



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 11/04/2019 | 6:15PM

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

I. CALL TO ORDER

- a. **Note:** Meeting started at 6:20pm

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. Brian Neilson: **Registrar**
- f. Dani Kuhn: **Treasurer**
- g. Leanne Bonesteel: **Secretary**

The following Board Members were in attendance:

- h. Heather Rago: **6U Division Coordinator**
- i. Frank Trejo: **8U Division Coordinator**
- j. Carlos Torres: **10U Division Coordinator / Volunteer Coordinator**
- k. Omar Elkabchi: **Statistician**
- l. Sandra Trejo: **Team Parent Coordinator**
- m. Phil Ly: **Board Member At Large**
- n. Carrie Lopez: **Board Member At Large**
- o. Emilee Taylor: **Board Member At Large**
- p. Noel Gallegos: **Board Member At Large**
- q. Shauna Glicker: **Board Member At Large**
- r. Zulema Gonzalez: **Board Member At Large**

III. REVIEW & APPROVE AUGUST & SEPTEMBER MINUTES

Brian Neilson motions to approve the October minutes as written. Leanne Bonesteel seconds.

IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
 1. **Balance Beginning October 1, 2019:** \$27,116.73
 2. **Deposits Totaling:** + \$128.00
 3. **Blue Sombrero Deposits Totaling:** +\$427.68
 4. **Checks Totaling:** -\$9,627.85
 5. **Bank Fees Totaling:** - \$0
 6. **Balance Ending August 31, 2019:** \$18,044.96
- b. **Registrar** – Brian Neilson
 - i. Registration opened on 11/2

- ii. Several of our recent sign-ups are completely brand new for Spring – which is great!

c. Coach Administrator – Josh Schwarz

- i. Player Evaluation Documentation: All of the player evals, which were sent to Fall 2019 coaches, have been returned to Josh and Carlos. The information will be provided to Christy to enter into Blue Sombrero for use in team creation for the Spring Season.
- ii. Concern brought up and discussed regarding one of our 10U teams complete blow-out of another team (score was 17-0). Jaime discussed the situation with the Coach in question. There is an understanding with this coach, however a guideline and/or protocol needs to be created for Spring season and beyond to help ensure this type of scenario never happens again.

The Coach Admin, Josh, and Carlos Torres will get together to draft a proposal for the next Board Meeting, for executive members to discuss and potentially vote on.

- iii. Coach Admin and Division Coordinators will be looking into developing Coach Materials/Guidelines/Examples for Coaches to follow (i.e. Coach Manual). Manuals will be worked on and developed during the offseason.

d. Referee Administrator - Mauro Guevara (Unavailable)

- i. Jaime spoke to Jerrylee Stewart (Referee Scheduler/Youth Referee Coordinator). Everything referee related for the week was reviewed and the Referee Admin crew have nothing to report.

e. Safety Director – Chris Kuhn

- i. Nothing to report for this month
- ii. Quick note: Field sprinklers will be shut off for the time being as they're in disarray. This is preferable than having a field that's muddy.

f. CVPA – Christy Neilson

- i. Nothing to report for this month

V. UPCOMING EVENTS

- i. **Area Playoffs:** 16U – 11/10 in Corona. AYSO 1463 will not be sending any 16U teams. AYSO 1463 will not be taking part.
- ii. **Section Playoffs:** 11/17 in Chino. AYSO 1463 will not be sending any 16U teams. AYSO 1463 will not be taking part.
- iii. **Area Playoffs (10U-14U):** 12/14 and 12/15 in Riverside.
 - 1. Information from Area will be provided to teams that are attending
 - 2. Each 1463 team that is attending will need a 3-person Referee crew
- iv. **Carl's Jr. Vendor Day:** 11/9 & 11/16. Carlos Torres will have Carl's Jr on-hand on those days. An FYI will be provided to Coaches and Region this week.
- v. **Volunteer Appreciation Dinner (Pizza Factory):** 11/15. Trying to finalize guest list. Will have several give-a-ways for everyone.

vi. Commissioner's Cup Updates:

1. Rules Changes Proposed – They've been nixed. Rules remain the same as the regular season to keep things simple.
2. Questions Regarding Trophies / Medals. Specifics over who gets what between medals and trophies has been resolved. See below.

