



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 05/11/2020 | 6:00PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

## CONFERENCE LINE/ONLINE ACCESS

Computer or Mobile Access Available

Browser Access: [meet.google.com/xzz-ioqb-xsi](https://meet.google.com/xzz-ioqb-xsi)

Landline Call-in Access: 929-266-1654 / Pin: 919 595 698#

## AGENDA

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**  
**Treasure's Report - Month Ending April 30, 2020**
  - Balance Beginning April 1, 2020: \$ 39,333.66
  - Deposits totaling: + \$ 85.00
  - Blue Sombrero Deposits totaling: + \$ 0.00
  - Checks totaling: - \$ 18,806.68
  - Bank Fees totaling: - \$ 20.00
  - Balance Ending April 30, 2020: \$ 20,591.98

### II. REVIEW & APPROVE MARCH MINUTES

Mauro motions to approve April minutes, and Josh motions to second the minutes

### III. EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Treasurer:** DanielleKuhn
- 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
  - \*Update on Fall 2020 Registration- (Date & Plan Outline)—End of May
  - \*Update on Spring Select 2020: Canceled and refunds will be issued (\$125 credit?)
  - \*Certifications: Coach / Referee Admin to continue to send reminders
  - \*Info on City of Murrieta Meeting - Return to Play Protocol Submission
  - \*Registrar: Hold off on any advertising for now until we get an ok from CDC to resume Soccer

#### **IV. NEW BUSINESS DISCUSSION / ANNOUNCEMENTS**

- a. Fall 2020 Registration Events Schedule**
- b. R.C Term Update: New Election on 06/15/2020**
- c. Opportunity Drawing Winners:** Will be meeting @ WSMS field on June 6<sup>th</sup> @ 8:30 am to set up and deliver Medals, Baskets and Pictures. Social distancing and Face coverings will be encouraged.

#### **V. ADJOURN MEETING:**

**Meeting adjourned @ 7:05 pm by Josh and second by Danielle**

Submitted by,  
Leanne Bonesteel  
Secretary – AYSO 1463