



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 02/01/2021 | 6:34PM

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/xdw-gycv-ibj

(US)+ [1 402-922-6527](tel:14029226527) PIN: 683 724 016#

AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

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

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

NEW BUSINESS:

B) Treasure Report: Month Ending January 31, 2021

- * Balance Beginning January 1, 2021: \$ 21,707.33
- * Deposits totaling: + \$0.00
- * Blue Sombrero Deposits totaling: + \$ 6,074.29
- * Check totaling: - \$ 1,396.75
- * Bank Fees totaling: - \$ 20.00
- * AYSO Volunteer Fees: - \$ 50.00
- * Balance Ending January 31, 2021: \$ 26,341.87

New Business:

1. **Registration:** There are 146 kids registered as of the moment: Schoolyard 14, 6U 22, 8U 24, 10U 25, 12U 30 & 14/16U 31. Please keep in mind that all numbers will change as some siblings will be together as they requested and some will be moving up since it's only a skills clinic. Christy also stated that as of right now teams as follows: Schoolyard 3 teams, 6U 3-4 teams, 8U 3 teams, 10U 3 teams, 12U 3 teams and 14/16U 3 teams. We do have another week, so things can change. Christy advised to try to get 4-5 coaches lined up per division so that they can be on a holding pattern for when the teams are formed.
2. There has been a law in California as well as other states that you are required to get signatures for a Cardiac one or two sheets, a concussion one or two sheets, Opioid one or two sheets, provide information to parents as far as what all this means, symptoms, each parent is supposed to turn it in per child and the child has to sign it as well. Jaime is discussing it with National and the Section Director as to how this is going to work. What is looking like is that kids over 13 years old will have to sign the form, if they are 12 and younger then they don't have to sign it would be just the parents. We are going to have to send an email to parents to have them print the forms and bring all 3 signed or make sure that they are all signed. We will have a stack of forms just in case the parents forgot to sign them. We need to have a wet signature and not done electronically
3. **Josh:** If there are any 10U coaches that need training, Carlos will let him know. The coaches training will be on February 25, 2021. Skills Development training will be on February 27, 2021.
4. **Mauro:** Ken Aston Camp will be in person so he will send a list to Jaime since we have more board members. It is a camp where you go through different classes upper level. They go through different videos. It's a 3-day camp, and at the end you can take a test to be certified. More info will be coming soon. We have until May to make any decisions.
5. **Carrie:** No new information
6. **Leanne:** No new information
7. **Christy:** New Association platform- Jaime will go over some things with Christy and Danielle
8. **Volunteers:** Carlos is looking for 8U coaches. He has 3 now, but is still looking for another. Mauro would like to be an 8U coach, and does not want to be a plug-in. Certifications are being looked over by Carlos. Jaime will be sending emails to the people that are missing some information.
9. Jaime is still updating our social media information, paid ad on patch.com, Facebook, but for whatever reason if anyone comes up with new ways for marketing to let Jaime know.

10. **Brian Nesbit:** He is asking why we are not having a soccer Camp? According to Jaime, we are all doing the same skills Development as Menifee. The only difference is that they are using UK International, so they will have 1 guy out there who is their master coach, he will be in the middle of all the various fields and he is the one telling everybody what to do. Anybody who is a coach, their job was deemed kind of worthless, they were just there doing what the UK coach told them to do. It is very pricey also. We do have a UK summer camp coming in June.
11. **UK International:** Jaime stated that he signed a contract to do our version of the summer camp. The emails are going out for some regions, but he told UKI not to be sending out emails yet because we do not want to confuse the parents. He will notify UKI when our skills Development clinic is done, then he will notify them. The camp is from June 7th-11th, and the second camp is from July 26th-30th.
12. **Parent Orientation:** February 3rd. Jaime will be sending the link to the entire Region with the Zoom call information. Jaime would like to have a test zoom call with Carlos, Josh and Carrie. He will do a test after our board meeting tonight. We are going to keep it at 1 hour only.
13. **Dick Sporting Goods:** Coupons will be sent out February 19th – 22nd, and Jaime will be sending out the information out to everyone.
14. **Association Platform:** Is AYSO volunteer database, information that is missing etc. Jaime will give Christy and Danielle a call to discuss.
15. **Zip books:** Accounting purposes, every Region is now going to use Zip Books, it's like QuickBooks. Treasurers' will need to make sure that everything is accounted for, there is nothing missed. It's not difficult, and he needs to go over it with Danielle.
16. **Divvey:** Is a ability for RC to give a credit card to a board member to purchase uniforms for example if it is in his budget and you can spend it, you can go and buy it for yourself. It can be done multiple ways. It makes it easier so checks are not written and able to verify with receipts which can be uploaded. It's going to be a Debit card. The funds can be removed at any time.
17. **NAGM:** Big AYSO Executive, who is going to be the next President for AYSO, discuss the status of AYSO. It's going to be Virtual and it's \$80
18. **Covid Insurance:** National is working on a Covid insurance. Parents will have the option to opt in for the insurance. It's 8% of their fees. If the child gets sick, they can use their Covid insurance.
19. **Merchandise:** Christy was talking to Omar and discussing with Jaime, the hoodies would be pricey, and since we already have back stock, we are going to use what we have now since the skills development is only 4 weeks, we will wait.
20. **Pins:** The super star pin design is done, the sportsmanship pin design is done, the skills champ design is ongoing. Jaime spoke to Wilson today and as long as we can confirm all of the stuff within a couple of days, then we are not going to have a problem getting the pins in time. Do we want to give the Region Pins again after the end of the 4-week session? Carrie thought coming up with something different, as the most of the players are returning and will have multiple pins. We will still give the pins this time because we do not have enough time to order anything different. Jaime will give us the total amount of the pins at a later time.
21. **Parent Orientation:** February 3rd, 2021—Online Zoom Call
22. **Registration Closes:** February 9th, 2021, but we will not advertise it, so if someone gets in on the 9th then they can get in.
23. **Refund:** Deadline is Monday February 8th, 2021, Christy will purchase uniforms right after that. Coach shirts should be more of a shirt route, like a dry fit. It's cheaper in bulk, and not fair that some of the coaches are unable to wear the others. They are

going to be Royal Blue with the same we used to have that says "I Coach they play you cheer"

Executive Board Motion:

**Josh motions to approve the Navy Blue 25 hats @ \$569 and Carlos seconds
The Vote was 7-3 in favor of the hats.**

C) ADJOURN MEETING:

Meeting adjourned @ 7:19 pm by Stephanie and second by Christy

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463