



AYSO REGION 1463 BOARD OF DIRECTORS MEETING MINUTES

Date: 10/07/2019 | 7PM-8:25PM

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 ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **Asst. Regional Commissioner / CVPA**
- c. Chris Kuhn: **Safety Director**
- d. Josh Schwarz: **Coach Administrator**
- e. **Note:** Christy Neilson – Proxy for Brian Neilson (Registrar)
- f. **Note:** Chris Kuhn – Proxy for Dani Kuhn (Treasurer)

The following Board Members were in attendance:

- g. Jerrylee Stewart: **Youth Referee Coordinator / Referee Scheduler**
- h. Carlos Torres: **10U Division Coordinator / Volunteer Coordinator**
- i. Heather Rago: **6U Division Coordinator**
- j. Omar Elkabchi: **Statistician**
- k. Sandra Trejo: **Team Parent Coordinator**
- l. Phil Ly: **Board Member At Large**
- m. Carrie Lopez: **Board Member At Large**
- n. Leanne Bonesteel: **Board Member At Large**

III. REVIEW & APPROVE AUGUST & SEPTEMBER MINUTES

Christy Neilson motions to approve August and September minutes as written. Josh Schwarz seconds.

IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn

1. **Balance Beginning September 1, 2019:** \$25,924.47
2. **Deposits Totaling:** + \$895.00
3. **Blue Sombrero Deposits Totaling:** +\$1,249.02
4. **Checks Totaling:** -\$831.76
5. **Bank Fees Totaling:** - \$20.00
6. **Balance Ending August 31, 2019:** \$27,116.73

- b. **Registrar** – Brian Neilson (Christy as Proxy)

- i. Two new 10U Players have been added to Eddie Ramos' 10U Team
- ii. One new 14UB Player has been added to Carlos Meras' 14U Team
- iii. Registration portal will now need to be closed as players can no longer be added at this point.
NOTE: Registration is now closed on the website (Jaime)

- c. **Coach Administrator** – Josh Schwarz
 - i. Still in need of 12U Coach Course. Josh and Division Coordinators will try and gather a list of interested parties. Once we have at least 3-4 interested, we'll discuss with Mike Medina to open up a new 12U Course on AYSOU.org.
 - ii. A few concerns regarding some of the teams not having enough Volunteer/Referee points at this point in the schedule. Div Coordinators will discuss this concern with the teams in question so they understand the consequences of not making playoffs.
 - iii. For 10U teams in particular, a few of our Board Members will step in and help out with Referee duties once they've cleared their minimum points threshold for their own teams.
 - iv. Schoolyard Volunteers will earn 2 Referee points for their help as the job itself is very taxing and we need the support.

- d. **Referee Administrator** - Mauro Guevara (Unavailable) / Jerrylee provided Update
 - i. A Regional Referee course is tentatively scheduled for Oct. 19th (Saturday). A concern was brought up by the Board that the 19th is a Saturday and we're scheduled to have games. Have asked Jerry to discuss this with Carlos Quintero and see if a late Saturday or Sunday morning instead is possible.

Regional Referee course will be a Companion Course. Volunteers will need to take the Referee Companion Course before the class itself.
 - ii. Perris and Menifee RRAs would like to put together an Intermediate Course very soon. Jerry will provide us the time and dates when he has it.

- e. **Safety Director** – Chris Kuhn
 - i. No official report
 - ii. Quick note: Will be discussing the field conditions with Teresa. Currently it appears as if the water has been shut off and the fields are getting dry.

- f. **CVPA** – Christy Neilson
 - i. **Brad Todd's** Background Check has changed from Eligible back to Pending for unknown reasons. Christy will be checking this out with National to figure out next steps.

V. UPCOMING EVENTS

- a. **Make-up Picture Day:** Will be happening this Friday, 10/11 at Warm Springs. Josh and Jaime will be there to help. Carlos will be there if needed. A reminder will be sent to the Region later this week.

- b. **Spring Select Applications:** Applications are due 10/13. We have received a total of 3 applications thus far. Once all applications are in they will be provided to the Executive Board Members to discuss and vote on.
 - i. **Note:** Teams are eligible to hold try-outs if they'd like.

- c. **Area Playoffs Reminder:** 16U is on 11/10 in Corona. 10U-14U is on 12/14 and 12/15 in Riverside.

- d. **Commissioner's Cup:** 11/17 at Warm Springs

- e. **Volunteer Appreciation Dinner**
 - i. Date: TBD
 - ii. Budget: \$2,000 for the dinner itself (food and location) / \$500 for incentives (i.e gift card, etc.)

- iii. Michelle has been asked to take the lead and come up with options. Carlos has been asked to provide her assistance as Volunteer Coordinator.
- iv. The Board has been asked to send suggestions to Michelle for her to evaluate. Carlos and Omar have some suggestions that they will be passing on to Michelle.

VI. NEW / CONTINUED BUSINESS DISCUSSION / ANNOUNCEMENTS

- a. **Secretary Position Update:** The Executive Board held a nomination and an e-vote over the weekend for the position of Secretary. A total of two nominees were presented. A majority vote has selected **Leanne Bonesteel** as the new Secretary. Congrats Leanne!
- b. **Player Evaluation Documentation:** Coach Admin and Div Coordinators have been asked to provide the Player Evals to Coaches ASAP. They will be **REQUIRED** to turn these evaluations in. Failure to do so will result in being disqualified from the Commissioner's Cup tournament.

Coaches will be asked to turn in these evaluations by Week #8.

c. **Spring Season 2020 Discussion:**

- i. **Registration Timeframe:** About 2-3 weeks before the Fall season ends. Jaime will get a firm date from Christy.
 - ii. **Registration Cost:** Leaning toward keeping it \$130 per player. Christy and Jaime will discuss with Dani to get her input.
 - iii. **ID Cards for Volunteers:** Will need to create ID Card lanyards for all volunteers in the region to make volunteers easily identifiable. Will need a volunteer to handle this task.
 - iv. **Opening Day Festivities:** Considering holding an opening day festival/parade for teams which would include vendors, games, etc. Picture Day would be held on this day as well. No games. Would like to ask for a Volunteer to help lead this charge.
 - v. **Update on new AYSO 1463 Logo:** The new logo has now been 100% approved by Area. Region 1463 will be using the brand new logo and colors starting in the Spring 2020 season. Will need to order new EZ ups and new Board Member shirts.
- d. **Trailer Related:** Jaime and Christy will be getting together with the Warm Springs Middle School principal in hopes that he would allow the AYSO 1463 trailer to stay onfield during the season.
 - e. **Sportsmanship Pins:** More Sportsmanship pins have been ordered as we did not originally intend to hand out pins to 6U. Because we made the decision to include 6U more pins are necessary.
 - f. **14U Division Coordinator:** Phil Ly will take on this role. The other division coordinators will fill him in on certifications he's going to need. Once these certs are complete, we can make this role official.

VII. MEETING ADJURNED

Chris motions to adjourn the meeting. Christy seconds. The next meeting will be held on Monday, November 4, 2019.

Submitted by,
Jaime Bencia – Regional Commissioner