



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 03/08/2021 | 6:32PM

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/pyy-mshc-ipy

(US)+ [1 571-732-0821](tel:15717320821) PIN: 414 178 847#

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

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

NEW BUSINESS:

B) Treasure Report: Month Ending February 28, 2021

- * Balance Beginning February 1, 2021: \$ 26,314.87
- * Deposits totaling: + \$20.96
- * Blue Sombrero Deposits totaling: + \$ 9,979.51
- * Checks totaling: - \$ 3,853.91
- * Bank Fees totaling: - \$ 20.00
- * AYSO Volunteer Fees: - \$ 0.00
- * Balance Ending February 28, 2021: \$ 32,441.43

New Business:

1. **Mauro:** Carlos Quintero will be supporting us as much as he can. Once we start doing competition [laying, then we will start setting up refresher courses. Jaime will be talking to Area to discuss whether the training will be online or are we ok to go ahead and do these things normal. Jaime will let us know as soon as he has more information.
2. **Jaime:** As far as the Ken Aston Referee Camp, he hasn't heard anything and it is still a go. If anyone wants to go to the Camp, we need to let Mauro know as soon as possible. The Executive Board will need to know. It will be June 18th, but need to sign up no later than May 31st.
3. **Carrie:** A huge thank you to everyone who helped out at the gate. It was a smooth first week, great job.
4. **Jaime:** Unable to find the paperwork that Josh had given to him. Jaime will look for it.
5. **Carlos:** Coaches will bring the paperwork on training day and will be going to the gate.
6. **Leanne:** Nothing to report. Jaime thanked me for helping out at the front gate. Of course, Josh said that Jaime is giving all the credit to the front gate, lol. Jaime said the we appreciate everyone. He brought donuts and coffee for everyone.
7. **Christy:** Nothing to report.
8. **Carlos:** Just an update on the modules, all the coaches have a deadline for Thursday 03/11/2021 to send a picture of the certificate. All coaches are to send in a copy of their certificate. It can be sent from their phone. We just need a picture of it.
9. **Jaime:** In the past we have only had a Safe Haven for volunteers to do, but recently they put up a Safe Haven 2020, that is because certain states require volunteers to redo it every year, but if some of the people do the Safe Haven 2020, they may be required to do it again.
10. **Spring Season Update:** Make-up dates-- If we have a break and try to bring the players back, we probably won't have very many show up. Carlos will talk to the coaches and see what they would like to do. If we add more players to the Thursday, then we would have all players on the field and that we may have too many players on the field at once. Carlos will let us all know.
11. **Jaime:** Update on Return to Play- the city of Murrieta canceled at the last minute and so therefore Jaime did not get to talk to them but will talk to them in the near future. He doesn't think that it is going to affect our current plan with having one of the Quadrants being the competitive. He did talk to the Area Director and she is ok with it. We do not need to get signatures from the parents because they already signed the Covid form. We need to send out an email to the coaches and parents and if any of the parents have a problem with this, then they need to let the coaches know. We are changing the rules a little bit. Three of the four quadrants would remain the same,

- but the Fourth Quadrant would be a scrimmage game. The coaches would be responsible for washing their own pennies. Carrie suggested that we have a bin at the end of the field and we collect all the pennies and Carrie will take them all home and wash them and bring them back to the field and the coaches will be responsible for picking up their pennies and distributing them to the players.
12. Carlos: Throw-ins will be allowed and we are all ok with it. Carrie said we can see if the parents are concerned, we will just play it by ear.
 13. Jaime: Online Registration starts- 03/22/2021, Registration final date- 04/05/2021. We need to order uniforms, referee certification training, Referee refresher course, Uniform distribution, Coaches meetings etc and need to get a set date. Are we allowed to travel to French Valley? It looks like we will be able to travel. Jaime will not have any answers for about another week or so. We will have another board meeting on 03/11/2021 to get finalized dates.
 14. Carrie: There are not enough players for the teams to not be Co-ed. Carlos has 15 boys on his team. Mauro states that it shouldn't matter because we are not going to the playoffs. We need to get ready for the fall. Jaime stated that we should do 14U-16U co-ed. Jaime thinks that French Valley and Menifee does the same thing, and he will try to get some information from them.
 15. Jaime: Area 1R Board Meeting- 03/15/2021, discussing Spring Select in regards to our season.
 16. Budget: Executive Board members, we have to create a budget. We talk about it in April and solidify it the end of April beginning of May. As a reminder, it does not have to go to National anymore. It is just for us as to what we need as far as supplies.
 17. Coach Certifications: Coaches are ok with their certifications, the safe haven one is long and the coaches are having a hard time with the modules.
 18. Jaime: Stephanie Nesbitt sponsored us for \$375, so she gets to have her flier out there. We have to remember to put the Carl's Jr banner out for Carlos.
 19. Board Member Open Position: Sponsorships is available, if anyone knows of someone that would like to be on board, just let Jaime know.
 20. AYSO UK: Summer Camps: Plug on Feb. 10th / 6/7 – 6/11 & 07/26 – 07/30
 21. Zip Books & Divvy – Jaime needs to talk to Christy and Danielle about the credit card system, funds being put on the card etc. AYSO is making every region doing their own accounting from now on. Jaime will show Danielle the Zip Books and reconcile a lot of our stuff. He has done the last 6 months so it is taken care of as of now.
 22. AYSO National Updates: NAGM—May 29th, If a Region pays \$80, anyone can join.
 23. Covid Insurance: Anyone who pays our Region for registration, there is an option to pay 8% fee for insurance. We can refund them their full amount if they get sick, family gets sick and they can not make the games or practices, then they will get their refund.
 24. Certificates: End of season certificates for the players, coaches make sure the names are spelled correctly. Christy will make Easter Eggs filled with candy, or just a bag for the players.
 25. Josh: We are still in need of a 12U Coordinator. Josh and Carlos will start hitting up the coaches with a spreadsheet.
 26. Omar: He was asking if he could be at the field at 3:30pm on Tuesday, to get a head start on the field lining for the Competition Quadrant.

Executive Board Motion:

C) ADJOURN MEETING:

Meeting adjourned @ 7:40 pm by Mauro and second by Omar

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463