



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 2/03/2020 | 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. Josh Schwarz: **Coach Administrator**
- d. Leanne Bonesteel: **Secretary**

The following Board Members were provided Executive Member proxy voting rights:

- e. Emilee Taylor – Dani Kuhn's Proxy
- f. Shauna Glicker – Mauro Guevara's Proxy
- g. Omar Elkabchi – Brian Neilson's Proxy

The following Board Members were also in attendance: Carlos Torres

III. REVIEW & APPROVE JANUARY MINUTES

Motion to approve the January minutes was made by Christy Neilson.
Seconded by Omar Elkabchi.

IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
 - i. **Balance Beginning January 1, 2019:** \$27,615.81
 - ii. **Balance Ending January 31, 2019:** \$37,463.71
- b. **Registrar** – Brian Neilson
 - i. **Current Numbers (Note: As of 2/03/2020)**
 - 1. **VIP:** 1
 - 2. **Schoolyard:** 38
 - 3. **6U Coed:** 32
 - 4. **8U Girls:** 49
 - 5. **8U Boys:** 53
 - 6. **10U Boys:** 43
 - 7. **10U Girls:** 34
 - 8. **12U Boys:** 32 (Select: 12 Players)
 - 9. **12U Girls:** 29 (Select: 12 Players)
 - 10. **14U Coed:** 24
 - 11. **16U Coed:** 13

- i. **Volunteer Information:** Information will be put together between Brian, Christy and Jaime and will be provided to Carlos Torres (Volunteer Coordinator) to follow-up.
- b. **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. **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).
 - iii. **Coach Training:** Currently scheduled for 2/29. Jaime checking with Mike Medina on availability.
- c. **Referee Administrator - Mauro Guevara**
 - i. **No Report**
 - ii. **Referee Course/Refresher:** Currently scheduled for 2/29 from 8am-11 am.
- d. **Safety Director – Carrie Lopez**
 - i. **No Report**
- e. **CVPA – Christy Neilson**
 - i. **No Report**
- f. **Secretary – Leanne Bonesteel**
 - i. **No Report**

II. BOARD MEMBER UPDATES

- a. **Volunteer Coordinator:** Carlos Torres
Will be checking in on Volunteers to see what divisions each Coach is interested in.
- b. **Schoolyard Coordinator:** Jim Simpson
Will be contacting Schoolyard parents to try and get some Schoolyard Coach volunteers.

III. UPCOMING EVENTS (February / March)

1. **Coaches / Parent Meeting:** 02/19/20 @ Temecula Library 5:00-8:00 pm
2. **Opening Day:** March 7th, 2020 @ WSMS—Carrie, Zulema & Emilee to finalize
3. **Uniform and Final Binders Distribution:** February 29th @ 8:00-11:00 am
4. **Referee / Coaches pictures:** To be taken on Opening Day-- Christy & Leanneto coordinate
5. **Coaches Meeting:** February 18th @ Murrieta Conference Building @ 5:00?
6. **Field Lining Day:** March 3rd @ WSMS 4:00 pm until dark

IV. OLD BUSINESS

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.

V. NEW BUSINESS DISCUSSION / ANNOUNCEMENTS

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.

iii. **New Expense:** A motion to approve Sportsmanship pins Qty #200 for \$300 and Referee Appreciation Pins Qty #300 for \$400 was approved by Josh and second by Leanne

iv. **AYSO Expo:** Tickets & Hotels for attending for Board Members not to exceed \$2000 was approved by Josh Schwarz and second by Leanne Bonesteel

v. Update to AYSO 1463 Financial Account Authorized Signers:

A motion was approved by Christy Neilson to remove **Debra Johnson (Former Area Director)** from AYSO 1463 account signers and add **Tiffany Guthrie (Current Area Director)** as a new account signer and was seconded by Josh Schwarz. Approved.

VI. MEETING ADJOURNED

Shauna Glicker motions to adjourn the meeting.

Christy Neilson seconds at 9:08PM.

The next meeting will be held on Monday, March 2, 2020 at 7:15PM.

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463