



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 07/09/2020 | 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/fqu-crvx-bdf](https://meet.google.com/fqu-crvx-bdf)

Landline: [978361-0859](tel:9783610859) PIN: 967 446 310#

## AGENDA

### A) 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. Safety Director: **Carrie Lopez**

### B) REVIEW & APPROVE MAY MINUTES

Josh motions to approve June minutes, and Carlos motions to second the minutes

### C) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Treasurer:** Danielle Kuhn- reported
- 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

### NEW BUSINESS:

- D) **Treasure Report: Month Ending June 30, 2020**

- \* Balance Beginning June 1, 2020: \$ 19,858.42
- \* Deposits totaling: + \$808.68
- \* Blue Sombrero Deposits totaling: + \$0.00
- \* Check totaling: - \$ 922.07
- \* Bank Fees totaling: - \$ 20.00
- \* Balance Ending June 30, 2020: \$19,725.03

**New Business:**

- a. Registrar: 235 players on waitlist for Fall 2020 season. Will wait for ending list to determine whether we will have 7v7 or 9v9. What are our options for soccer inside 1463 Region 14U & 16U. If we switch to co-ed, then we may need to have the players resign up, but not for certain.
- b. Coach Admin: Carlos and Josh will send out emails to determine how many Coaches we still need for the Fall 2020 Season. Once we have solid numbers as to how many players we have, then we can decide how many coaches we will need.
- c. Safety Director: Will players need to wear a mask while playing, distancing 6 feet, etc. More info to follow via email as soon as it becomes available.
- d. RC Report: If we want to play soccer given the green light by CDC and the county, the latest date that we can play a game and not get into Christmas is December 12, 2020. We need to know no later than end of first week in September and assuming the County gives us the green light. The City of Murrieta said that we are not able to practice and there are some that are not obeying with the restrictions. Possibility that Fall soccer season may not happen until January 2021. Info will be passed along once we have more information.
  - o Jaime spoke to Brad Todd about 1 month ago and the option whether or not he wanted to continue with being the Competitive Play Coordinator, however about 1 week ago Brad advised Jaime that he will not be the Competitive Play Coordinator and that the position is now available. He is always welcome in our Region. With that being said, we are not going to ask for nominations because we technically do not have a description of what the CPC position actually is, so until we have the description, we cannot open up the position officially.
  - o Region policies and Protocols: Executive Board was sent all of the Policies and Protocols from 2018 with Stephen, just read the information and jot down anything that is a concern and we can discuss it on Tuesday July 14, 2020.
  - o Policies & Protocols as well as Competitive Play Coordinator will let everyone know that it has been approved were going to send this information to Area, so they can send it to Section, that way they can send it to National, that way it gets approved.
  - o Return to Play: Not much of an update. Carrie to send notes next week to Jaime and we will have an e-vote on the information
  - o National Meeting: July 11<sup>th</sup>, meeting usually 2-3 hours. Jaime to send us notes and will provide a video and we will go from there.
  - o Area Meeting: July 20<sup>th</sup>, what are the other RC's doing, what are they doing with registration and return to policies. He will report back to us on the information that was provided.

- **Region 1463 now has a new Phone number where you may now leave a message.**
- **Wait List: Final day was July 25<sup>th</sup>, no way to know whether or not we will have a season. Deadline will be middle of August somewhere and that includes a payment deadline. Jaime will send out a new date with email as to what the new date and payment deadline will be.**
- **In person evaluations: Almost no possibility, will discuss at Area meeting. Jaime will provide us the information.**
- **Sponsorship: Michelle is talking to Sponsors about funding; however, the Sponsors are waiting to see if we are going to have a season.**
- **Dick Sporting Goods: Not sure if they will be providing the same sponsorship stuff that they provide, but will let us know in the near future.**
- **Area Board meeting on July 20<sup>th</sup>, let Jaime know if anyone has any questions to provide to area**
- **Pick up Event: Was successful, quite a bit of people showing up but some stuff still left. Will discuss if another day is in the works.**

**E) ADJOURN MEETING:**

**Meeting adjourned @ 6:36 pm by Josh and second by Heather**

Submitted by,  
Leanne Bonesteel  
Secretary – AYSO 1463