

AYSO REGION 1463 Board Meeting

October 22, 2025 7:30 PM

<https://meet.google.com/swn-uhex-vmy>

I. Determine Exec Member Quorum

Bold indicates the member as present

Brian Nielson

Carl Doan

Carlos Torres

Christy Nielson

Jaime Bencia

Jim Simpson

Joshua Schwarz

Leanne Bonesteel

Mauro Guevara

Omar Elkabchi

Steve Diethelm

Al Prado - Out

Alex Goodwin

Alicia Hoskins

Amanda Bennett

Cameron Bijan

Ernie Noble

Jacqui Noble

Jaime Bencia

Jason Foster

Kellen Coll

Krista Anderson

Lacey Myers

Lyz Kirk

Mike Grey

Nikki Burger

Shauna Glicker

Wendy Boylan

Meeting starts @ 7:03 PM

II. Review & Approve the September 2025 Minutes

Motion to approve September 2025 Minutes: [Leanne](#)

Seconded: Christy Seconds
Motion approved by the board

III. Executive Board Reports

a) Treasurer | Leanne Bonesteel

- Treasurer Financial Report

Financial Report:

Balance Beginning August 1, 2025:	\$ 159,105.09
Deposits totaling:	+ \$ 0.00
Blue Sombrero Deposits totaling:	+ \$ 11,045.54
Checks/Payments totaling:	- \$ 8,791.20
Bank Fees:	- \$ 0.00
Divvy/Cash Withdrawals:	- \$ 12,382.80
Balance Ending August 31, 2025:	\$ 148,977.53

Balance Beginning September 1, 2025:	\$ 148,977.53
Deposits totaling:	+ \$ 3,051.10
Blue Sombrero Deposits totaling:	+ \$ 2,928.13
Checks/Payments totaling:	- \$ 4,805.91
Bank Fees:	- \$ 0.00
Divvy/Cash Withdrawals:	- \$ 6,881.30
Balance Ending September 30, 2025:	\$ 143,269.55

b) Registrar | Brian Neilson

- Fall 2026 Update

No updates for Fall registration

- Spring 2026 Plans

Need to discuss whether we will keep the same fees:

Returning players:

\$155 SY& 6U

\$174 8U and up

Returning players:

\$175 SY and 6U

\$199 8U and up

Costs for the uniforms have come up

City fee/field spaces still need to be paid

With costs going up, \$225 may be the price targets

With the budget, fees for the fields have been factored in already.

For Spring 2026 we should be ok to keep costs the same

Christy to open registration on Monday, Oct 27, 2025

Team numbers (Core and Select)

- 6 6UB 6 players per team
- 6 6UG
- 8 8UB
- 8 8UG
- 6 10UB
- 6 10UG
- 1 10UBS
- 1 10UGS
- 4 12UB
- 4 12UG
- 1 12UGS
- 2 14UB
- 2 14UG

16U - pending (waitlist)

19U - pending (waitlist)

Carlos is in agreement

We had plenty of referees for the divisions

Select Team Pricing - \$500 - 14U and up - \$450 12U and below

Included a tournament last time - may remove the tournament this season

Will let the teams decide which tournaments and how many

2 Jerseys, shorts, 2 pairs of socks, backpack or hoodie.sweater

Includes:

1 Spring Select Hoodie/Sweater

2 sets of uniforms

Assistance with fees up to a cap.

Teams due by Dec 1.

Fees/Deposits must be paid by Christmas

Christy: Maybe name the tournament

Carlos: Do not name tournaments - let coaches pick

Christy: We need to have coaches form teams ASAP

Christy: Maybe name a cap on how much we will pay towards an event

Jason: The referee fees keep going up.

Carlos: We do pay referee fees. This on the teams.

Christy: Have the fee due all at once unless there are issues. Ideally have roster and fees by Dec 1.
Talk to Steve if there are issues

Extra was ~\$600

We should get the word out about registration getting opened. Will announce internally, and word of mouth. Will do a larger announcement in a few weeks for younger divisions.
Blast out Nov 3.

c) Coach Administrator | Josh Schwarz / Kellen Coll

● Coach Admin Updates

Lyzz agreed to take over Coach EQ aspects (inventory and distribution)

Kellen to take on transitioning as the lead Coach Admin

Will monitor and see how things go

● Coach Training

Josh trying to get advanced and intermediate training before playoffs. Will need to ask for instructors outside our region/area.

More to come

Will need to make sure all coaches get certified

Will be the weekend before Thanksgiving

Playoffs:

1 14UG

2 14UB (we got the wild card)

In the past, GotV winner would represent us. But we wanted to use standings for playoff.

