

Providing a world class soccer program that enriches children's lives.



Thursday, November 5, 2020, at 7:00 p.m.

Board Meeting

Google Meets Virtual Meeting

ATTENDANCE					
	Deanna Arthur	X	Jeff Farber	X	Manny Olea
	Jason Avila	X	Carmen Gonzalez-Ball		Lenin Orozco
X	Christina Bentivegna	X	Barbara Ly Duong	X	Ricardo Quinones
X	Blanca Bocanegra		Bulmaro Magallon	X	Maria Reyes
X	Herardo Briones	X	David Martel	X	Janet Sanchez
	Henry Chang	X	Melissa Murillo		David Soto
	Ronnell Davis		Brina Okamoto		Juan Torres
				X	Jeff Yung

SUBJECT	NAME
Call to Order: 7: 04PM	Manny
Review and Approve meeting minutes: Motion by Christina to accept the minutes from May 2020 through October 2020, second by Melissa. Motion Passes	Christina
Registrar Report: See attached report. If a player is registered for CORE, they can sign up for skills training at no cost. If not registered there is a small cost to cover the national fee.	Janet
CVPA: Fall 2020 Skills Training: David Soto & Manny have reached out to National on pending background checks for volunteers.	Manny
<p>Filed Permits: We have all of our normal fields at Almanor Monday, Wednesday, Friday & Saturday through 12/11/20. We will only have the U12 & U14 fields 3/26/2021. We do not have access to fields on Holidays (Friday & Saturdays for Thanksgiving, Christmas & New Year's) They will be shutting the fields to seed them in April, depending on how things go we may be able to get Moore Field.</p> <p>There have been neighborhood complaints about Almansor being used by the unpermitted teams. They are asking us to report large unpermitted grouping to Alhambra PD. We should always have our permit available in case we are asked to provide proof we are permitted to use the fields. Lights come on at 5:45 for 6PM practices and off 10-15 minutes after practice is to end. Unpermitted use of the field may cause the fields to be completely shut down costing us our permit.</p> <p>Starting Monday 11/9/2020 we will have 18 PODS. For core season we have 232 players registered and roughly 121 in the Skills Training Program. Last night (11/4/2020) we had 4 PODS on the field for the first time at the same time; well spread out. Stating next week (11/9/2020), we will have 8-9 PODS each night which will take up the majority of the field. This will greatly reduce the amount of space available to the unpermitted groups gathering on the field. Also starting Monday, Ricardo will be approaching the unpermitted groups and letting them know they need to leave the field or get a permit. If they do not leave, we will call the Police.</p> <p>If coaches put our permits in jeopardy, we will politely inform them we no longer want them to coach for Region 60.</p>	Jeff Farber

