



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 04/06/2021 | 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/jdm-aenu-yrt

(US)+ [1 252-499-0965](tel:12524990965) PIN: 779 756 054#

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 March 31, 2021

- * Balance Beginning March 1, 2021: \$ 32,441.43
- * Deposits totaling: + \$ 1,010.09
- * Blue Sombrero Deposits totaling: + \$ 19,785.17
- * Checks totaling: - \$ 9,159.39
- * Bank Fees totaling: - \$ 22.00
- * AYSO Volunteer Fees: - \$ 0.00
- * Balance Ending F, 2021: \$ 44,055.30

New Business:

1. Christy: There are 282 players registered and will be placed on teams:
 - A) Schoolyard 231 players (4 teams)
 - B) 6U 56 players (8 teams)
 - C) 8U 49 players (6 teams)
 - D) 10U 42 players (4 teams)
 - E) 12U 51 players (4 teams)
 - F) 14/16U 64 players (4 teams), with 58 on a wait list. Christy will let the ones on a wait list know after the teams are formed
2. Jaime: We have a fair amount of money in the bank and we need to figure out what we are saving the money for. The fields are out of our control. Will discuss later about where we should spend our funds. Warm Springs Principal is discussing a bin next to the schools to keep our stuff.
3. Josh: Mike Teleheller (not sure if it is spelled right), wants to have practice on all available Saturdays prior to the start. It's ok if he wants to practice on Saturday, but someone needs to let him in. Per Jaime, it is ok with him since the Referee training #2 will be going on at that time.
4. Josh: Bengie Wrench (? Name) emailed Josh asking to reserve a time. Is he head Coaching a 12U? Per Carlos, it is not solidified as of yet. Coach Chad wants Mondays and Wednesdays the same times that Christy and Carlos have Mondays and Wednesdays. Carlos said that he would but there are so many teams. Chad needs to just move to 3:30 and Josh will let him know.
5. Referee Expo: April 9th-11th, April 16th-18th, April 23rd -25th, May 14th – 16th. Spaces are limited.
6. Leanne: Nothing to report except she was watching a police pursuit which started in Escondido, went through Temecula and Murrieta and Pomona.
7. Christy: She just saw that there are still Board Members not signed up to be cleared for Applications.
8. Jaime: Asked Dani if she was able to update Zip books. She just walked in the door late and was not able to do so, but she said she will.
9. Carlos: Player evaluation help- Carrie, Mauro, Alex and Brian Nesbitt will be there to help. Christy and Brian will help up at the front.
10. Jaime: Tags to be pinned on the players for evaluations. It was windy and we needed 2 pins. Christy found sticky notes that may work. They found 5 inch papers, which we could put a pin in the middle of it. Carrie said that the 5 ½ by 8 ½ are quite large. Maybe a 5 ½ by 3 would be ok. Carlos said that he could just write the numbers on the papers himself.

11. Carlos: He asked Christy for a list of the final roster per division and assign a number to a player. Every division will start at A station. It will be about 15-20 kids per station. Christy will have a sheet with the names on it of the players and the players will rotate with the sheets. Carlos will merge all the numbers together at the end. Carlos said that he would like to have each station go for about 12 minutes so that the players can get enough water and run on time.
12. Jaime: For teams that are inter leaging, they are the only ones that need to fill out the safety documents, which would only be 14/16U.
13. Christy: She will get the Board Members Chick fil A for lunch on Saturday April 24th.
14. Jaime wanted to say thank you to all the board members for the last season.
15. Jaime: We have a new Sponsorship Coordinator. Her name is Taylor has graciously accepted being our Sponsorship Coordinator. She has some things in mind. She has Miguel's in mind and will let us know.
16. Carlos: Had his try outs and have notified the player who made it, but has yet to notify the players who did not make it.
17. Jaime: The Roster has to be turned in by the end of this week for Carlos's team.
18. Jaime: Board Member Certifications are missing for some of the board members. When you have finished your certifications, please let Jaime know since it does not notify him.
19. Jaime: Josh wanted to know if we can get some snacks and some Gatorade's for Saturday. Jaime will get the stuff and Carlos will bring the ice.
20. Christy: She needs Carlos's final list tonight, because when she moves his players, then she can move some from the wait list so she can charge them the fee.
21. Jaime: No notes from Section as far as the schedule yet.
22. Jaime: Coach Online meeting 04/13/2021, if necessary 04/15/2021.
23. Jaime: Parent meeting- Carrie to give a 3-minute speech if needed
24. Referee training: 04/17/2021
25. Practices begin: 04/19/2021
26. Christy: Uniform distribution will be done when she receives the player evaluations from Carlos and would like to wait until she receives all the add on's so she can do them all at once. With the new platform, it is a process. He will give it to her on Saturday evening. Brian will help her. Christy said that she can calculate them on Saturday while she is there anyways.
27. Picture day: 04/24/2021, starting at 9:00 am. If parents want to order, it will be done online. They are not taking any payments at all.
28. Uniform Distribution: 04/16/2021 afternoon, she will make sure that she has everything together first.
29. UK Summer Camp: June 14th -18th and July 26th -30th. If a board member wants to join, it will be half price. The sign up ends the end of May 2021.
30. Jaime: He will send a budget to all board members within a week or so.
31. AYSO National Updates: NAGM – May 29th \$80 for Regions to join. It is meant for us, so Jaime is not pushing the issue. The referee expo will have some cool info and Jaime advised us to join this.
32. Christy needs a new Computer. We need to look into it and Josh can get everything tax free on base.

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 7:33 pm, by Josh and second by Alex

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463/