

American Youth Soccer Organization – Region 1463
Executive Board of Directors Meeting
February 4, 2019

- I. Call to Order:
The meeting started at 7:12 p.m.
- II. Quorum Established:
A total of 11 members were in attendance. Present: Stefan Larson- R.C., Carlos Quintero- Ref Admin, Christy Neilson – Registrar, Brad Todd – Dir. Of Competitive Play, Danielle Kuhn – Secretary, Jaime Bencia – Safety Director/Social Media Extraordinaire, Gary Hudson – Member at Large, Francesca Mazariegos –Treasurer, Mike Medina – CVPA, Jason Ferrera – Incoming Coach Admin, Mauro Guevara – Ref Admin.
- III. Minutes:
Carlos moved to approve January 2019 minutes as written, Mauro seconded, motion carried unanimously.
- IV. Treasurer Report:
Beginning balance \$11,704.87, ending \$33,556.34. 5 checks outstanding, \$24,493 balance after checks clear.
- VI. Registrar Report:
SY-13, 6U- 22 (6 teams of 5), 8UB- 37 (6 teams of 7), 8UG- 29 (4 teams of 8), 10UB- 46 (5 teams of 10), 10UG- 4 teams of 10, 12UB- 35 (3 teams of 12), 12UG- 20(2 teams of 12), 14-16 Co-ed (9v9 play), 3 teams of 11, 16UB Select- 20, 19UG Select- 15, 10UB Select – 10, 12UB Select – 12.
- VII. Coach Report:
Coaches meeting tentatively scheduled for 2/27 at Temecula Library pending availability.
Coach training scheduled for 3/2.
Jason Ferrera to become Coach Admin effective immediately.
- VIII. Ref Report:
Ref Training will be on March 10th, 8-12 p.m., and mid-season training scheduled for April 28th.
- IX. Extra Report:
Mandatory meeting scheduled for all Select coaches on Saturday, February 9, 2019 at 11:00 a.m. at AB Brown Fields in Riverside.
Stefan Larson to be appointed as Extra Coordinator, as current volunteer will be out of town.
- X. New/Continued Business:
 - Spring Season will run March 30 - June 1st. (April 20th & May 25th no games- Holiday)
 - Players should hear from a coach by March 1st.
 - Tri-Section San Diego coming up 3/22-3/24. \$170/1-day pass, \$185/full pass. Hotel rooms will not be reimbursed. Region will pay for registration and dinner for Saturday evening.

XI. Adjourn Meeting

Francesca moved to adjourn meeting, Carlos seconded, motion carried. Meeting adjourned at 8:49 p.m.

The next meeting will be held on Monday, March 4, 2019.

Respectfully Submitted,
Danielle Kuhn
AYSO 1463 Secretary