



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 12/02/2019 | 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. Josh Schwarz: **Coach Administrator**
- c. Mauro Guevara: **Referee Administrator**
- d. Leanne Bonesteel: **Secretary**

III. REVIEW & APPROVE OCTOBER & NOVEMBER MINUTES

Information missing on who approved and seconded these minutes. Will need to do so again at the next Board Meeting along with the December minutes.

IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
 - i. **Balance Beginning Nov. 1st, 2019:** \$18,044.96
 - ii. **Month Ending Balance as of Nov. 30th, 2019:** \$25,410.52
- b. **Registrar** – Brian Neilson
 - i. **No Report**
 - ii. **Note:** Registration for Spring Season 2020 closes on 1/31/2020
- c. **Coach Administrator** – Josh Schwarz
 - i. Volunteer Point System: To be discussed in further detail at the postmortem meeting
 - ii. 5 Goals & Above Proposal: Josh spoke to Section Administrator and there isn't much we're allowed to do in order to try and enforce something like this. The direction we're taking, with the Sportsmanship points, is currently our only option available.
 - iii. Coach Training Manual update: Carlos Torres and Josh will get together to discuss and will provide an update on progress at the January meeting.
- d. **Referee Administrator** - Mauro Guevara
 - i. **No Report**
 - ii. Will put together a proposal on when volunteers can earn badges and Jerseys. Will provide said proposal at January meeting.
- e. **Safety Director** – Chris Kuhn
 - i. **No Report**

- f. **CVPA** – Christy Neilson
 - i. **No Report**

- g. **Secretary** – Leanne Bonesteel
 - i. **No Report**

V. UPCOMING EVENTS

- i. **Area Playoffs:** 12/14 & 12/15 in Riverside
 - 1. Meeting with Coaches occurs on 12/4 at 7PM
 - 2. Roster Deadline is on 12/6
 - 3. Youth Referees: Only Intermediate and above and are only allowed to referee as an Assistant Referee.

- ii. **Spring Select Roster Submission Reminders:**
 - 1. Soft Roster Submission: 12/14
 - 2. Final Roster Submission: 1/11

- iii. **Section 1 Roadshow (Arcadia) from 1/3 to 1/5**
 - 1. Early bird registration ends on 12/19
 - 2. Make sure to sign up and register to classes on AYSOU.org

VI. OLD BUSINESS

- i. **14U/16U Interleague Co-ed Division:** Will include Perris, Menifee and French Valley. Will be two separate divisions (1) 14U Co-ed and (1) 16U Co-ed. Menifee is looking to host a tournament for these divisions at the end of the season. More info to come.

- ii. **VIP Volunteer Training:** Will have the help of Shauna and Paula Bradfield in regards to the VIP program. Shauna will be taking the VIP course at the Road Show while Paula will be looking to take the course in Anaheim during the Tri-section Expo in March.

- iii. **Spring ID Cards:** Leanne and Christy are still looking into this. Jerry & Omar to coordinate photo processing.

- iv. **Spring Opening Day Festivities:** Carrie, Zulema and Emilee are coming up with a proposal and will have more to share during the January meeting.

- v. **Postmortem Meeting:** Will happen on 12/18 at DSG from 6:15 – 8:30PM.

- vi. **New Board Members:** Will need to take care of Board Member related modules. Carlos Torres will provide new members with information on what to do.

VII. NEW BUSINESS DISCUSSION / ANNOUNCEMENTS

- i. **Spring Season Event Schedule:** Being worked on now by Jaime. Should have the event schedule ready for review by the second week in December. (Update: Available now to review)
 - 1. **In-Person Registration:** 1/11 (coincides with in-person evaluations)
 - 2. **Coach Meet & Greet:** 2/22

- ii. **Vendor Updates:** Jamba and Mariposa Ice have provided AYSO 1463's take from their work on our fields. Thanks to Michelle and Christy for the hard work with our vendors this past season!

- iii. **Nomination Needed:** We'll need a new Field Manager for the Spring 2020 season and beyond. Please feel free to nominate someone at the next Board Meeting.

VIII. MEETING ADJURNED

Leanne Bonesteel motions to adjourn the meeting. Mauro Guevara seconds at 7:47PM.
The next meeting will be held on Monday, January 6, 2020 at 7PM.

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463

POST-MORTEM MEETING NOTES ADDENDUM

VOLUNTEER POINT SYSTEM

Below are the adjustments we discussed. Josh and Carlos will be working on putting together an updated proposal of the point system in preparation of the Jan. 6th Board Meeting.

(1) Requirement to Play in the Commissioner's Cup:

- a. Must provide a 3-man Referee Crew (10U / 12U Divisions)
- b. Head Coach must attend one Regional Referee Course (8U/10U/12U)
- c. Must reach a minimum standard of Volunteer Points (Specific amount of points will be discussed between Josh and Carlos first)
- d. Wins and Losses will affect how teams are placed on the Tournament bracket for the Cup. Wins and losses will matter.
- e. If teams have a Win/Tie/Loss tie, volunteer points will be the first metric to determine the tie breaker

(2) High Goal Score Differential

- a. Josh has discussed this situation with the Area and Section Coach Admins. There really is nothing we can do to enforce this other than what we've been trying to do with the Sportsmanship points on the Referee card. We will continue down that path.
- b. In regards to the points on the Referee card, Carlos will be adjusting the point structure so Referees only need to jot down one overall score for all of the various criteria instead of asking Referees to input several scores. Keeps things a bit more simple.

OTHER

(3) Referee Related:

- a. In the Referee Sign-up, Referee Scheduler will provide a number of spots open specifically for the youth referees
- b. Ref Admins will provide a proposal at the next Board Meeting for criteria on how referees earn Jerseys (i.e. yellow jerseys for Regional Refs who've earned them, other colored jerseys for Refs who've earned other milestones, etc.)
- c. Ref Admins will have several incentives to provide brand new Regional Referees at Ref Courses. They include a Referee Shirt, a card wallet, a whistle. I'm currently looking into creating custom AYSO 1463 Referee coins for this purpose as well. (Don't worry. I'll give you one Carrie!)

(4) Volunteer Related:

- a. Should look into expanding Volunteer assignments and possibly assigning them to teams. For example, weekly Trash Duty.
- b. Another assignment could be FRIDAY NIGHT FIELD LININGS. Teams can come in and line fields on Friday night for volunteer points. This would cut down on stress Saturday morning as well.

(5) Survey Related:

- a. We went over some of the Survey information. While there were definitely a few upset parents out there, a good number of the survey responders did provide positive feedback (which is rare with surveys). Keep in mind though the sample size is small with only 12 different people responding. I've attached some survey documentation in case you'd like to take a look.

(6) Misc Updates:

- a. Frank and Sandra Trejo have resigned from the Board and will be joining an AYSO region closer to them. They've told me to tell all of you "thank you" and wish all of you well. We're now going to have an opening for both a Division Coordinator and a Team Parent Coordinator. Let me anyone is interested.

Jason Ferrero will moving out of state in the next month. As a result he will not be able to coach a 10U Girls Spring Select team this season.