



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 06/01/2020 | 6:00PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

CONFERENCE LINE/ONLINE ACCESS

Google Meet Online Access / Conf Number

Online Access or Mobile Access Available

Online Access: meet.google.com/dfn-xfmo-gbq

Landline: [570-701-4368](tel:570-701-4368) PIN: 659 275 014#

AGENDA

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 MAY MINUTES

Josh motions to approve May minutes, and Carrie 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—Waitlist for Fall Season 2020
- d. **Coach Administrator:** Josh Schwarz
- e. **Referee Administrator:** Mauro Guevara- Referee Uniform Upgrade (working on it)
- f. **Safety Director:** Carrie Lopez
- g. **Secretary:** Leanne Bonesteel
- h. **CVPA:** Christy Neilson—No Volunteer Portals yet
- i. **Open Forum (All Members)**
- **RC Report Includes the following topics:**
 - *Covid-19 Related Updated—Need to wait until CDC gives ok
 - *Follow up on MY20 Fiscal Budget: Submitted and waiting
 - *Follow up on Registration Fees: Possibly ok on 07/06/2020

- *Update on Executive Board for MY20 Year-- end of June
- *Update on R.C. Election Meeting: June 15, 2020- Executive Board Members Only
- *COI has been taken Care of with National AYSO and will be provided to the city and MVUSD for the 20/21 seasons
- *Update on Summer Camps (UK International): Closed until 06/19/2020
- *Update on New Sponsors: Possibly half price \$125, but will discuss later
- *Discussing the possibility of Brad Todd returning as Competitive Coordinator with Brad for the 20/21 season

IV. Treasure Report: Month Ending May 31, 2020

- * Balance Beginning May 1, 2020: \$ 20,591.98
- * Deposits totaling: + \$0.00
- * Blue Sombrero Deposits totaling: + \$0.00
- * Check totaling: - \$ 713.56
- * Bank Fees totaling: - \$ 20.00
- * Balance Ending May 31, 2020: \$19,858.42

V. ADJOURN MEETING:

Meeting adjourned @ 7:00 pm by Mauro and second by Heather

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463