



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 10/06/2020 | 6:33PM

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/vpd-goei-pqk

Landline: [1 541-630-4089](tel:15416304089) PIN: 151 288 525#

AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Josh Schwarz: **Coach Administrator**
- c. Christy Neilson: **CVPA**
- d. Brian Neilson: **Registrar**
- e. Leanne Bonesteel: **Secretary**
- f. Carrie Lopez: **Safety Director**
- g. Danielle Kuhn: **Treasurer**
- h. Mauro Guevara: **Referee Administrator**

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. **CVPA:** Christy Neilson
- f. **Registrar:** Brian Neilson
- g. **Secretary:** Leanne Bonesteel
- h. **Safety Director:** Carrie Lopez

A) REVIEW & APPROVE MAY MINUTES

Josh motions to approve September 2020 minutes, and Carlos motions to second the minutes

NEW BUSINESS:

B) Treasure Report: Month Ending September 30, 2020

- * Balance Beginning September 1, 2020: \$ 18,010.03
- * Deposits totaling: + \$0.00
- * Blue Sombrero Deposits totaling: + \$8,728.56
- * Check totaling: - \$53.56
- * Bank Fees totaling: - \$ 20.00
- * Balance Ending August 30, 2020: \$26,665.03

Business:

1. Weekdays we were given the ok to start @ 3:30 pm for practices on Tuesdays and Thursdays but may need help.
2. Christy was going to meet up with Mauro about coaching—Christy stated that Brian Nesbit and Mauro will work together and that Christy would be a backup
3. Field 7 was only going to be used for 14U & 16U until 10:00, we can then put 12U on field 7 from 10:45 to 12:15. That will give us enough time to clean and set up again.
4. Practice either from 4:00-5:00 or 4:30-5:30 since we will have daylight savings time.
5. Times for Competitive Play: 8:30-10:00 14/16U, 8:45-9:30 Schoolyard & 6U, 10:45-11:45 8U, 10:45-12:15 12U, 11:00-12:30 10U.
6. Carrie will find out if Alex can help to line the field
7. Carrie to notify Christy so she can let Danielle know so that she can bring the trailer to the soccer field. Christy will call Chris and see if they can meet her at the field.
- 8.

Updates:

1. Josh stated that the Coaches need to plan on being at the field a Coach training class for 1 hour.
2. Josh and Carlos were going to have the coaches at the field at once Carlos's players will do a dry run. Need to be there at 9:00 to set up.
3. Fields look good as far as Omar and Josh regarding the size. Maybe have to do a Portrait picture for the fields. 4 Fields on field 7, however we will not have 4 games going at once. We will figure out once we get there if the fields will be landscape or Portrait. Right field will be #1 and Left field will be #2 and last field will be #7
4. Plenty of space for social distancing for all games

5. Omar wants to leave the stakes in the ground as is so that we do not mess up the integrity of the field layout so when we go back to regular play.
6. Carlos was questioning the schoolyard practices. Christy said 8U to move to 8:45, so that 6U and 8U will be playing at the same time. We could maintain to 2 main fields and divide them in 4 quadrants and do an itty-bitty field for schoolyard. We could still schedule them and keep them on the small field. They will have a dedicated field, closer to Field 2.
7. Josh said that practices will be set up the same way as Saturday's (Quadrants)
8. Omar has a confirmation for his background check, but said that it may be a timing issue.
9. Carlos said that he has not received a response from Brian
10. Uniforms were ordered but Christy had to give her 2 weeks to receive them and Christy said that she can distribute them on the 17th. Josh can do a quick dry run to give the coaches their uniforms.
11. Christy will get there at 4:30 to set up and have everyone show up at 5:00-6:30, and give the uniforms and Josh and Leanne will help out if needed. This will be a good time for people just getting off work. She will also give the coaches their shirts.
12. Christy will put together some candy bags for soccer on Halloween for the kids.
13. Josh stated that coaches will not need an assistant coach unless they state they do need one. We can take it case by case. We do not want to pay for a background check for parents if they are not 100% sure that they want to coach.
14. Carrie suggested that maybe if we have some board members that could be a back up coach if needed if anyone gets sick.
15. One coach will be gone the first week, he's a 10U coach. Carlos is suggesting Emilee. Her child is now on that coach's team so that she can help out.
16. Josh had suggested that we have a wait list of coaches like an assistant teacher. Christy had suggested that it should be a board member to step up as a backup coach if needed since we have already had our background checks.

A) ADJOURN MEETING:

Meeting adjourned @ 7:30 pm by Carlos and second by Josh

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463