



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 12/14/2020 | 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/ria-kbdk-afg

(US)+ [1 240-794-2756](tel:12407942756) PIN: 198 301 126#

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

Mauro motions to approve October 2020 minutes, and Josh motions to second the minutes

NEW BUSINESS:

B) Treasure Report: Month Ending November 30, 2020

- * Balance Beginning November 1, 2020: \$ 24,192.60
- * Deposits totaling: + \$ 235.00
- * Blue Sombrero Deposits totaling: + \$ 1,185.84
- * Check totaling: - \$ 807.76
- * Bank Fees totaling: - \$ 20.00
- * AYSO Volunteer Fees: - \$ 25.00
- * Balance Ending November 30, 2020: \$ 24,760.68

New Business:

1. Mauro: Waiting for further guidance on soccer to see if we are moving forward for a Referee class
2. Carrie: Incident report for Covid-19 that was sent to Area Director
3. New Registration: Meeting with Area—they really want next season for everyone to use their mobile phones for registration and they are redoing the mobile APP. There are a few seminars that Christy, Brian and Jaime will review. Goes no-line on January 4, 2021.
4. Tournaments: February Presidents Cup, may not go through, but Jaime will let us know. Another Tournament in Inglewood in February, not sure if it will go through. Tournament in April the Grape Stomp Tournament, Tournament in May and June in Rancho Cucamonga which may actually happen.
5. Ken Aston Referee Camp: The big referee Camp in Orange California at Chapman University is for 3 days. It is for anyone who wants to be Intermediate Referee, Advanced, or Referee Instructor in June. Cost is about \$225 - \$250 We have until May to sign up.
6. UK Coach Program: Whenever we get a competitive program up and running again, we would like to get these guys to come and work with Josh and Carlos and to help develop the coaches. Not going to happen during skills development.
7. Soccer.com Fan wear store. They take care of inventory; we get 10% back and we get to use it to buy stuff back in their store. Christy picked up the stickers for the shirts
8. Sweatshirts: Board members be on the lookout for sweatshirts, as quite a bit of parents were asking about how they can purchase them. Some were even asking about a Blue color instead of the Black. Omar stated that he has a vendor for the sweatshirts and can make the introductions and have them reach out to Christy and Jaime.
9. Sportsmanship Pins: Jaime wants to completely re-design the pins, as the Sportsmanship didn't really make sense this season, as it was placed on the coaches. After discussing with board members, the Sportsmanship makes sense and we will keep it, but it will be re-designed.

10. Carlos suggested having multiple pins for the players. Jaime stated that Sportsmanship pins are ok and for them to figure out 2 more that can be used and that they can design them
11. Section 1 Expo Celebration Update: It was online and a bit different. A lot of regions won awards, but no one knew about it. Our Region received an Honorary mention, either from Area or Section.
12. Section 1 Roadshow: Has been Canceled.
13. New French Valley RC: Paul Nelson was their Referee Admin and is now their RC.
14. Final Skills Development Session: 12/12 (Christmas Goodies / Trailer Reminder)
15. Board Members Appreciation Lunch: 12/12

Next Season:

- A) Skills Development for 4 weeks, Registration on 01/11/2021, finished in March and then Competitive later if we are allowed too. 6U still will have a mid-week
- B) Uniforms: Maybe do just shirts and socks, since the season will only be for 4 weeks. Carrie had suggested maybe simplifying the uniforms as it unites them as a group. Numbers do not cost any more, dry fit are the same price as the Uniforms unless we use all the same colors.
- C) Start Date: March 6th, 2021, since we are hoping that we can start a season in April if we are able to and not in February since there is a Holiday. Hoping to end season on March 27, since Easter is the following weekend.
- D) Cost: Schoolyard \$70, 6U \$85, 8U and above \$99. Jaime scaled it back as much as he could, due to there being quite a bit of coupon codes out there. Maybe advise the parents that the coupon codes could be used on a regular season, and not the 4-week session. Jaime will discuss with Christy and charge Schoolyard \$60, 6U \$70 and 8U and above \$85.

Open Forum: Josh wanted to apologize to Alex because he did not give the pins to his team and he is getting in touch with Carrie to get the pins to his team. Josh stepped up to help Alex's team as he tested positive for Covid-19 and just had flu like symptoms. Alex thanked Josh for helping out.

Omar wanted to lay out the fields differently, we could add 2 more fields for the younger division if we focus on building our region and starting at a younger age. Based on the field dimensions, we could add a U6 and a U8 field. Jaime stated that he had a concern that we need to make sure that the pricing on the younger ones is cheaper and if we would have the space for them all since, they would be taking a lot of space.

A) ADJOURN MEETING:

Meeting adjourned @ 7:20 pm by Josh and second by Mauro

Submitted by,
Leanne Bonesteel
Secretary – AYSO 1463