



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 1/06/2020 | 7:15PM

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

I. CALL TO ORDER

- a. **Note:** Meeting started at 7:20pm

II. QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **Asst. Regional Commissioner**
- c. Dani Kuhn: **Treasurer**
- d. Josh Schwarz: **Coach Administrator**
- e. Mauro Guevara: **Referee Administrator**
- f. Leanne Bonesteel: **Secretary**
- g. Brian Neilson: **Registrar**

The following Board Members were also in attendance: Jerrylee Stewart, Carlos Torres, Jim Simpson, Heather Rago, Omar Elkabchi, Zulema Gonzalez, Emilee Taylor, Michelle Hernandez, Shawn Glicker

III. REVIEW & APPROVE OCTOBER - DECEMBER MINUTES

Motion to approve the October through December minutes was made by Mauro Guevara.
Seconded by Josh Schwarz.

IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
 - i. **Balance Beginning December 1, 2019:** \$ 25,410.52
 - ii. **Deposits totaling:** + \$ 300.00
 - iii. **Blue Sombrero Deposits totaling:** + \$ 4,026.42
 - iv. **Checks totaling:** - \$ 2,101.03
 - v. **Bank Fees totaling:** - \$ 20.00
 - vi. **Balance Ending December 31, 2019:** \$ 27,615.81

- b. **Registrar** – Brian Neilson
 - i. **Current Numbers (Note: As of 1/21/2020)**
 - 1. **VIP:** 0
 - 2. **Schoolyard:** 24
 - 3. **6U Coed:** 17
 - 4. **8U Girls:** 33
 - 5. **8U Boys:** 34
 - 6. **10U Boys:** 37
 - 7. **10U Girls:** 23
 - 8. **12U Boys:** 36

9. **12U Girls:** 35

10. **14U Coed:** 30

11. **16U Coed:** 8

- ii. **Volunteer Information:** Information will be put together between Brian, Christy and Jaime and will be provided to Carlos Torres (Volunteer Coordinator) to follow-up.
 - iii. **Player Evaluation Info:** Christy will work together with Josh and Carlos on Player Evaluation numbers. More info to come.
 - iv. **Registration Event:** First event is Saturday, January 11th. Christy and Brian will work with Leanne to secure EZ ups and everything else needed.
 - v. **Note:** Registration for Spring Season 2020 closes on 1/31/2020
- c. **Coach Administrator** – Josh Schwarz
- i. **Coach Training Manual update:** Working with Carlos to try and streamline what information the Coach Manuals will consist of. Will provide a final draft for the February meeting.
 - ii. **Player Evaluation:** Player evaluation is January 11th. Currently Josh has everything he needs for the event.
 - iii. **Volunteer Point Related:** In the updates for the volunteer points, should consider whether a Coach is required to have at least one extra Team Member on the team for volunteer points credit (i.e. Either an Asst. Coach or Team Manager).
 - iv. **Coach Training:** Currently scheduled for 2/29. Jaime checking with Mike Medina on availability.
- d. **Referee Administrator** - Mauro Guevara
- i. Will put together a proposal on when volunteers can earn badges and Jerseys. Will provide said proposal at February meeting.
 - ii. **Referee Course/Refresher:** Currently scheduled for 2/29 from 8am-11am.
- e. **Safety Director** – Chris Kuhn
- i. **No Report**
- f. **CVPA** – Christy Neilson
- i. **No Report**
- g. **Secretary** – Leanne Bonesteel
- i. **No Report**

V. BOARD MEMBER UPDATES

- a. **Sponsorship Coordinator:** Michelle Hernandez
Will work with vendors to see if they can provide some give-a-ways for the Opening Day Ceremony.
- b. **Volunteer Coordinator:** Carlos Torres
Will be checking in on Volunteers to see what divisions each Coach is interested in.
- c. **Schoolyard Coordinator:** Jim Simpson
Will be contacted Schoolyard parents to try and get some Schoolyard Coach volunteers.

VI. UPCOMING EVENTS

1. **Player Evaluation #1 / Registration Event #1:** January 11th. Registrars and Coach Admin are prepared and ready to go for the event at Warm Springs.
2. **Spring Select Roster Submission:** Jaime will get more information on when Rosters need to be submitted at the next Area meeting (1/21).
3. **In-Person Event / Volunteer Registration Event:** Happening at DSG on January 24th. Christy and Carlos to attend.
4. **Player Evaluation #2 / Registration Event**
 - a. (1/21 Note) Happening on February 1st at DSG from 5:30-8PM
5. **Coaches Meeting / Parent Meeting:** Leanne (Secretary) to coordinate a location for both meetings.

VII. OLD BUSINESS

- i. **Spring ID Cards:** Christy has found a new service we can use for this. Will provide a proposal to the Board in order to purchase items.
- ii. **Spring Opening Day Festivities:** Carrie, Zulema and Emilee have come up with a first draft proposal for Opening Day. Will provide a digital copy to the Executive Board for these members to review and provide feedback.

VIII. NEW BUSINESS DISCUSSION / ANNOUCEMENTS

- i. **Updates to Board:**
 1. New VIP Coordinator: Shauna Glicker
 2. New Team Parent Coordinator: Shauna Glicker
 3. 8U Division Coordinator: Phil Ly
- ii. **Nominees Needed for the following Board Member Roles:**
Division Coordinators (12U, 14U, 16U) and Field & Equipment Manager.

IX. MEETING ADJURNED

Heather Rago motions to adjourn the meeting. Omar Elkabchi seconds at 8:45PM.
The next meeting will be held on Monday, February 3, 2020 at 7:15PM.

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463