



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 04/06/2020 | 6:30PM

Conference Line / Online Access

Computer or Mobile Device Access

Use the link below:

[Meet.google.com/uvt-mxyz-ktj](https://meet.google.com/uvt-mxyz-ktj)

Call-in Phone Number (if you'd prefer not to use a computer)

(US)+1 413-349-8877

PIN: 471 681 719#

FYI. Join us at the new AYSO 1463 Facebook Board Page:

<https://www.facebook.com/groups/ayso1463/>

The **Objective** is to present Executive Board Members status reports, discover and document all action items along with assigning personnel responsible for said Action Item.

I. 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**
- g. Treasurer: **Danielle Kuhn**

II. REVIEW & APPROVE MARCH MINUTES

Josh motions to approve March minutes, and Michelle motions to second the minutes

III. EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia*
- b. **Treasurer:** Danielle Kuhn
- c. **Registrar:** Brian Neilson
- d. **Coach Administrator:** Josh Schwarz
- e. **Referee Administrator:** Mauro Guevara
- f. **Safety Director:** Carrie Lopez
- g. **Secretary:** Leanne Bonesteel
- h. **CVPA:** Christy Neilson
- i. **Open Forum (All Members)**

- **RC Report Includes the following topics:**
 - ***Covid-19 Related Updated—Need to wait until CDC gives ok**
 - ***Spring Season Update: Will discuss at a later date/ Refunds?**
 - ***Fall Season Update: Waiting for Area update**
 - ***Certifications: Coach / Referee Admin to send reminders**

IV. NEW BUSINESS DISCUSSION / ANNOUNCEMENTS

- a. **Area Board Meeting- April**
- b. **Board Members to provide questions and comments to Area Meeting if applicable**
- c. **Opportunity Drawing Winners:** Will be contacted by Emilee/Carrie to verify address so the gift cards can be mailed to the winners. Gift baskets will be given at a later time.

V. ADJOURN MEETING:

Meeting adjourned @ 7:12 pm by Mauro and second by Carrie

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463