10U - GotV winners will represent 1463

14U GotV winners will just be winners of the tournament

Top rated teams will go to represent 1463

16U and up - top 4 teams to play

Last week of games is Nov 1st - 2nd

GotV Nov 15

Dec 8th will be Area playoff finals

d) Referee Administrator | Mauro Guevara

▪ Referee Admin Updates

No updates from Mauro who is on vacation

Ricardo

Nov 22nd will have a ref class for Adv Referees

Intermediate ref class expected in Dec
Krista and Cameron are interested in the Adv class

Road Show in Jan is another training session

Section Play offs will need support the same week of Nov 7th

e) Safety Director | Jim Simpson:

- Safety Director Related Updates
No incidents to report
All incident reports have been collected

We are seeing more dogs at the field. We need to make sure dogs are checked.

f) Secretary | Carl Doan:

- Secretary Related Updates
Not present

g) CVPA | Christy Neilson: ▪ CVPA Related Updates

Jaime's been assisting and notifying volunteers as to who needs to renewal.

h) Volunteer Coordinator | Carlos Torres

- Volunteer Certification Updates
100% teams to make the GotV
12UG - there are 5 teams
Brackets need to be redone
5th and 4th will play against each other. Winner plays 1st place team.
2nd and 3rd to play against one another
Too dark to play on Friday
Carlos to gap the play so the 4th/5th teams get rest before playing 1st place team

Carlos to send the template soon

So as many games as possible on Sat for 10Us

This upcoming week - Carlos will be gone. Please patrol and help keep monitor the fields as temperatures go up.

i) Fields & Equipment Manager | Omar Elkabchi

- Field and Equipment Manager Updates
All pink flags and banners to be swapped out to the regular colors.
Christy ordered new flags and all so we will use that.
Field 1 to be closed Nov 17 to renovate F1

Water/Gatorade is getting consumed way too fast

Seems to be others are drinking the water/gatorades

Need to fill the the 2 x 5 Gal jugs to use

Maybe have just water. Energy drinks with sugar may attract bees

Would need cups, etc.

Maybe just water at the ref tent

2 cases of water/energy drinks go a week. Some up to 3 cases

Leanne to monitor the water/drinks

Should have a sign or better tape on a sign to ensure the notice that drinks are for Refs and Board members

We are good on paint

IV. Discipline / Coordinator Updates

a) Epic Coordinator Updates – Shauna Glicker not present

b) Schoolyard Coordinator Updates – Wendy Boylan

No updates

c) Division Coordinators Updates

Alex Goodwin (6U): not present

Lyzzy Kirk (8U): No updates

Kellen Coll (10U): No updates, will email coaches

Ernie Noble (12U): No updates

d) Tournaments Coordinator – Jason Foster

Started monitoring websites for tournaments opening up next year.

We will have 5 new coaches. We should have a tournament call with the coaches to get the coaches trained on how tournaments work - applications, payment, etc

Should notify coaches after GotV

V. New Business Discussion

a) Area Playoffs

1) Upper Division 8 Nov in Corona

19UB will qualify

2) 10U-15U finals Dec 5-7 in Corona.

We will send 2 14UB, 1 14UG teams

b) Volunteer Appreciation Day Nov 1

Carl's Jr to be there.

Plaques and totes to be provided. Key chains for the coaches as well

Coaches, Refs, and Board members to get free meals

Hot dogs will be requested/sold

This upcoming weekend - Home teams to get a goodie bag
Extra chairs will be needed.

c) Gem of the Valley

8U to get Kona ice
Medals and Pins are on their way in.
No trophies will be provided this fall
Epic trophies are in hand and upgraded

Walk on Songs?

- 1) Game Schedule
Discussed already
- 2) Vendors for Saturday
Kona Ice

d) Spring Registration

e) FTS Thanksgiving Camp

Will use Vintage Reserve
Got permits

f) Number of Field Players in 10U and 12U

Roster Sizes may need to increased
Several 10U/12U

- Many coaches complained there is not enough GK
- Many GK has to play ½ in the goal and only 1 quarter of play time
- This is unfair for them

We could add a player to the team and one more on the field
that should allow the keeper to get more field team (½ in goal and ½ on the field).
This is doable and seems a way to allow players to play equal times on the field
Would be core.

During Area play offs we coaches may need to adjusted

Player development -
Maybe change keeper role - perhaps drop to 1 quarter

- Or have coaches rotate keepers
-

g) 8U program - noncompetitive options

8U is still being competitive. Maybe we need to stop keeping score

h) Other news

Arcadia is coming up in Jan. for the Roadshow

Expo is coming up as well. Attend!

Hoak, Garrison are not Intermediate.

Stefano to be evaluated

Congrats Josh for becoming an assessor

VI. Old Business

- a) **New PO Box - paper work needs signature**

VII. Adjourn Meeting

Motion to adjourn: [Christy Neilson](#)

Seconded: [Josh Schwarz](#)

Motion is approved: [8:34 PM](#)

- **Next Meeting – Nov 2025 (Date TBA)**