



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 01/04/2021 | 6:34PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

CONFERENCE LINE/ONLINE ACCESS

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AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Josh Schwarz: **Coach Administrator**
- c. Leanne Bonesteel: **Secretary**
- d. Carrie Lopez: **Safety Director**
- e. Danielle Kuhn: **Treasurer**
- f. Mauro Guevara: **Referee Administrator**
- g. Carlos Torres: **Volunteer Coordinator**

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 DECEMBER MINUTES

Mauro motions to approve December minutes, and Josh motions to second the minutes

NEW BUSINESS:

B) Treasure Report: Month Ending December 31, 2020

- * Balance Beginning December 1, 2020: \$ 24,760.68
- * Deposits totaling: + \$ 415.50
- * Blue Sombrero Deposits totaling: + \$0.00
- * Check totaling: - \$ 2,798.85
- * Bank Fees totaling: - \$ 20.00
- * AYSO Volunteer Fees: - \$ 650.00
- * Balance Ending December 31, 2020: \$ 21,707.33

New Business:

1. Discussing the pins for sportsmanship pins. Mauro was stating that having more than one pin, it usually goes to one player more than once. Carrie felt that it was not necessarily too much, however it seems to be a little bit easier to only give out one pin and it is more special. Josh stated that he feels like if he can have a basis of one pin per week, but if he feels like he would like to give another then he could go to the tent and give another. We will be in discussion about it at a later time, and Jaime is still getting the design and the cost together.
2. Mauro: Will discuss with Jaime later about Ken Aston Referee Camp
3. Jaime: Update the safety document and he will share it with Carrie. The big requirement as of now that the players will be required to wear face coverings.
4. Registration: Jaime and Christy will be getting the Portal up and running for registration. There is a Donations section in sports connect and Jaime will make sure that it is working so that parents can donate if they would like.
5. Spring Season: The new registration platform is available starting today, our plan is to have registration open starting on Monday January 11th, 2021, we would have it open for about 4 weeks which means that it would close on February 8th, the uniform order would go into effect the next day as it takes about 2 and a half weeks to get the uniforms going, uniform distribution would be the week of February 24th to the 26th, we will figure that out at a later day, opening day would be Tuesday March 2nd, the actual final session would be March 27th, so it would be a total of 4 weeks. A total of 4 Saturdays and 3 weekday sessions. We need to make sure that we have enough help for this session. For the most part, it looks like we will have enough volunteers. Josh motions to approve the dates for Spring Season and Carlos seconds the dates.
6. Uniforms: Christy has to check in with Score as it would be cost effective and to buy the uniforms in bulk
7. Ready to play plan: Jaime will submit to the city of Murrieta with the new changes including the information about the kids having to wear masks.
8. Lining the fields, Coach training for the new coaches and if old coaches want to show up, then they can. Zoom call with parents and guardians like we did last season.
9. Mauro: Discussing the new mask rule with the kids. Jaime would not be surprised if the city changes their stance on the masks maybe within the next month or so.
10. Cost: Christy and Jaime worked it out and did a little bit of math:
 - a) Returning Players: Schoolyard & 6U \$65, 8U and above \$75
 - b) New Players: Schoolyard & 6U \$85 (includes \$20 National player fee), 8U and above \$95 (includes \$20 National player fee). Mauro makes a motion to approve the spring 2021 fees as described, and Carlos seconds to approve the motion.
11. Josh, Carlos & Mauro: Jaime stated that some of the Regions were doing PK tournaments. Maybe something to look into.

12. **Refund Policy:** National player fee was never documented and now it has been documented if a parent wants to ask for a refund. Special circumstances that warrant a refund are: If it's a duplicate payment or a mistake, if the player pays and moves out of the area prior to playing, when there is no divisional program that the player can participate in, if the participant dies or experiences injury, no refund will be approved after participation has begun.
13. **AYSO National Updates:** We are still going to create a budget, but we do not have to vote on it.
14. **RC Approval:** 7 Board member positions were required for every Region and if these 7 board member positions were not filled then they could lose their chartership. National voted and now there are only 3 required: RC, Treasurer and 1 other Executive Board member.
15. **AYSO Area 1R:** No regions to have practices and no skills development programs for the month of January and February. OK for Registration for March.
16. **RC's update for season:** Corona said it went very well, Jurupa said that they were not going to do the skills development again as it was too much work, and if they are not going to have competitive play, then they will not do it in the Spring. French Valley is looking to do it. They have their new RC. Perris and Moreno Valley will not get to play as their city will not give them any rights to a field, Riverside has lost their field so they won't get to play.
17. **No Spring Select as of now**
18. **City of Murrieta:** Jaime has emailed the city for field reservations for March. He will keep us posted.
19. **Slack:** Area 1R & Section, it's a way to communicate. Jaime will set it up for us.
20. **1463 Hoodies:** Jaime passed along to Christy the information from Omar as to purchasing Hoodies for the players and coaches.
21. **Coach instructor:** No new update yet
22. **AYSO UK Summer Camp:** For every kid that signs up, we would get 5% back. Proposed dates: June 7th – 11th and July 26th – 30th from 9:00am – 12:00pm, ages 4-16 and it would cost \$130. Concern would be housing the UK Coaches; however, we are not required. Read the information over and Jaime will have us e-vote.
23. **Container:** Jaime emailed the Principal of WSMS about the Container and stated that they will get back to him.

New Executive Board Member: Congrats to Carlos Torres as he was voted in to the Volunteer Coordinator an Executive position.

C) ADJOURN MEETING:

Meeting adjourned @ 7:20 pm by Carlos and second by Carrie

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463