In-Person Evaluations Discussion: 7/15/2023 (Tentative)
 -
- GameChanger Update / Microsoft Teams Update
 - MS Teams is pushing into AYSO
 - Not for this year, but next year for Core, we will have MS logo
 - Extra teams will have uniforms with MS logo now
 - GameChanger is also pushing hard to stay in AYSO
 - MS Teams is not compatible with Win10 as well
 - **We will stay with GC for now (may change in the spring)**
- 16U/19U Area Program Discussion
 - No updates yet so far (Dave Covey has been busy)

- Jeff Jensen may provide last minute updates
- Guidelines to be sent out for review – no drafts are provided yet

- 19U Division Discussion
 - Will be merging with FV as Murrieta
 - Guidelines to be sent out for review – no drafts are provided yet

- New Sponsor Updates
 - We have a gold, silver, bronze tier. We have a platinum tier for 800 as well
 - Changed to \$750 as Gold and we are getting more
 - Buffalo Wildwings, Floor and Décor (4 new ones)
 - Need to keep pushing
 - Info is on the website (About 1463 tab, they can see the application, etc)

- 8U Update / Build Out Line Discussion
 - Jeff Jensen informing regions that 8U is not competitive and cannot have placed/ranked teams
 - We can have an event but not ranked/places
 - Perhaps still go to the playoffs, but make it fun
 - Keeps referees engaged
 - 8U Refs start there and is a good place to start
 - Still have them go to the playoffs, but they get prizes
 - Tickets for SD Wave ?
 - Pizza Party?
 - **1 vs 2, 3 vs 4, 5 vs 6, 7 vs 8 so they have a semblance of ranking**
 - Will allow us to keep growing the ref pool
 - Do not want 8U to turn into 6U
 - Maybe give badge status for volunteer points to recognize them
 - **Maybe do soccer fest for 8U**
 - **Have points to get in**
 - **Get a prize for being there**
 - **Maybe get Carl's Jr vouchers**

 - RCs at NAGM have a version of the buildout line
 - Jaime will update policy and board will vote on the build out

SD Wave event (7U-19U teams) costs \$1295, \$1500

VI. Old Business Discussion

- Super Camp 2023 News (Area 1R): 7/21 (Intro to Instruction) – 7/23
 - Sign up if you plan on going
 - Cameron for Int ref, Brian Hoffman, Alex Goodwin for Adv Coaching
 - Jaime will be instructing on Sat
 - **Mauro** – send reminder for referee staff

- Josh/Jen – remind coaches
- Will be at Jurupa HS
- Region will pay

Super Camp Area G/B is coming up as well in Aug 12
Region will be billed – do not need to pay directly

- New End-of-Season 1463 Tournament Name Request / Discussion
 - Diamond Mine
 - Diamond Cutter
 - **Gem of the Valley Tournament – A Cut Above the Rest (Winner)**
 - Guts and Glory (8U)
 - Murrieta Madness
 - Diamonds are a Girls’ Best Friend
- RC Election Update
 - No updates
 - Mauro, Christy, and Steve will be contacted by Jeff for this
- Extra Program Updates
 - Eric Bennett (Section 1 coord) finished putting together circuits
 - Aug 6 scheds will be coming out
 - Ron Moore (scheduler) sent Questionnaire and we responded
 - 15UG Ex 6 teams (Long Beach, Irvine, Beverly Hills, Redlands, Downy, and Murrieta)
 - 10 games
 - Sec 1, 10, 11 and National games is being hosted
- UKI Summer Camps – 7/31 (Dorothy McElhinney)
 - Final UKI camp for the season
- National Games Discussion: 7/25/2023 – 7/30/2023
 - Volunteers Needed
 - Event Dates: Mon, 7/24 (Opening Ceremony), 7/25 (Soccerfest), 7/26 (Pool Play)
 - 7/24 check ins
 - Tuesday is soccerfest
 - Will try to get a team together
 - Got stickers
 - Jason is ready and has a full schedule all week
 - Save all receipts to be reimbursed
 -

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

- Super Camp: 7/21 – 7/23
- Coaches Cert Training: TBD
- Referee Cert Training: Steve to add to eTrainU

- Epic Training: **Jaime** - Will get training going soon
- Parent / Guardian Online Meeting: **Josh** will do coaches sched, then Aug 9 (Wed) will be Parent/Guardian meeting.
- Trying to get these two events close to one another
- Coach & Player Meet & Greet: **Saturday, 8/12** (which is also a day for Coaches Training) and area B/G Super Camp
- Picture Day: **Saturday, 8/26**
- Opening Day (Epic): **9/8** | Opening Day (Core & Schoolyard): **9/9**

VII. Adjourn Meeting

Motion to adjourn: Steve Diethelm
Seconded: Leanne Bonesteel
Motion is approved: 8:32 PM

- **Next Meeting – 8/29 – In Person**