

AYSO REGION 1463 Board Meeting

September 26, 2023 7:00 PM

[Zoom Call](#)

I. Determine Exec Member Quorum

Bold indicates the member as present

Brian Nielson

Carl Doan

Carlos Torres (Coaching)

Christy Nielson

Jaime Bencia

Jim Simpson

Joshua Schwarz

Leanne Bonesteel

Mauro Guevara

Omar Elkabchi

Steve Diethelm

Alex Goodwin (Out)

Brian Hoffman

Cameron Bijan

Jason Foster

Jennifer Wagberg

Krista Anderson

Ray Nunez

Richardo Duque

Shauna Glicker

Wendy Boylan

Meeting starts @ 7:04 PM

II. Review & Approve July 2023 Minutes

Motion to approve August 2023 Minutes: Carl Doan

Seconded: Steve Diethelm

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Report

Balance Beginning August 1, 2023: \$ 84,201.09

Deposits totaling: + \$ 2,445.98

Blue Sombrero Deposits totaling: + \$ 32,320.49

Checks/Payments totaling: - \$ 6,708.22
Bank Fees: - \$0.00
Divvy/Cash Withdrawals: - \$27,973.82
Balance Ending August 31, 2023: \$84,285.52

CGI payed
UKI payed
Need petty cash for this weekend (\$1s and \$5s ~= \$150)

b) Registrar | Brian Neilson

- Spring 2023 Season Registration (2022 Opened on 10/21)
 - Will open around October 20
 - Need to get Select Teams selected and registered
 - Recruitment around Oct 14th
 - Price is est ~\$400
 - Tournament, Jersey & 2 shorts, backpack, socks, etc
 - If we do more (Jackets), will need to cost ~\$450
 - May need jackets for early spring – but they are warm up jackets as opposed to winter jackets
 - Maybe do sweatshirt instead
 - Target \$400 and gauge based on cost of eq

c) Coach Administrator | Josh Schwarz

- Coach Admin Updates
 - UKI is really slow at this time
 - Attendance is going up but need higher attendance
 - **Jen** to reach out to UKI to check on activity and engagement
- (RC) Division Coordinator Recruitment
 - 8U coordinator volunteer – looking to connect
 - Justin Kikirk (?) – 8UG is interested

d) Referee Administrator | Mauro Guevara

- Referee Admin Report
 - CGI is working, but need more people to log in and use it
 - Mentors are helping, but we are short staffed
 - Carlos will be here
 - New coaches will be coming up
 - Socks and Jerseys are in stock and will need to be distributed
 - Handful of new refs will need to get their pink
 - May need more youth or adult small
 - May be short on shorts and jersey for youth
 - Needed for youth referees
 - They can wear any black shorts
 - Would need black socks

- Jerseys would be hard to come by – have Adult Med
 - Need small for youth
- Coach Nick needs a 3XL
Need a 4XL shirt but should try 3XL (new ref on Taylor Darby’s team)
- 3XL shorts might work, but we only have 2XL
 - Amazon goes up to 2XL average
- Throwback ref day
- We do not have the jerseys to support this
- Carl’s Jr Combo certificates will be available soon for volunteers

e) Safety Director | Jim Simpson:

- Safety Director Related Updates
People are sneaking in dogs, trying to get them in
 - Need to advertise and make an announcement no pets are allowedAED and video on use is in the slack and general channel
 - Perhaps pin or create a channel and pin it in the channel on SlackIncident reports for hurt players
 - Coaches need to submit an incident report and provide it to the board
 - 10UG (Mackernan, Machnick – Destiny’s player), 14UG (Juan Mendez), 12UB (Adrian Verloop #3) all had accidents
 - Need to get coaches educated on this
 - Substituted players due to injury should be annotated

f) Secretary | Carl Doan: Secretary Related Updates

- Secretary Related Updates
No updates

g) CVPA | Christy Neilson:

