



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 06/22/2021 | 7:03 PM

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/ixu-rehs-wka

(US)+ [1 601-908-3216](tel:16019083216)

AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **CVPA**
- c. Leanne Bonesteel: **Secretary**
- d. Carrie Lopez: **Safety Director**
- e. Mauro Guevara: **Referee Administrator**
- f. Brian Neilson: **Registrar**
- g. Carlos Torres: **Volunteer Coordinator**

B) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Coach Administrator:** Josh Schwarz
- c. **Referee Administrator:** Mauro Guevara
- d. **CVPA:** Christy Neilson
- e. **Registrar:** Brian Neilson
- f. **Secretary:** Leanne Bonesteel
- g. **Safety Director:** Carrie Lopez

A) REVIEW & APPROVE MAY MINUTES

Mauro motions to approve May minutes, and Carlos motions to second the minutes

NEW BUSINESS:

- B) **Treasure Report: Month Beginning May 1, 2021**

- * Balance Beginning May 1, 2021: \$ 46,364.80
- * Deposits totaling: + \$ 0.00
- * Blue Sombrero Deposits totaling: + \$ 12,522.81
- * Checks totaling: - \$ 12,418.50
- * Bank Fees totaling: - \$ 20.00
- * Divvy/Cash Withdrawals: - \$ 2,111.68
- * Balance Ending May 31, 2021: \$ 44,337.43

New Business:

1. Divvy- On our account for Divvy, we have to make sure that our account is reconciled and as of the end of May, everything is looking good.
2. In person evaluations: Scheduled for July 6th and July 7th, from 4-8 pm. It's booked already and paid for. Carlos will send the information to Jaime and Christy with the division times and information. We will need 4 volunteers to help out. Carlos, Josh, and Carrie will be there. Alex did say that he will be there. Leanne will be there to check-in. Emilee will be there to help out on the 7th and Karla will be there both days. Jaime is talking to the City for July 8th for an added day. Carlos stated that he has 2 families that can't make it on the other days. Jaime will push for July 8th and advertising for more players.
3. Josh- Coaches meeting online on July 13th, and we are still looking for coaches.
4. Josh- Coach certification training on July 20th and July 27th which both are paid for and will be held at Los Alamos Sports park from 4-8 pm.
5. Coach meet and Greet- at Dicks Sporting Goods on August 6th from 5-8 pm. Jaime will confirm with Josh
6. Mauro- The cutoff date for coaches is around August 13th.
7. Mauro- Referee classes are on August 14th & 21st and the refresher is on the 28th with Ed from Area. The 14th and the 21st is the companion course and will be held by Carlos Quintero.
8. Jerrylee- Discussing having a FIFA Assistant Referee (AVR) (Fabio), he is willing to come down and be a guest keynote speaker. Jerrylee wanted to see if maybe he can come down on the same day that Ed is holding the refresher course. We would need a good venue and not to miss the good opportunity to have this guy come and speak. Jaime will send Jerrylee the season of events for the Fall, that way he can look at the open spots. Jerrylee will talk to Ed and see if he would mind having the FIFA speaker on the 28th of August. Maybe he could do a Zoom call with the referees. He will let us know.
9. Mauro- Someone dropped out yesterday for the Referee Administration position so he will be looking for someone else. Carlos Q. will be the Referee instructor and will continue to teach and Jim is willing to do the schedule for the Referees. Jerrylee is taking over the mentorship and assessment. We need to identify who is in the youth referee program so we can track them down and schedule them for the 8u games. The idea is to have the 8U Coaches Referee also. We are still looking for someone to run the Youth Program.
10. Jaime- There is now an 8U referee course on AYSO. He will take a look and let us all know what it is all about.
11. Christy-

Schoolyard: 40 players

VIP: 14 Players

6U Co-ed: 48 Players—8 Teams

8U G: 48 Players---6 Teams

8U B: 48 Players---6 Teams

10U G: 52 Players—6 Teams

10U B: 53 Players—6 Teams

12U G: 33 Players—4 Teams

12U B: 41 Players--- 4 Teams

14U G: 30 Players--- 2 Teams (Currently Closed, no Coaches)

14U B: 30 Players--- 2 Teams (Currently Closed, no Coaches)

16U G: 11 Players--- 1 Team (Roster 18 players)

16U B: 12 Players--- 1 Team (Roster 18 players)

19U G: 4 Players---(Possibly Co-ed)

19U B: 5 Players--- (Possibly Co-ed)

