



AYSO REGION 1463 BOARD OF DIRECTORS MEETING MINUTES

Date: 9/04/2019 | 7PM-8:45PM

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

I. CALL TO ORDER

- a. **Note:** Meeting started at 7pm

II. QUORUM NOT ESTABLISHED

A total of 7 members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Mauro Guevara: **Regional Referee Administrator**
- c. Josh Schwarz: **Coach Administrator**
- d. Carlos Torres: **10U Division Coordinator**
- e. Michelle Hernandez: **Sponsorship Coordinator**
- f. Jim Simpson: **Schoolyard Coordinator**
- g. Omar Elkabchi: **Member-at-Large**

III. REVIEW & APPROVE AUGUST MINUTES

Did not meet quorum. Will need to review August & September Minutes at the October meeting.

IV. NEWLY APPROVED BOARD MEMBER ASSIGNMENTS (OFFICIAL)

- a. **Regional Commissioner:** Jaime Bencia
- b. **Safety Director:** Chris Kuhn
- c. **Division Coordinator (6U):** Heather Rago
- d. **Sponsorship Coordinator:** Michelle Hernandez
- e. **Schoolyard Coordinator:** Jim Simpson

V. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
 1. **Balance Beginning August 1, 2019:** \$38,637.06
 2. **Deposits Totaling:** + \$2,500.00
 3. **Blue Sombrero Deposits Totaling:** +\$2,357.10
 4. **Checks Totaling:** -\$17,649.69
 5. **Bank Fees Totaling:** - \$20.00
 6. **Balance Ending August 31, 2019:** \$25,824.47
- b. **Registrar** – Brian Neilson: No Report
 - i. **Updates Below are from a post meeting conversation with Christy:**
 - ii. Christy has emailed all parents on the 10UB, 10UG and 16UG wait lists and is now waiting to get responses back. Only emails are available (phone numbers are not available).
 - iii. Registration portals for those divisions are now open so if anyone want to sign up, they can.
 - iv. Jaime will send out a Social Media update / Email update tomorrow (Thurs)
 - v. 10UG = 4 More Girls / 10UB = 2 More Boys / 16UG = 4 More Girls

c. Coach Administrator – Josh Schwarz

- i. **Tent Duty document for Volunteers:** Will post online when document is updated and ready to go.

Action Item: Carlos will update the doc. Once Josh and Carlos are in sync will send the final version of the document to Jaime to post on the website.

- ii. **Coach Trainer:** Josh will chat with Jason Ferrero about Jason helping with Intermediate & Advanced Coach Instruction.
- iii. **Coach Trainer Interest:** Josh has expressed interest in gaining the experience and certifications to become a Coach Trainer himself. **Action item:** Jaime will provide information on this soon.
- iv. **Volunteer Point Tracking Sheet:** The link to the Volunteer Point tracking sheet has been added to the Coach Portal on the AYSO 1463 website.
<https://ayso.bluesombrero.com/Default.aspx?tabid=948284>
- v. **Volunteer Points System Documentation:** These documents have been sent to the Executive Board to eVote on. It's important that we get Executive Board approval for it continue in its current state.
- vi. **Certifications:** One Coach has yet to complete their coach credentials (8UG Coach). Please review the Coach List for more information.

d. Referee Administrator - Mauro Guevara

- i. **Regional Referee Course:** Mauro plans on holding another Regional Referee course in the coming weeks. He'll touch base with Carlos Quintero about a date. Also, his intent is to divide the course up (4 hours Online Supplemental Course / 4 hour in-person). More info will be provided to the Board soon.
- ii. **Youth Referee Program:** A Guidelines document has been sent to the Executive Board for review. It has also been sent to the Division Coordinators to provide input as well. Once finalized, it will be sent to Executive Board again for a vote to make it official.
- iii. Mauro has expressed concern over the lack of Head Coaches who have signed up to become Regional Referees. He will be providing Josh and Jaime with a list of these coaches so the Region can work on convincing them to sign up for the next Regional Referee course.

