

AYSO REGION 1463 Board Meeting

November 7, 2023 7:00 PM

[Google Meet](#)

I. Determine Exec Member Quorum

Bold indicates the member as present

Brian Nielson

Carl Doan

Carlos Torres

Christy Nielson

Jaime Bencia

Jim Simpson

Joshua Schwarz

Leanne Bonesteel

Mauro Guevara

Omar Elkabchi

Steve Diethelm

Alex Goodwin

Brian Hoffman

Cameron Bijan

Jason Foster

Jennifer Wagberg

Krista Anderson

Nicki Burger

Ray Nunez

Richardo Duque

Shauna Glicker

Wendy Boylan

Meeting starts @ 7:01 PM

II. Review & Approve September 2023 Minutes

Motion to approve September 2023 Minutes: Mauro Guavara

Seconded: Steve Diethelm

Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

▪ Treasurer Financial Report

Balance Beginning September 1, 2023: \$84,285.52

Deposits totaling: + \$ 1,428.24

Blue Sombrero Deposits totaling: + \$ 3,833.26
Checks/Payments totaling: - \$ 588.52
Bank Fees: - \$ 16.00 (Century 21 Check issues)
Divvy/Cash Withdrawals: - \$ 8,306.18
Balance Ending September 30, 2023: \$ 80,636.32

Balance Beginning October 1, 2023: \$80,636.32
Deposits totaling: + \$ 4,109.21
Blue Sombrero Deposits totaling: + \$ 0.00
Checks/Payments totaling: - \$ 37,516.49
Bank Fees: - \$ 0.00
Divvy/Cash Withdrawals: - \$ 14,775.81
Balance Ending October 31, 2023: \$ 32,453.23

b) Registrar | Brian (Christy) Neilson

▪ Spring 2024 Season Registration

Schoolyard	14	8 teams of 5
6U	15	6 Teams (2 less than fall)
8UB	20	6 teams
8UG	11	6 team
10UB	15	4 team
10UB Select		1 team
10UG	18	4 team
12UB	15	4 team
10UB Select		1 team
12UG	11	4 team
14UB	7	2 team
14UG	6	2 team
16U CE	22 (WL)	1 team
19U CE	7 (WL)	1 team
EPIC	9	

Perris is probably doing Coed since they do not have enough for single

FV is the same

Menifee is the only one wanting dedicated

▪ (RC) French Valley 19U Fall Player Registration Update

We have not sent an invoice. Players that were sent over should be charged.

Christy to send an invoice over to FV to have them send us a check.

Jaime to send a template

c) Coach Administrator | Josh Schwarz

▪ (RC) Gem of the Valley FYI / Refresher Call

We would send videos to coaches for the GotV Cup

Carlos may redo the video, but it is not needed

- GFX needs to be updated as well

- (RC) Spring 2024 Player Evaluation Event – January 2024
Need to start thinking about this and the when/where

d) Referee Administrator | Mauro Guevara

- (RC) Gem of the Valley FYI / Refresher Call
Mauro and Steve will go through the list to get a list of invitee referees for GotV Games
Maybe wear blue ref shirts to make it more fun
 - We do not have enough blue jerseys for everyone
 - Christy emailed Silvia who works W/Th/Fr to see if we can order can get them by next Friday
 - We should keep the ref uniforms after the event
 - New Ref badges are ordered; Jaime has to put the stickers on them
 - Will look into hats next time.

Intermediate courses to be checked for next available courses
Will communicate updates for the playoffs

e) Safety Director | Jim Simpson:

- Safety Director Related Updates
No updates

f) Secretary | Carl Doan: Secretary Related Updates

- Secretary Related Updates
No updates

g) CVPA | Christy Neilson:

- CVPA Related Update
Some coaches will need to renew background checks and safe sport renewals
 - They should have gotten emails as well.
 - Any coaches not properly certified needs to get it done by December
 - 14U & 16U coaches as well
 - o Chris need to get it done since they are in 1st place
 - o Salvador (Asst Coach) already has his intermediate cert
 - o Push Sal to go advanced coach as well

h) Volunteer Coordinator | Carlos Torres

- Coach Certification Updates
Every team made GotV event
GotV schedule is create and will be shared
6U coaches were not putting goals and flags away this season
For 8U, we are not sure what we would do for prizes
 - Will have golden goalWill have Kona Ice there – maybe have them donate something (112 kids)
 - Maybe have two Kona Ice trucksThey will get medals and a treat bag, and Kona Ice