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Majority of field use will be Mondays & Wednesdays.	
Monterey Park has been behind in issuing permits. Jeff will be reaching out to them to see if they have information on when they will begin issuing community permits.	
<p>Fall Skills Training:</p> <p>Kids are out of shape and a little rusty, they are improving in just a short time of resuming training. The format is easy, need coaches to review the materials and adhere to them. Coaches can use some help with the check-in process. We need to make sure coaches inform their teams about the check-in process. Check-in is simple and straight forward, but we do not want crowding.</p> <p>Coaches will be given a sufficient number of cones of 4 different colors to be touched only by the coach and cleaned after each use. Players bring their own equipment & a face covering is required. PODS are set, so the kids stay 6-8 ft apart with a maximum of 10 people per POD. Only passing among 2 people, not an entire group. Each POD will be separated as well to ensure adherence to the permit.</p> <p>Digital Health Screening link is on the website for parents and volunteers to access prior to arriving to the field. The screening is also a requirement of the permit for contact tracing purposes.</p> <p>Dave Soto is in charge of ensuring our coaches are trained and certified.</p> <p>Drop Off and Pick Up: drop off players 10U & up at the check-in booth at the Los Higos cul-de-sac. Only the kids on the field. We will have the area on Adams marked off for parents to pick up their kids after practice. This is to control the number of people each player comes into contact with. Each coach has been asked to confirm their players have checked in and did not bypass it. Check-in is to be the responsibility of each team's team manager or assistant coach.</p> <p>We may be able to start playing in March.</p> <p>We placed an order for additional cones with score and sanitizer.</p> <p>Each coach's expectation is to get confirmation from each parent that they did go through the orientation.</p> <p>Refer people to the videos on the coach's tab.</p>	Manny/ Dave M.
Treasurer Report: See attached reports. Maria transferred \$5,000.00 to checking to cover the loan to National. Motion to accept Treasurer's report by Maria, second by Dave Martel. Motion passes.	Maria
RRA Report: Nothing going on until we know when we can play games. All training is online until further notice.	Manny
EXTRA Update: Section discussed having a 6-game season for EXTRA in the spring. We only have 1 EXTRA team right now. ½ of the team has joined the Skills Training.	Kabul
Area Report: No meeting this month – nothing to report.	Ricardo
Website Report: People can refer to the homepage of our website for "Return to Skills Training" we have the parent orientation, slides, and the link for the check-in. Parents need to view the orientation to understand the Skill Training Program and safety protocols. Kabul filmed Dave Martel's 1st practice showing the safety protocols.	Dave M.

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There is a coach's tab as well with the presentation and orientation.	
Open Discussion: If anyone would like to assist with health screenings please reach out to Dave Soto, Manny or Christina to coordinate. Photographer has reached out to Melissa regarding team photos, when we are ready and have proper protocols in place we will contract the photographer. .	All
Adjourn 8:08 PM	Ricardo

Fall 2020 Season

11/4/2020 report

Division Name	Division Enrollments
VIP	6
Schoolyard for Fall 2020	5
6UB for Fall 2020	6
6UG for Fall 2020	3
8UB for Fall 2020	17
8UG for Fall 2020	9
10UB for Fall 2020	30
10UG for Fall 2020	29
12UB for Fall 2020	28
12UG for Fall 2020	26
14UB for Fall 2020	30
14UG for Fall 2020	16
16UB for Fall 2020	11
16UG for Fall 2020	7
19UB for Fall 2020	7
19UG for Fall 2020	3
	233

Bank Reconciliation Detail

Region 0060

Print Out Date: 11/02/2020 03:33 pm
Fiscal Year: 07/01/2019 - 06/30/2020 (Active)
Bank Account: CHASE BANK-Checking xxx3911 - USD - 0060-01-C-11
Reconcile Date: 10/31/2020

