

AYSO REGION 1463 Board Meeting

August 23, 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 (Out)

Leanne Bonesteel

Mauro Guevara (Out)

Omar Elkabchi

Steve Diethelm

Alex Goodwin

Brian Hoffman

Cameron Bijan

Jason Foster

Jennifer Wagberg

Krista Anderson

Ray Nunez

Richardo Duque

Shauna Glicker

Wendy Boylan

Jeff Jenson

Meeting starts @ 7:03 PM (7:09 PM we have Quorum)

II. Review & Approve July 2023 Minutes

Motion to approve July 2023 Minutes: Carl Motion to approve

Seconded: Ray second

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Report

Balance Beginning July 1, 2023: \$ 77,375.09

Deposits totaling: + \$ 7,249.90

Blue Sombrero Deposits totaling:	+ \$ 7,826.10
Checks/Payments totaling:	- \$ 2,250.00
Bank Fees:	- \$0.00
Divvy/Cash Withdrawals:	- \$6,000.00
Balance Ending July 31, 2023:	\$84,201.09

- UKI invoice will need to be paid
 - Christy will take care of it
- Area R Invoice to be paid as well

b) Registrar | Brian Neilson

- Registrar Report
 - Good to go for the registration and teams
 - Volunteers pending
 - Coaches Meet and Greet, Binders, Uniforms are good to go

c) Coach Administrator | Josh Schwarz

- Upcoming 10U/12U Coach Course – August 26
 - Josh is out – Jen covering
 - 10U/12U will need to attend (3-7 PM)
 - 4 coaches cannot attend (2 work, 2 out of town)
 - Maybe do a 5 to 8 class on Thursday
 - eTrainU – see if any more have signed up
 - Will start promoting training for Spring season
 - Intermediate class in Riverside
 - Area level will have Intermediate in Dec 2, 3rd in Riverside
 - Will try to get an adv coach if Section approves

If we are doing a class, try to do it on days without games

- Need advanced coach instructor to sign off 12U instructor

- (RC) UKI Reminders – Coach Training / Player Seminars
 - UKI Tu/We will help with coach training
 - Spreadsheet is made available
 - Thurs will be skills training
 - Gear is handed out
 - Only a few coaches remain, but scheduled for pickup

d) Referee Administrator | Mauro Guevara

- Referee Admin Report
 - Mauro out
 - 6 Online companion courses offered (11 signed up for in person)

- Everyone has finished the online portion so far
 - Have Carlos send text and messages to coaches and volunteers to sign up
- 6th is refresher course
Uniforms/EQ to be issued
- Pink/Yellow Jerseys – may need to order more
 - Christy may need to order more to replenish more
- Walk through done in 45 minutes

▪ Regional Referee Companion Courses

▪ Referee Refresher Meeting – 9/6/2023 / Area R Support

- Storage – We can start looking at video starting this week
 - Need to find out what happened, etc
 - Check Offer-Up, Craig's List, FB Market Place, eBay, etc
 - Need to put in Police report
 - Christy needs to get costs on items
 - Incident report needs to go to National
 - Jaime, Omar, Steve, Jim, Josh, Christy, Mauro had access
 - 12 cases of paint, Ref uniforms, soccer balls

e) Safety Director | Jim Simpson:

- Safety Director Related Updates
 - Slide updates to be added to coach presentation on how to report issues
 - Ants on the field are getting bad
 - Need to get it managed
 - AED Device needs to be checked and verified
 - Jim to look for video training
 - Dean Rush can train folks on the AED (Omar to check with Dean)

f) Secretary | Carl Doan: Secretary Related Updates

- Secretary Related Updates
 - No updates

g) CVPA | Christy Neilson:

- CVPA Related Update
 - Chris Kuhn's acct is still problematic
 - Sterling BG check is not completing
 - Something about a dup account to be straightened out
 - Benji to be his Asst who need SafeSport still

h) Volunteer Coordinator | Carlos Torres

- Coach Certification Updates

Certification is looking good

- Head coaches are looking good (as of Sunday)
- Asst coaches need to get completed

Robert Rake – taking over Josh

- Is from Orange County
- Has a lot of experience and seems like a good guy
- I do not promise wins, promise to develop players
- Will be practicing at Shivella

Volunteer points

- 8U is no longer in the Gem of the Valley cup
 - o They still have points to do to participate
 - o Carlos may try to sponsor via Carl's Jr
 - o Maybe host a party at Carl's with playground
- Added Trash pickup, taking photos, etc
- 14U coaches 14UB wants to be part of the GotV
 - o Sunday game since there are only 2 teams per gender
 - o **We have time to figure it out**
- 16U and 19U does not participate
 - o 1st place team will go to area so long as they have points
- Trackers will be provided

i) Fields & Equipment Manager | Omar Elkabchi

▪ Field Admin Updates

Field looks good.