Could do a family of 4 certificate from Carl's Jr
May need to bump the 1st game a little so Kona will be there
Weather may be cold and wet as well

No championships for 8U
10UB is the same as last season
12U has more teams so the games will play out longer

Will work on a single day event
We will lose daylight

Maybe start 12U at 8:00 AM instead of 8:30 AM
Maybe shorten non-final games
- Also go straight to Penalty shoot outs

- Volunteer Points Update

i) Fields & Equipment Manager | Omar Elkabchi

- Fields Painting Company Initiative

Field Lining Proposal

AYSO 1463 Spring Season 2023

Field Size	Division	Field	Initial Cost	Total Cost	Weekly Maintenance	12 Week Season
11 v 11	14U-19U	1	\$250	\$250	\$125	\$1625
9 v 9	12U	3	\$250	\$250	\$125	\$1625
7 v 7	10U	2	\$225	\$225	\$113	\$1468
6 v 6	8U	4-5	\$180	\$360	\$180	\$2340
5 v 5	6U	6-7	\$150	\$300	\$150	\$1950
Total				\$1385	\$692	\$9008

- \$1.00 per mile fuel cost. 32 miles each way, round trip 64 miles.
- Save on paint. Currently \$95 per case. \$475 Weekly. \$5700 over a 12 week season.
- \$5.00 upcharge to membership. \$2,500 additional funds on 500 enrollments.

Omar will be down there this week to get a sprayer
They do many AYSO chapters and leagues
They are hungry and need the work
Will need to find out the turn around

Several board members signed off

- Trailer Wrap Initiative
 - \$2641.25 to full wrap the trailer; vendor designs, we provide gfx
 - \$100 an hr to remove the old wrap (2-5 hrs)
 - Vendor will not do any sponsorships
 - Would need to deliver the trailer to him and pick it up when he is done
 - Omar – get one more vendor/quote
 - Jason knows 2 or 3 vendors who may be able to do it cheaper
 - Leanne’s neighbor does this as well and may be cheaper
 - Please make sure the vendor can do the design as well

j) Director of Referee Assessment | Steve Diethelm

- Referee Assessment Updates
 - Nothing to report.

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker

Good season – congrats
No updates
Trophies passed out but we also have medals to give out
Shawna got Kawaii House as a sponsor

b) Schoolyard Coordinator Updates – Wendy Boylan

No updates
Parents were happy this season
Everyone liked Coach Carl
We will still try to do UKI next season

c) Division Coordinators Updates

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

d) Tournaments Coordinator – Jason Foster

Pony Express is coming up (need to get started on paperwork)
Jason – send out emails to coaches with dates, todos, etc
There are five or six Extra tourneys in Dec if they are interested
Pasadena 10U tourney is coming up, but Jason did not get responses from the coordinators

Maybe check out courses at Expo about running tourneys
16U cannot play due to HS (15UEX)

V. New Business Discussion

a) Section 1 (S) Updates / Area R (A) Updates

- (S) Section 1 Playoffs (11/11): Location is Chino (Ayala Park)

Will only accept specific rosters

Several refs will be heading out

- Waiting for assignments
- We have 2 16UB teams going

Will need a ref crew this weekend

8:30 AM game

Need board support

Leanne will AR

This is 14UB vs Moreno Valley

Cameron can sign up for it

Krista will check and sign up if she can assist

Just set up nets and flags for this weekend

- (S) Section Roadshow Plans (1/6 – 1/7) – Arcadia

Weekend event for coach and ref and mgmt. classes

They will offer harder to get courses

- (S) AYSO Expo 2024 – Pasadena (4/4 – 4/7)

Coming up – mark the date

- (S) Extra Program Sideline Behavior

Eric Bennett – Extra teams, coaches, players – please watch your behaviors

- (S) New Safety Requirements – Safe Sport Updates / AED Device

Requirements will be changing soon

Any players turning 18 will be required to take Safe Sport training as well

- We will communicate once we have more info

2025 – required to have an AED and someone trained and qualified to operate it at all times of activities

