



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

**Date:** 03/02/2020 | 6:30PM

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

## I. CALL TO ORDER

- a. **Note:** Meeting started at 6:32pm

## 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**
- e. Mauro Guevara: **Referee Administrator**
- f. Safety Director: **Carrie Lopez**

## III. REVIEW & APPROVE JANUARY MINUTES

Mauro motions to approve February minutes, and Heather motions to second the minutes

## IV. EXECUTIVE BOARD MEMBER REPORTS

- a. **Treasurer** – Danielle Kuhn
  - i. **Balance Beginning Feb1<sup>st</sup>, 2020:** \$ 37,463.71
  - ii. **Deposits Totaling:** + \$250.00
  - iii. **Blue Sombrero Deposits Totaling:** + \$18,922.04
  - iv. **Checks totaling:** - \$9,343.64
  - v. **Band Fees totaling:** - \$99.00
  - vi. **Balance Ending February 29, 2020:** \$ 47,193.11
  
- b. **Registrar** – Brian Neilson
  - 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.
  
  - 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. **More Players:** Ok to add 8 more 8U Players
  
- c. **Referee Administrator** - Mauro Guevara

**i. Next Referee Course: March 15<sup>th</sup>, 2020 in Menifee**

**d. Safety Director – Carrie Lopez**

**i. No Report**

**e. CVPA – Christy Neilson**

**i. No Report**

**f. Secretary – Leanne Bonesteel**

**i. No Report**

**V. 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 contacted Schoolyard parents to try and get some Schoolyard Coach volunteers.

**c. Background Checks: Coaches and Referee's not cleared**

**VI. UPCOMING EVENTS (February / March)**

- 1. Referee / Coaches pictures:** To be taken on Opening Day-- Christy & Leanne to coordinate
- 2. AYSO Expo:** March 21<sup>st</sup>---Jaime, Christy & Brian in attendance

**VII. 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:**

**iii. Chad Atwood U14 & U16 Divisional Coordinator**

**VIII. MEETING ADJURNED**

Omar motions to adjourn the meeting and Carrie seconds at 8:38PM.

The next meeting will be held on Monday, April 6th, 2020 at 6:30PM.

Submitted by,  
Leanne Bonesteel  
Secretary – AYSO 1463