400 lbs of fertilizer is growing fast

- Paint is still visible

Mowing Thursday – gives time for the paint to take better

Shivella needs to be cut as well

City knows all our fields need to be cut

j) Director of Referee Assessment | Steve Diethelm

▪ Referee Assessment Updates

No updates

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

Not here

EPIC Sep 8 start -

b) Schoolyard Coordinator Updates – Wendy Boylan

Starting Saturdays as well with UKI leading

c) Division Coordinators Updates

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

d) Tournaments Coordinator – Jason Foster

Extra teams – Start communicating with each other

Need to talk about a 10U/12U weekend prior to Spring season to do a tourney

- Jason – Set up a meeting so we can discuss
- Invite Gabe Gutierrez to discuss

Jason’s photo and contact is posted on the website

- About, Tournaments, and you should be able to see all info you need on our page

V. New Business Discussion

▪ RC Election

Steve is in charge of the nominating committee

Anyone on the floor can apply

Per our guidelines, only the Exec board can vote

When the notice was put out, the overwhelming response of one came back

- Jaime’s response was well written and had qualifications
- Will move forward with his application
- Ballot will have write in and abstain as well

Results:

9 ballots cast

3 proxy ballots

Jaime 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
1 is a non-vote ballot

Jaime 10

Blank 1

Jaime is the RC moving forward

▪ Picture Day Needs

Sat pics – Good board support

Pics at 8:30 for the first

- Set up early 7:00 AM
- Money handlers must have Treasurer’s cert (online)
- Easy ups to be set up
- Moral coordinator to be present
- Kona will be there as well
- May consider a raffle for future events
-

- Extra Storage Situation Update

- 1463 20th Anniversary Updates
 - Piloted Murrieta in 2003
 - If you have ideas of things to do, share them!
 - Pencils, Stickers, Weekly raffle (Alex)

- New Sponsor Updates
 - Century 21 (Mauro) is a diamond sponsor
 - Sport Clips got their banner
 - Can sponsor teams as well – Needs to go to AYSO, have receipts
 - Can have logo on team banner

- Area R Super Camp Invoice
 - To be paid (see Treasurer section)

- National Games – Update Re: 2025 Games
 - Teams did well, and had fun
 - No area/section has bid for it yet
 - It is a lot of work that trickles down from the section
 - May do Irvine again (\$250K)
 - Silverlakes is nice, but parking was a problem (\$12 for parking)
 - National teams were mostly Section 10 or Section 1
 - Florida and Hawaii teams were there, but it is really costly for them
 - Teams that drop can have their spots given to someone else.

- Area R Updates
 - Fall Coach & Referee Intermediate Courses
 - Coach and ref for Dec 2/3 – more from Area
 - Gabe will talk with section about adv coach course
 - Will all be before playoffs
 - Area R 10U-14U Playoff Information
 - Last week of Sep – Area will ask for final rosters
 - Dec 9th – Location TBD for playoffs
 - Area R 16U-19U Playoff Information
 - Semis will be at home (higher seed)
 - Finals may be in Moreno Valley (turf) (asking for 3 to have warm up)

 - Section 1 Playoffs Date
 - Week after Nov 11
 - Area R Referee Admin Updates
 - Refresher course – Let Alan know so he can support
 - Refs who are not up to date need to get caught up

Area has many courses

Referee mentor shirts – Will have a new set with diff colors

- Jaime has them and will get them ready for the team

▪ Pinktober Initiatives

Michelle's Place will not get involved directly – We get them involved

Will have pink items to sell again

Leanne/Christy/Shaina – Come up with things to do

Come up with things to do

Maybe a pink hat (pink and white/Pink and black)

- Maybe do 50/50 with mins

Pink shirts, hats, jerseys, pins

Lace managers, socks, bow, wrist bands, headbands, etc

Jason can help with the logos

▪ Picture Day for Extra Program

▪ Trunk or Treat Event

More info coming: Normally done by Christy and team

▪ Board Acknowledgements

Acknowledge members who get certs, etc

This month:

- Jen – Coach instructor training (need to get a jacket)
- Alex – Coach instructor
- Krista – Intermediate Ref

Game tomorrow 6 – 8 PM

- Need to set up
- Leanne, Jen, Ray,
- Corner flags and goals

Hemet and Christy's team was delayed due to rain

- Need a resched

Core Schedules to be added to the Ref Sched

- Should all be in there
- Should confirmed by the end of this weekend
- Validations are all set as well
- For times, it should be all set via date, time, field
-

For rescheduling, we need to make sure the new date shows in the new week instead of the original week

- Have schedulers put in the notes that the game is a week 1 game make up

Will need to schedule games on **Sundays** to cover all the EX, core teams requiring bigger field

- Oct 15 4 game
- Oct 22 2 games
- Nov 5 – 1 game
- Need Ref support

Warm Springs Gates

- They are inconsistent – Some days they are locked, and other days not
- Need to figure out who can be available to lock/unlock and schedule it
- May need to check the web site to see who the head janitor is
- Omar – reach out and see if the city knows who that is
- Since few teams practice at 4, we may be able to get creative

14U will not do free subs – will stay with Quarters

VI. Old Business Discussion

- Super Camp 2023 (Area 1B/1G): 8/26 (Referee Courses)
Ref courses if you need to attend
Jason, Ricardo needs to get intermediate
- Small number at this time
Carlos for Adv?
Promote it
- Extra Program Updates
 - Schedule / Matchtrak / Coach Manual
Schedules are ready to view
Should have info for coaches
The site is not user friendly but we need to use it
May use CGI for ref, spring select
 - Does have standings as well
 - Cost \$300 for season
 - Extra for standings, points, etc
 - Coach Meeting: August 27th at 3pm (via Zoom)
 - Referees to Self-Assign themselves | Assignments are on Matchtrak
Attend the meeting and get updates for the refs
On all home games, block out the season/weeks
Area has a ref slack channel (none for Section 1)

1st game is Sep 9

Additional: Upcoming AYSO 1463 Events (August – September 2023)

- Picture Day: Saturday, 8/26
- Opening Day (Epic): 9/8 | Opening Day (Core & Schoolyard): 9/9

VII. Adjourn Meeting

Motion to adjourn: Carl Motion
Seconded: Ray Seconded
Motion is approved: 8:44 PM

- **Next Meeting – 9/26 – In Person**