12. Christy- Byron is possibly coming back and Chad will be taking over the 19U Co-ed team.
13. Jaime: He spoke to Area and 19U might be going Co-ed due to the limited number of players. He thought to let the parents know ahead of time so that they can decide if they want a refund. Options are if we decided to not have a 19U co-ed team, we could disperse them to Menifee or with French Valley. Carlos will talk to Byron and Chad about coaching and if they are ok with the Co-ed.
14. Carrie: AED's and we need to purchase one, but will be talking with Josh as he may be able to get one at a cheaper price. Jaime would like to order sooner than later and he is looking into whether or not we need any training.
15. Jaime: Advised Carrie that he is still waiting on the city of Murrieta about the masks and if they will need to be worn on the fields. He will get back to Carrie when he hears from them.
16. Christy: She will wait for the Assistant coach side until we have the head Coaches locked in. They noticed that some have not done their background check.
17. Carlos: Discussing trying to get some more coaches.
18. Jaime: He put a calendar on the volunteer website so that we can see what is on the agenda for a Referee course, Intermediate Referee course etc. Carlos will notify Jaime of agenda's that need to be placed on the calendar.
19. Schoolyard: UKI is completely on board and good to go and will be on Friday's. The sessions will be from: 4:30-5:15p and 5:30-6:15p
20. VIP Program: Maybe having 2 sessions due to having 14 players and maybe splitting it by ages. We need to have it on the same day as Schoolyard since the flags will be up and it will be all dressed up. The sessions will be from 4:30-5:15p for Session #1 and 5:30-6:15p for Session #2.
21. Christy: Team formations will be done on July 10th a few days after the evaluations and Christy will order the Uniforms at that time.
22. Jaime: Parent/ Guardian Meeting is on August 4th but is not set in stone as of yet.
23. Jaime: Updates from Area 1R, 14U whether we want it under the area 1R rules. We said no, because we would have to follow on their rules and it would have to go through Tiffany and looking at our credentials. This makes it our Region rules and as long as Jaime is ok with it and the board is ok with it, then we can let it go. The interested Regions are French Valley, Menifee and Perris. Moreno Valley is talking about being interested. We pushed Moreno Valley to discuss with the other Regions that are closer to them like Jurupa Valley and Corona.
24. Jaime: 16U & 19U will follow Area 1R rules, max roster is 18. Games cannot be shortened due to falling behind schedule. Referees need to be qualified for Center

- but as far as an AR they said not to stress. They prefer to have an intermedia AR, but as long as it is ok with the RC, then it's ok.
25. Jaime: Area N will be joining us which is Beaumont, Hemet and Redlands. If you are coaches for the 16U and 19U, then expect to go to these areas. We are not joining Area H which is Palm Springs and the mountain areas.
 26. Jaime: We need to provide Area 1R with our 16U and 19U numbers by July 31st.
 27. Jaime: Carrie said that this past season, they had alot of injuries and asked if they could pull another player if they have an injured player, but Christy stated that it voids your wins and losses because they were not on your roster and it would not count towards to area playoffs. It doesn't count towards your ratings.
 28. Jaime: Area 1R Intermediate Coach course is tentatively on August 7th TBD. Jaime will get his coach certificate to help out in case he needs it.
 29. Jaime: Intermediate Referee course is tentatively set for August 14th and 15th in Corona. We will have to find out which Coaches need to take this course. If anyone needs an observation it will be done at the same time. Mauro said he will contact them and let them know so that Carlos and Carrie need their observation. They will be giving goodies for the Referee's that upgrade their badges.
 30. Jaime: Advanced Coach and Advanced Referee courses will be around December 4th, and Jaime will let us know. Jaime stated that maybe we will reimburse us for gas, meals, mileage, and maybe a hotel if it is a 2-day course. We need to get people out there.
 31. Jaime: Area Playoffs was supposed to be in Riverside, but they lost their venue so as of now, no information yet as to where it will be held and Jaime will let us know.
 32. Jaime: Jerrylee asked about the roadshows again in the near future, may possibly be in January 2022, but they are still figuring it out.
 33. Jaime: 16U & 19U Playoffs is on November 7th, 2021, and venue is still up in the air.
 34. Jaime: New AYSOU it will be up soon.
 35. Carlos: (8U) Referees will get 1 point for 8U, OK for youth to Referee the games and will not have any AR's. For 8U games, the they must Referee 4 games, as it is 1 point for every game. In every division all Head coaches will be required to be certified and needs to be completed by week 3 of the Fall season. All divisions from 8U and above will need to have taken the regional referee course online and the in-person training which will be 5 points. Miscellaneous points (10) required if you referee, field lining or tent duty, providing water to Referees, picking up trash, making sure the referee cards are filled out correctly. Each team will be required to post pictures of the pin winner and 4 pictures of the team. It will only be 6 out of the 9 games, so they can miss 3 games. Extra points can be earned by going to the meet and greet, parent meeting, upgrade head coach, upgrade referee status, tent duty, taking pictures of the league 4 pictures of 3 different games.
 - 10U: The difference is they need to complete 16 points. If you do not tear down or set up the field, you will lose 2 points per incident and the points will come off of the miscellaneous point section.
 - 12U: Same as 10U
 - 14U: Since they will be traveling, they will be required to have 8 points which will be 2 games. Sportsmanship points per home game will need to be at least 4. They will also be required to take pictures of their own games.
 - 16U: Same as 14U
 - 19U: Same as 16U—This goes for 14U, 16U and 19U, if you make the playoffs, but do not fulfill your required duties, the Region will not allow your team to go to the Playoffs.

36. **Carlos:** 12U division and below- If one team on a game is ahead of 5 goals, the team needs to move players around, offense to defense, passing the ball more to prevent more goals. If the team does not adhere to the 5 goal rules, then they will lose points on the sportsmanship points.
37. **Jaime:** If there are youth referees just sitting around and want to jump on a 8U game, then we are ok with them just getting the practice, but will not receive any points.
38. **Mauro:** If you are not affiliated to a team and you Referee a game because the team does not have a Referee, then the points from the Referee do not go anywhere. If a Coach comes to a Referee and asks if we can help out, then we are ok with that.
39. **Jaime:** Board member Certification needs to be completed by sports connect and also a background check.
40. **Jaime:** UKI summer camp was ok, coaches did ok but Jaime was not impressed that much. They did not have anything out there that said AYSO. Our coaches he felt did a better job.

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 8:39 pm, by Christy and second by Carrie

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463