- CVPA Related Update / Missing Live Scan Certs / Safe Sport
6U and one more needed their finger printing (Paul Brummand and Cassandra)
 - Daughter (Brooklyn Brummand) to Paul is mixed up
 - o She’s not in the system as having everything
 - ATI tracking number sent
 - Live Scan needed
 - SafeSport for Cassandra (head coach) was flagged red

h) Volunteer Coordinator | Carlos Torres

- Volunteer Coach / Referee Certs Update
Most coaches are done except Paul and Cassandra
6U/8U coach training is pending for some
Section 1 used to push for this pre-COVID
 - Intermediate and above may require
 - Jeff Jenson has stated that they are only required for their division
 - They should if they can, but not a hard pushCarl’s Jr volunteer appreciation day

- Oct 21 would be the Halloween event
- **Nov 4th would be the last week for core season**

Need activity for 8U division for Gem of the Valley

▪ Spring Select 2024 Coach Application Update

Select Candidates:

- Cameron Bijan (10U)
- Robert Rake (16U) – May be harsh and may be inappropriate at times
 - o Has the “pedigree”
 - o Still rough around the edges
- Jason Foster

May need to send a reminder to all coaches

It is already drumming up interest

Carlos to send out notes to board to let them know who is interested

i) Fields & Equipment Manager | Omar Elkabchi

▪ Fields Management Updates

Friday is going well

- On game Fridays, we need 4 to show at at 4:00 PM
- **Carlos** – update times to have four slots at 4:00 PM on game weekends

Ant issue seems to be much better

Coach technical area needs to be added back to 8U

With grass not growing as fast, paint is lasting better on the field

Bushes around the goal storage is getting big

- Omar trimmed them back and they are better managed

Vintage Reserve field was better on Monday and not as wet/muddy

j) Director of Referee Assessment | Steve Diethelm

▪ Referee Assessment Director Updates

Working on getting Carl and Ray’s assessment scheduled

AR assessments can be done by Al Prado

Mauro and Steve - shout out by Carlos for running the extra ref classes

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

b) Schoolyard Coordinator Updates – Wendy Boylan

Nothing to report

Wendy – ping parents to get a sense of how things are going

- Get feedback from the parents to see how they feel about it
- Is he working with the other coaches and involving them?

We need pictures from 6U and Schoolyard division

- **This is part of the tent duty, we should push this harder**

c) Division Coordinators Updates

Alex Goodwin (8U): No updates
Ricardo Duque (12U): No updates

d) Tournaments Coordinator – Jason Foster

10U Tournament – no updates

- No date set yet for discussion
- Jason will try to get a date and meeting going
- Wendy suggested a Thanksgiving Tournament

V. New Business Discussion

▪ Area R Updates

- Area R Playoffs: (11/4) 16U/19U Finals in Moreno Valley
Semi's happen immediately before this meeting
- Area R Playoffs: (12/9) 10U-14U: Location is TBD
Location is still TBD – most likely in Jarupa

▪ Spring Select:

- Area is discussion the use of CGI for all Area R
We are liking it and hope it goes that way
- During area call, Jeff and others were iffy

▪ Ref Admin: LotG Changes PPT deck sent to RRAs PPT sent to all to review

- Ref Admin: Advanced Referee course – Let Allen know if anyone is interested
Please let Allen know if you want to take the Adv Ref course
Chris Kuhn may be a candidate

▪ Coach Admin: Int & Advanced Coach Course – December Prior to Playoffs Dates are TBD

▪ Extra Teams: Reminder about Game Cards & Substitution Sheets Game cards, pictures, sub sheets, all need to be sent in after the games

- General: Reminder regarding Suspension Timeframes
Suspension timeframes – red for violent acts = 6 game suspension and no playoffs
Area R sent the guidelines
- Do we send to the parents or have the coaches send
- Board should send the update

Coaches should have talk with parents who walk onto the field to dispute a call

- Coaches should tell the parents to talk to the coaches instead

Parents coming on the field to talk to the players need to avoid happening as well