11/9 - AWARD DELIVERY DATE

Dani and Chris will bring awards for Coaches/Parents this Saturday, 11/09

- (1) Schoolyard
- (2) 6U Co-ed Division Teams
- (3) 8U Boys & Girls Divisions
- (4) 10U Boys – Team 406 (Eduardo Ramos)*
- (5) 10U Girls – Team 453 (Stella Dimaano)*
- (6) 12U Girls – Team 552 (Lauren Post)*
- (7) 14U Divisions Teams
- (8) 16U Divisions Teams

****Will not be involved in the Commissioner's Cup***

11/16 – AWARD DELIVERY DATE

Dani and Chris will bring awards for Coaches/Parents on 11/16 for Commish Cup

- (1) 8U Boys & Girls Divisions – 1st Place / 2nd Place (Medals)
- (2) 10U Boys & Girls Divisions – 1st Place / 2nd Place (Trophies)
- (3) 10U Boys & Girls Divisions – All Other Teams (Medals)
- (4) 12U Boys & Girls Divisions – 1st Place / 2nd Place (Trophies)
- (5) 12U Boys & Girls Divisions – All Other Teams (Medals)

vii. Spring Select Try-outs:

1. Reminder that Coaches may hold try-outs if they desire. However, they are not mandatory. If a Coach has his set team in mind, no tryouts necessary. If a Coach wants to hold try-outs with a select number of people, that's fine as well. If a Coach wants to hold a try-out with an entire division invite, that works as well.

VI. NEW / CONTINUED BUSINESS DISCUSSION / ANNOUNCEMENTS

- a. Schoolyard Update:** Will need to find a set number of Volunteer Coaches for Schoolyard for the Spring. We will no longer be using volunteer guests to handle the program.
- b. Coach Development Update:** On top of the Coach Admin and Div Coordinators developing Coach manuals, Jaime will be looking to acquire the services of AYSO UK to help develop Coach skills.
- c. Spring Select Update:** Christy will be looking into ordering Uniforms and Backpacks as soon as rosters are set. In the meantime, if Spring Select teams get together early AYSO 1463 will need to discuss providing these teams with less expensive temp uniforms for tournament use.
- d. Spring – Season Events Schedule:** The current schedule of events is a WIP and is currently being worked on. If you'd like to see the latest iteration, you can find the file here:

<https://docs.google.com/spreadsheets/d/1tCRpiOEtyrr-wogY75GxX-TfokkRaSjiUg39Jh-tj-l/edit#gid=242345368>

- e. **Spring ID Card Initiative:** AYSO 1463 needs to provide all volunteers with ID cards that they must wear while on the field. This is important to help identify registered and cleared volunteers.
Leanne & Christy have volunteered to work on this initiative. Will work on lanyards and ID badges for volunteers.
- f. **Spring – Coordinator for Opening Day Festivities:** For opening day, would like to hold several activities, including picture day. No games would occur on this day. However a coordinator(s) is needed in order to put this day together. The following have volunteered to coordinate this initiative:
Zulema | Emilee | Carrie

Note: Christy will work on getting us new photographers
- g. **Postmortem Meeting for Fall 2019:** A special postmortem meeting for Fall 2019 will be held in the near future. We will use this special time to discuss what worked, what didn't work, etc. Date, time and location for this meeting are TBD.
- h. **AYSO Road Show (Arcadia): Jan. 4th and 5th:** This event will feature several Coach, Referee, Management courses many of which are not provided often. Board Members are encouraged to go.
- i. **Gameday 7am Reminder:** Those who sign up to come and help at 7am, PLEASE make sure to arrive at 7am sharp and help set up. There have been too many instances of a couple of people setting everything up and people who signed up at 7am rolling in at 7:20-7:30am. Early morning help is absolutely needed.

A rotating schedule will be proposed for next season to help balance responsibilities.
- j. **New Board Members:** New Members should take the Regional Board Member module (available on AYSOU.org), and Due Process & Dispute Resolution Process Webinars (When Available).
- k. **AYSO 1463 Trailer:** Trailer can stay on the field during the season but we'll need to find a new home during the offseason. Leanne has agreed to keep the trailer at her home during the offseason.

VII. MEETING ADJURNED

Josh Schwarz motions to adjourn the meeting. Omar seconds.
The next meeting will be held on Monday, December 2, 2019.

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463