naponline.ayso.org
Maria Reyes

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Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
CHASE BANK-Checking xxx3911 - USD - 0060-01							
Beginning Balance							31,025.17
Cleared Transactions							
Payments and Checks - 10 items							
Bank Payment	1934	1286	2020-06-29	Manuel Olea	X	-250.00	-250.00
Bank Payment	1945	1382	2020-08-27	Bridget Bartels	X	-240.00	-490.00
Bank Payment	1951	1385	2020-09-13	Wing Chan	X	-120.00	-610.00
Bank Payment	1953	1387	2020-09-28	Nancy Villegas	X	-240.00	-850.00
Bank Payment	1954	1388	2020-09-28	Isela Navarro	X	-120.00	-970.00
Bank Payment	1956	1389	2020-10-02	AYSO Section 1	X	-5,000.00	-5,970.00
Bank Payment	1966	256	2020-10-09	Sterling Electronic Payment	X	-75.00	-6,045.00
Bank Payment	1958	1390	2020-10-19	Juana Magana Morales	X	-240.00	-6,285.00
Bank Payment	1959	1391	2020-10-21	Safeguard Business Systems	X	-193.61	-6,478.61
Bank Payment	1960	1392	2020-10-26	Sully Leos	X	-120.00	-6,598.61
Total Payments and Checks						-6,598.61	-6,598.61
Deposits and Credits - 3 items							
Bank Deposit	1013	822	2020-10-02	Transfer From Savings Account	X	5,000.00	5,000.00
Bank Deposit	1015	824	2020-10-20	Blue Sombrero Deposit 10/20/20	X	433.75	5,433.75
Bank Deposit	1016	825	2020-10-27	Blue Sombrero Deposit 10/20/207	X	207.06	5,640.81
Total Deposits and Credits						5,640.81	5,640.81
Total Cleared Transactions						-957.80	-957.80
Ending Reconciliation Balance : 10/31/2020						30,067.37	30,067.37
Uncleared Transactions							
Uncleared Payments and Checks - 15 items							
Bank Payment	1563	1004	2019-09-12	Benjamin Martinez		-35.00	-35.00
Bank Payment	1542	1027	2019-09-28	Ana Estrada		-110.00	-145.00
Bank Payment	1675	1114	2020-02-10	Dave's Trophies		-145.20	-290.20
Bank Payment	1681	1127	2020-03-20	Nicholas Arteaga		-80.00	-370.20
Bank Payment	1703	1150	2020-03-20	Karen Castro		-80.00	-450.20
Bank Payment	1704	1151	2020-03-20	Alison Castro Licon		-80.00	-530.20
Bank Payment	1775	1223	2020-03-21	Barbara Lupesoliai		-80.00	-610.20
Bank Payment	1800	1249	2020-03-21	Pricila Rodas		-80.00	-690.20
Bank Payment	1840	4	2020-03-27	Laurie Cho		-100.00	-790.20
Bank Payment	1866	27	2020-03-30	Stacy Cun		-50.00	-840.20
Bank Payment	1900	60	2020-03-30	Melinda Tun		-100.00	-940.20
Bank Payment	1903	63	2020-03-30	Brian Ward		-100.00	-1,040.20
Bank Deposit	1011	821	2020-09-30	Interest Income	VOID	0.00	-1,040.20
Bank Payment	1961	1393	2020-10-26	Leslie Flores		-240.00	-1,280.20
Bank Payment	1962	1394	2020-10-26	Magdalena Dahlback		-240.00	-1,520.20
Total Uncleared Payments and Checks						-1,520.20	-1,520.20

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Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
... Continued from previous page.							
** No Uncleared deposits.						0.00	0.00
Uncleared Transactions Sum						-1,520.20	-1,520.20
Running Balance - Uncleared Transactions						28,547.17	28,547.17
Bank Balance as of Today : 11/02/2020 03:33 pm						28,547.17	28,547.17

Bank Reconciliation Detail

Region 0060
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Print Out Date: 11/02/2020 03:18 pm
Fiscal Year: 07/01/2019 - 06/30/2020 (Active)
Bank Account: CHASE BANK-Savings xxx3957 - USD - 0060-01-C-6
Reconcile Date: 10/31/2020

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Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
CHASE BANK-Savings xxx3957 - USD - 0060-01-							
Beginning Balance							100,412.04
Cleared Transactions							
Payments and Checks - 1 items							
Bank Payment	1957 254		2020-10-02	Transfer to Checking Account	X	-5,000.00	-5,000.00
Total Payments and Checks						-5,000.00	-5,000.00
Deposits and Credits - 1 items							
Bank Deposit	1017 826		2020-11-02	Interest Income	X	0.77	0.77
Total Deposits and Credits						0.77	0.77
Total Cleared Transactions						-4,999.23	-4,999.23
Ending Reconciliation Balance : 10/31/2020						95,412.81	95,412.81
Uncleared Transactions							
** No Uncleared payments.						0.00	0.00
** No Uncleared deposits.						0.00	0.00
Uncleared Transactions Sum						0.00	0.00
Running Balance - Uncleared Transactions						95,412.81	95,412.81
Bank Balance as of Today : 11/02/2020 03:18 pm						95,412.81	95,412.81