- Area G Courses Incoming
 - Int & Advanced Referee Courses: 10/6 (D1) & 10/8 (D2)
Mauro/Steve – Get the word out for Int/Adv candidates
- Make-up Picture Day Discussion
 - Original date was week before last but the Extra Uniforms were not in yet
 - Shooting for Next Wednesday (Oct 4) – To be confirmed
 - 5 teams and individuals
- Pinktober Initiatives – Starts Saturday, 9/30
 - Pinktober banner being worked on by Christy
 - Will be there this weekend, but start after the 10 AM Game
 - Selling socks, bows, headbands, etc for Michelle's Place
 - Shauna and Christy will not be there the first weekend of Oct
 - Oct 14th will have the full opening
 - Goal cans will be out – lower division work
 - Coaches should get the kids involved to collect the money
 - Stencils are in storage – larger ones would need to be ordered
 - Pink Paint may need to be ordered (supposed to have 4 cases)
- Halloween Event (10/21)
 - Will do it early since Christy's availability is tight
 - 10:00 AM – 2:00 PM
 - Will use Easy Ups on upper part of the track for this event
 - Will ask volunteers to help decorate
 - Maybe give points
 - Working the booths last year did not work as well
 - It may be better to have the volunteers participate
 - Jaime – maybe do a social media post
 - Need to get info ironed out
 - Maybe set up GoogleSheets up and see how many volunteer
 - Would like 10
 - Pink, board, 16U, 19U teams, + 6 more
 - **Carlos** – notify coaches to see who is interested
 - Vendors usually get busy at other venues
 - 10/7 – Coffee lady will be out on the field
- 20th Anniversary Initiatives
 - Maybe do something next season
 - Stickers and Pins were purchased
 - Need ideas
- Board Member Tent – Quick Discussion
 - For all: We all talk and discuss things, and we need to watch what we talk about
 - Be mindful about who can over hear discussion

▪ Discussion Re: Concerns / Feedback Re: First Few Weeks

Refs need to score 8U

- Winners will get something
- Gem Play off should pair teams up that are equal

Parents at opposite side on **14U and up**

- Needs to be enforced
- **Extra** games on the 12U field should also apply
- Same with **Select**

Waters and Gatorades – for board members and referees

- Remind volunteers that the drinks/food is for board members
- Referees can have water
- **Set up another popup for the board members**
- **Carlos** – sign for top of the cooler to say for board or ref only

Small cooler should be at the ref tent?

Schoolyard trunk or treat

- Coordinate and get that going

Extra event was shot down by other regions

- Jaime will bring it up again
- Section tried to make it a spring thing, but it was light (1 or 2 games)
- Maybe do the local area season (Perris, Menifee, etc)

▪ Fall 2023 Medals & Trophies

Jaime is working on the medals and trophies

8U – may just get std medals and have a Carl's Jr meal

- Maybe do an 8U ribbon for cup

Trophies for EPIC would be nice

- **Christy/Shaina** – go to Wilson's and order some

▪ Invoices: UKI / Area R / CGI

Covered above in Treasurer's report

▪ FYI Re: AYSO Menifee

Donna at Menifee gave us \$3K check from their board on Sat

- We want to thank Donna and the Menifee board for doing this

Earnest and his wife (Jacky?) are interested in joining the board

Should do a recruitment drive

- Perhaps do an in person meeting to drive up interest
- Maybe where we met for Roger's going away
- Will try a quiet place in the back / get a reservation

Sprayer from Score is needed so we have 5 total

- **Christy** to order

VI. Old Business Discussion

- Extra Storage Situation Update

No updates on the storage

- **Jaime** - Need to get a Police Report filed

- New Sponsor Updates

Chrysler in Hemet will be a sponsor and that is getting worked out
Shakey's got their banner up and that was nice

- Area R Super Camp Invoice

VII. Adjourn Meeting

Motion to adjourn: Leanne

Seconded: Christy

Motion is approved: 8:56 PM

- **Next Meeting – 10/24 – (Online)**