



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 09/11/2020 | 6:04PM

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/xhv-viru-dbi

Landline: [1 352-509-5572](tel:13525095572) PIN: 831 766 558#

AGENDA

A) QUORUM WAS NOT ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Josh Schwarz: **Coach Administrator**
- c. Safety Director: **Carrie Lopez**
- d. Treasurer: **Danielle Kuhn**
- e. Referee Administrator: **Mauro Guevaro**

B) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Treasurer:** Danielle Kuhn- reported
- c. **Coach Administrator:** Josh Schwarz
- d. **Referee Administrator:** Mauro Guevara
- e. **Safety Director:** Carrie Lopez

NEW BUSINESS:

C) Treasure Report: Month Ending August 30, 2020

- * Balance Beginning August 1, 2020: \$ 19,180.03
- * Deposits totaling: + \$0.00
- * Blue Sombrero Deposits totaling: + \$0.00
- * Check totaling: - \$ 1150.00
- * Bank Fees totaling: - \$ 20.00
- * Balance Ending August 30, 2020: \$18,010.03

Business:

1. Families will need to re-register players for the skills development program due to not being able to transfer players on the portal, about 15 players signed up so far
2. Volunteer registration updates: Carlos hit up the coaches in the spread sheet and just start asking the parents if they want to donate money to AYSO 1463 instead of sending their kids to play due to Covid-19. Jaime will set up a google form for donations, but not advertising it. We will give a receipt for a tax donation.
3. Moreno Valley does not have any clearance to play what so ever, Jarupa is planning to start on November 7, 2020, they are waiting on city to approve. Corona is awaiting approval from their city and planning on starting the end of September. Riverside is still trying to figure out what they are doing since they do not have AB Brown field. Menifee approved everything on September 1, 2020, their biggest problem is their own internal board. They are split 50/50, half wants to do a skills program and the other half says no. French Valley still is far behind. They don't have any guidelines set up yet. They are going to meet next week, but they will probably start until late November.
4. Josh and Carlos will need to get together to get the skills development, weekly training sessions put together and iron out with the details.
5. Josh starting to make a list of running list of stuff that AYSO needs to buy.
6. Carrie: Come up with a list of needed equipment, create banners and buy all Covid related stuff. Purchase an A-Frame stand. Carrie stated that she can make one instead of purchasing one.
7. Carlos purchased 4 thermometers for now. We will purchase more if we have lots of players. If anyone finds hand sanitizer on sale, notify Carrie.
8. Jaime said that around week 1, he will be figuring out a spread sheet for who is going to do what for board members like cleaning, tent duty, etc.
9. Jaime spend some money on Ads for the Skills Development program on Facebook, Patch.com, Murrieta, Temecula, Wildomar, Lake Elsinore. It only cost \$20 and an ad has been placed on google.
10. Uniforms are going to be the blue from the original presentation.
11. City of Murrieta parks use gave us the green light, not 100% solidified, they have all of our information, insurance, plan of attack, we only have to pay \$200 to start. They are only charging us 50%.
12. Weekdays we were given the ok to start @ 3:30 pm for practices on Tuesdays and Thursdays.

Updates:

- a) 2020 P & P are just on the website now
- b) Sponsor: Dick Sporting Goods, and Michelle is getting some other sponsors together.

- c) **Waiver discussion: Idea of inviting kids for just 1 day for once they can see what it is like in AYSO. They would have to sign waiver to play and Covid waiver as well.**
- d) **Discussion having parents on the field. As long as we have the space and the fields are spread out, we could allow the parents to see their kids play.**
- e) **Josh to discuss a Dry Run before we get the Coaches together.**
- f) **May need help Lining the fields. Omar has agreed to help as well as Mauro.**
- g) **May need to get together for a phone meeting to give an update with numbers.**
- h) **Look into having a Zoom parenting meeting due to questions from parents. Jaime will set up a zoom time meeting and it will be recorded.**
- i) **Mauro can talk to Carlos about Referee course.**

Upcoming Events:

1. **DSG Coupon – 20% off for the weekend 10/02**
2. **Coach Meeting (Online) 10/07**
3. **Parent Meeting: (Online) 10/08- Maybe video**
4. **Dry Run #1 / Coach Training- Warm Springs 10/10**
5. **Dry Run #2 / Coach Training- Warm Springs 10/17**
6. **Uniform Distribution: 10/21**
7. **First Saturday of Activities 10/24**

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463