



AYSO REGION 1463 BOARD OF DIRECTORS MEETING MINUTES

Date: 7/08/2019 | 6:15-8:15PM

Location: Dick's Sporting Goods | 40404 Murrieta Hot Springs Rd. Murrieta, Ca. 92563

I. CALL TO ORDER at 6:21 p.m.

- a. **Note:** Quorum Not Reached due to not meeting a majority of Executive Members

II. WELCOME / INTRODUCTIONS

III. MEMBERS PRESENT

- a. **Jaime Bencia:** Regional Commissioner Elect
- b. **Christy Neilson:** Registrar / Asst. Regional Commissioner
- c. **Janelle Milburn:** Secretary
- d. **Dani Kuhn:** Treasurer
- e. **Brian Neilson:** Scheduler
- f. **Chris Kuhn:** Fields Management
- g. **Josh Schwarz:** Member-at-Large (Coach Admin Prospect)
- h. **Carlos Torres:** Member-at-Large (Division Coordinator Prospect)
- i. **Frank Trejo:** Member-at-Large (Division Coordinator Prospect)
- j. **Sandra Trejo:** Member-at-Large (Fundraising Coordinator Prospect)
- k. **Omar Elkabchi:** Member-at-Large

IV. REVIEW & APPROVE JUNE MINUTES (NO QUORUM)

V. UPDATES ON EXECUTIVE BOARD MEMBER ASSIGNMENTS EFFECTIVELY IMMEDIATELY

- a. Safety Director: Open Position | Carlos Quintero will no longer be active in this role
- b. CVPA: Open Position | Mike Medina will no longer be active in this role
- c. Division Coordinators: Open Position | Carlos Torres & Frank Trejo are interested in this role.
- d. Coach Administrator: Open Position | Josh Schwarz is interested in this role
- e. Fundraiser Coordinator: Open Position | Sandra Trejo is interested in this role

VI. EXECUTIVE BOARD MEMBER REPORTS

a. Treasurer – Danielle Kuhn

i. Treasurer's Report Update:

1. **Balance Beginning End of June 1, 2019:** \$20,245.06
2. **Deposits Totaling:** +\$1,978.20
3. **Blue Sombrero Deposits Totaling:** +\$12,985.92
4. **Checks Totaling:** -\$6,431.41
5. **Balance Ending June 30, 2019:** \$28,777.77

b. Registrar – Christy Neilson

i. Report on current Registered Player Numbers

1. Schoolyard: 27 players
2. 6U coed: 32 players open registration for more players
3. 8U: 33 players possible open registration for more players
4. 10UG: 36 players

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5. 10UB: 56 players
6. 12UG: 72 players
7. 12UB: 35 players
8. 14UG: 31 players
9. 14UB: 21 players open registration for more players
10. 16UG: 9 players open registration for more players
11. 16UB: 14 players need approval from Debra to have 15 players on a team

Total: 414 players registered

- ii. Team formations will be complete by 07/15/2019
 1. Evaluation / Years of Experience / Age/ Location for 10U and below division
 2. Discuss Referee teams / Team Parents / Location
 - a. Jaime will confirm with Debra (AD) for feedback.
- iii. Coaches Binders: Approval to Purchase
 1. White Sheets Printing (Approval)
 - a. Christy will take care of
 2. Suggestions/Feedback on what should be included in the Binders
- iv. Provide update/report on current number of Volunteers Registered
- v. Discussion regarding 12U Division teams playing in-house (no interleague)
 1. Will table the matter till another time. To check with Perris and French Valley and Jaime will email board with update.

c. **Coach Administrator – N/A for July Report**

- i. Coach Administrator Update
- ii. Division Coordinator Update

d. **Referee Administrator: Mauro Guevara**

- i. August 17th (Tentative): Referee Companion Course | Referee Refresher
 1. Order Laws of the Game Books for Course: Need to buy more
- ii. Youth Referee Update Request
 1. Discussion on Available Budget for program
 - a. Mauro to advise the amount
 2. Discussion of when & where these trainings will be
 - a. Jerry to advise
 3. Will need to get the word out once decided
- iii. **Question:** Need info on Coaches for Fall to validate if they have Regional Referee credentials
 1. Jaime will look into it.

e. **Safety Director Report:** No Report

f. **CVPA Report:** No Report

VII. **UPCOMING 1463 EVENTS (JULY / AUGUST)**

- a. Team Formations (NOW)
- b. Volunteer Registration Meeting (July 10th) – Dick's Sporting Goods
- c. Coaches Meeting (July 23rd) – Location Update-At Temecula Library Meeting Room A
- d. Coaches Training (Aug TBD) – Mike Medina
- e. Coaches Meet & Greet (Aug 3rd) – Dick's Sporting Goods
- f. Regional Referee Course & Refresher (Aug. 17th)

VIII. **NEW BUSINESS DISCUSSION / ANNOUNCEMENTS**

- a. Sponsor Letter Update - E Vote from Executive Board

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- b. Volunteer Points Document Update**
 - i. Coach Team will get together with Referee Team to solidify the document in the next 1-2 weeks
- c. Fundraising Initiatives Discussion**
- d. Select Coach Interest Discussion**
 - i. Applications need to be submitted to region. Will chat with Brad.
- e. Super Camp Update: July 26-28 (Coach / Referee / Management Courses)**
 - i. Advanced Coach | Intermediate / 14U Coach | 12U Coach
 - ii. Advanced Referee | Intermediate Referee | Regional Referee
 - iii. Mgmt: Regional Board Member | Auditor | VIP Volunteer | Management Instructor
- f. Plan to bring back Vendors to the Fields -Jerry to follow up**
- g. Comments/Feedback/Questions for Area 1R (Area Meeting)**

IX. MEETING ENDING (Adjournment not necessary due to not meeting quorum)