



AYSO REGION 1463 BOARD OF DIRECTORS MEETING MINUTES

Date: 8/12/2019 | 6:15-8:15PM

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

I. CALL TO ORDER

- a. **Note:** Meeting started at 6:25pm

II. QUORUM ESTABLISHED

A total of 15 members were in attendance.

- a. **Jaime Bencia:** Regional Commissioner Elect
- b. **Christy Neilson:** Registrar / Asst. Regional Commissioner
- c. **Dani Kuhn:** Treasurer
- d. **Brian Neilson:** Scheduler
- e. **Chris Kuhn:** Fields Management
- f. **Josh Schwarz:** Coach Administrator
- g. **Carlos Torres:** 10U Division Coordinator
- h. **Frank Trejo:** 8U Division Coordinator
- i. **Sandra Trejo:** Team Parent Coordinator
- j. **Jerry Stewart:** Youth Coordinator
- k. **Mauro Guevara:** Referee Administrator
- l. **Omar Elkabchi:** Member-at-Large
- m. **Michelle Hernandez:** Member-at-Large
- n. **Jim Simpson:** Member-at-Large
- o. **Heather Rago:** Member-at-Large

III. REVIEW & APPROVE JULY MINUTES

Chris Kuhn moved to approve July minutes as written, seconded, motion carried unanimously.

IV. NEW BOARD MEMBER ASSIGNMENTS (PENDING AREA DIRECTOR APPROVAL)

- a. **Safety Director:** Chris Kuhn
- b. **CVPA:** Christy Neilson (Approved in July by AD)
- c. **Registrar:** Brian Neilson (Approved in July by AD)
- d. **Division Coordinator (6U):** Heather Rago
- e. **Division Coordinator (8U):** Frank Trejo (Approved in July by AD)
- f. **Division Coordinator (10U):** Carlos Torres (Approved in July by AD)
- g. **Sponsorship Coordinator:** Michelle Hernandez
- h. **Schoolyard Coordinator:** Jim Simpson

V. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer – Danielle Kuhn**
 1. **Balance Beginning July 1, 2019:** \$28,777.77
 2. **Balance Ending July 31, 2019:** \$38,637.06
 3. **Outgoing Totaling:** \$4,782.18
 4. **Incoming Totaling:** \$14,641.47

b. Registrar – Christy Neilson

- i. 12UB games will stay inhouse but 12UG will interleague with French Valley & Perris.
- ii. 14U & up will interleague with French Valley, Perris, Moreno Valley & Menifee.

iii. Team Counts:

- 1. 6U- 6 teams
- 2. 8UB- 6 teams
- 3. 8UG- 5 teams (Possibility of a sixth)
- 4. 10UB- 6 teams
- 5. 10UG- 4 teams
- 6. 12UB- 6 teams
- 7. 12UG- 3 teams
- 8. 14UB- 2 teams
- 9. 14UG- 2 teams
- 10. 16UB – 1 team
- 11. 16UG- 1 team
- 12. Schoolyard- 26 players (2 sessions).

c. Coach Administrator – Josh Schwarz

- i. Completing and turning in player evaluation report forms will be a requirement at the end of the season in order to be considered for the playoffs (Commissioner Cup Points). All teams will be required to submit forms.
- ii. A signup sheet will be sent out for volunteering and tracking team points.

d. Referee Administrator - Mauro Guevara

- i. August 17th, 7:30 – 4:00 referee training at Murrieta Annex. Dawn Hlavac will be instructing.
- ii. August 17th, 7:30 – 8:15 will be the refresher course for coaches and refs.

e. Safety Director Report: No Report

f. CVPA Report: No Report

VI. NEW / CONTINUED BUSINESS DISCUSSION / ANNOUNCEMENTS

- a. Opening Day is September 7th. Kona Ice, Epic Tacos, Carl's Jr. & 2 more vendors will be there providing food/drinks. It was requested that we inquire if any vendors will return each week for the entire season.
- b. It was suggested that we consider hosting schoolyard sessions on a weeknight vs. Saturday.
- c. We need to order more field liners.
- d. Chris will be purchasing field corner markers.
- e. September 21st is picture day. Game schedule needs to be forwarded to PBM when completed.
- f. Michelle has been working diligently on providing our region with sponsors. It was recommended that we provide sponsors with desirable banner sizes for advertising use at the fields.

VII. ADJOURN MEETING

Mauro moved to adjourn meeting, Josh seconded, motion carried. Meeting adjourned at 7:58 p.m.

The next meeting will be held on Monday, September 9, 2019.

Respectfully Submitted,

Danielle Kuhn

AYSO 1463 Treasurer (Stand-In for Secretary)