VI. NEW / CONTINUED BUSINESS DISCUSSION / ANNOUNCEMENTS

a. Opening Day:

- i. Concern Regarding current condition of fields. Several instances of gopher holes. Strong recommendation that we get together Friday evening to cover up the holes or get to the fields early Saturday morning (6:30am). Jaime to touch base with Chris to get his thoughts.
- ii. Sportsmanship Pin Reminder: Provide pins to Coaches. Coaches are to be instructed to keep an eye out for the child on the opposite team exhibiting the best sportsmanship (not the best player). At the end of the game, the Referee gathers both teams to the center circle, says a few words and allows the Coaches to say a few words. Coaches take turns awarding their candidate a pin.
- iii. Michelle to bring water and Gatorade for the cooler. Mauro to bring ice.

b. Picture Day (September 21st)

- i. Will need to create a Volunteer Points document for Volunteers on that day

- c. Sponsorship Related Update – **Sponsorship Coordinator** – Michelle Hernandez
 - i. Would like to have access to the Season schedule. Jaime has provided both the Season schedule and the Coach List link for Michelle’s reference.
 - ii. Michelle has gotten sponsorship donations from several restaurants and companies around the area, including Islands, Jersey’s Pizza, Dickie’s BBQ, Temecula Pizza Factory, Rock n Jenny’s to name a few.
 - iii. Still working on several other possible sponsors.
 - iv. Has received banners to hang at the fields. Omar will help hang them on Saturday.
 - v. Has put together a care packet, which includes Carl’s Jr. incentives from Carlos Torres. These packets will be passed out on gameday. Michelle has asked Josh (Coach Admin) to spread the word to Coaches.

- d. Team Parent Related Update – **Team Parent Coordinator** - Sandra Trejo
 - i. Certifications: 1 Team Parent Remains. Please review the Team/Coach list for person’s info.

- e. Schoolyard Update – **Schoolyard Coordinator** – Jim Simpson
 - i. Will be onhand Saturday morning to help pass out uniforms. Michelle will be available to help out
 - ii. For the Spring, will discuss suggestions on how to improve Schoolyard program
 - iii. Request: For Spring season, please provide Jim with an excel spreadsheet of the Roster for easier access to parent email information.

- f. New Region Board Member Recruitment & Possible Positions
 - i. **Statistician:** Omar Elkabchi has kindly volunteered to be the Region’s Statistician. Will make this role 100% official at the next Board Meeting. For now, a new stats 1463 region email address has been sent to Omar as well as spreadsheets with info of every team and player in the Region (10U and above).

 - ii. Referee Related (Director of Assessment, Instruction, Scheduler)
 - 1. Jaime will work with Mauro to set these roles up

 - iii. Other Board Roles to Consider:
 - 1. Regional Auditor
 - 2. Media Coordinator
 - 3. Vendor Coordinator
 - 4. Volunteer Coordinator (Recruitment)
 - 5. Fundraising Coordinator
 - 6. Coach Instructor (Intermediate/Advanced)

- g. Spring Select Coach Interest Update
 - i. Only 12UB’s Carlos Torres has provided an application thus far
 - ii. Jaime will send reminders to Coaches later this month

- h. R.C. Training Update:
 - i. As of 8/27, Jaime is now the Regional Commissioner on record for AYSO 1463
 - ii. RC Training will happen in Torrance in January 2020

- i. Area Director Update

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- i. New Area Director (Tiffany Guthrie)
 - ii. Current Area Director, Debra Johnson, will stay on until November. Will help transition Tiffany

- j. Trophies / Medals – Timeframe for Ordering
 - i. Jaime will chat with Dani about Trophy ordering timeframe
 - ii. Jaime chatting with Wilson Trophies about getting an estimate for medals for the Commissioner's Cup

- k. Comments/Feedback/Questions for upcoming Area 1R (Area Meeting)

- l. Vendor Related: Christy received approval from the Warm Springs principal for this Saturday's vendors only. She will send a follow-up email to the Principal that'll cover the rest of the rest of the season. She hopes to have more info on this very soon.

VII. MEETING CONCLUDES

The next meeting will be held on Monday, October 7, 2019.

Submitted by,
Jaime Bencia
Regional Commissioner