- More info coming

- (S) 2024 is AYSO's 60th Anniversary

- (A) Area R Playoffs: (12/9) 10U-14U: Location is TBD

- Coach Admin: Int & Advanced Coach Course – December Prior to Playoffs

10U-14U – No location yet

Area meeting next week (Nov 12-19) may discuss more

We may split up the plays between the regions
More info coming

- (A) L.A. Galaxy Soccer Camps – (12/1 – 12/3) in Moreno Valley
No one is signing up yet
- (A) Incoming Tournaments – Pony Express (1/13) | Locomotion (2/19)
More info coming from Jason
- (A) Intermediate Coach Course – December 2nd in Riverside / Adv is a possibility
More info coming
- Gem of the Valley Prep Discussion
 - o Banner | Picture Backdrop | Schedule | Guideline Updates | Ref Badge | Etc.
Long banner designed and to be printed
Backdrop to be created and is larger to fit a 10U goal
Sched is being worked
Everyone - Review the guidelines from last season
Ref badges are coming
Ref shirts coming
 - o Board Member Availability | Field Prep | Vendors
Several board members should be available
Will need help on Friday to prep as well
Try to be there early (3:30 earliest)

Collect all the banners for all teams
Hanging banners takes a lot of time and work
Volunteers are hard to come by late in the season

We need to work out ref sched and see if coaches can assist given game sched
Steve - Try to get games on CGI

Vendors: Tacos and Kona Ice, Pancake people invited

Photographers needed– need someone to help
- Maybe have HS students in photography take photos
- Equipment & Goody Needs for 2024 – Coach & Ref Program / Safety / Fields / Misc.
Pennies – 100 of each color for coaches starter kits
Shirts for coaches to be made with 20th and new coach logo
- Section 1 Playoffs – 11/11 Weekend in Chino (Ayala Park)
- Extra Spring Season Proposal Discussion

The area board is not on board with this
No region is on board so far
Carlos to reach out to Corona & Beaumont
Will need to see the interest and level/div of teams – Ping RCs via a Google Questionnaire

- Make-up Picture Day (13UGX & More)

Christy - No updates yet for dates

More info coming

- December Board Member Dinner

Week of 11th

- Fall 2023 Medals & Trophies Update

6U and Schoolyard will get their medals this weekend

Coaches should come get them

8:30 AM – 9:30 AM this Sat Nov 11

Omar – to set up chair and table for the medals, etc

- UKI Initiative for Spring 2024

They are starting their own league so be careful about giving out contact info

We will continue using them

- Coach Program Logo

Josh/Alex/Jen worked on the logo

Branded and ready to start displaying logo

Pop up is ready with new logo

NAGM will be in Denver

- Jaime will be coming up
- 60th Anniversary is coming up

We will be required to pay .50 to each player to Section 1

Some coaches are using parks that are not approved and we need to curb that

VI. Old Business Discussion

- Extra Storage Situation Update

Storage Unit's Insurance folks would not provide anything

No obvious burglary so they will not pay

- Report needs to go to National and Legal to see how they want to manage it
- Need to find a new storage

- New Sponsor Updates – Hemet CDJR / Kawaii House / Panera Bread Update

Will give a plaque to Panera Bread

Practice fields for Extra/Select

We have Warm Springs up to mid Dec

Teams should be ok to practice for now

Jaime to confirm with the city

Park Ranger didn't like having lights out but wants us out by dark

Jaime to talk to city and confirm we are ok with lights at the park

Jason ran with lights during winter last year but the ranger was cool so long as we were out at 6:30 PM

Maybe rent Wildomar Park that had lights

Marna O'Brian Park

Jason – check costs

Josh – Reach out to Carrie and see if she's got a contact

8U Mentoring program – Used to require Intermediate level refs

- Maybe relax this to allow more flexibility

VII. Adjourn Meeting

Motion to adjourn: Leanne Bonsteel

Seconded: Jason Foster

Motion is approved: 8:55 PM

- **Next Meeting – Dec 2023 (Date TBA)**