

**AYSO REGION 86
BOARD MEETING**

***JANUARY 10, 2007
LEGION HALL***

Those in attendance of the January 10th Board Meeting were:

Wolfgang Bloch	Danny Melita
Gareth Butler	Horst Noppenberger
Alan Caserio	Geoff Orias
Tammy Caserio	Ed Ornelas
Chad Cooper	Tiffany Reinsch
Denise Coury	Nick Ross
Wendi Dvorak	Dion Strombotne
Ed Kaufman	

Spring Select

Discussion began with a roundtable of coaches' interest in picking up teams. Criterion for ability to play is that player must have played in the fall season, in at least 50% of games. For Divisions U14 and below, coaches must provide the names of 3 refs per team by January 28th; at least one parent should be a trained, advanced/center ref. Alan stressed that ref volunteer requirement promotes volunteerism and helps retain volunteers. Refs must participate in at least five home games during the season. They will be automatically scheduled and will be responsible for providing substitute if they cannot ref a scheduled game. Refs may not officiate their own child's game.

Geoff reminded Board meeting attendees that there is a Ref Training Course on Saturday, January 28th (training for U8-U12 regional referee).

Alan reiterated that any Board member whose child wants to play Spring Select is entitled to be placed on a team. Additionally, if a Spring Select coach volunteer has a child who wants to play, that child is entitled to be placed on a team.

Alan asked coaches to let him know by January 28th if they want their team to play competitive. Competitive teams are comprised of mostly All-Star players; recreational teams are comprised of 6 or less All-Stars.

Divisions U12 and above can have a maximum of 15 players.

Coaches must send invitational letters to desired players' parents. \$75 Spring Select fee includes uniform, field fees, sweatshirt, ref incentives and Area fee. Practices may commence on February 12th.

Uniforms. Spring Select coaches must select desired uniforms (style of jersey, shorts, socks). Instructed to keep in mid-lower uniform price range (\$20-25/uniform is the norm). Uniforms will be sent to the respective coach's residence. Uniforms may be ordered from manufacturer other than SCORE, but **uniform must have authentic AYSO logo**, and player number at least on back of uniform.

Fields

For Divisions U12 and above, Moulton Meadows is the only available field for Spring Select. At this date, no school fields have been secured. We are awaiting confirmation from the schools.

Coaches were instructed to email Ed and state their preferred practice times. Ed will create a practice matrix and distribute accordingly.

Treasurer's Report

Nick Ross distributed the current Balance Sheet and ancillary reports. The 12/31/2006 report shows a balance of \$38,260. Spring fees will substantially increase the Spring account, which is currently just over \$1,000.

Miscellaneous

Alan assigned homework to the Board consisting of each Board member's review of updated Region 86 website and to provide feedback. He emphasized that there have been changes to the ref point format, and summarized that there will be no ref points requirement for Division U19. Division U8 refs may allocate their points to any team. If there is 80% referee coverage of games in a particular division, all teams in that division will go to the playoffs.

Alan indicated that there will be further discussion of the ref point system during the February Board meeting, with a vote on the ref point system at the March Board meeting.

Adjournment

There being no further business to come before the Board, the January 10th Board Meeting was adjourned at 8:04 p.m. upon a motion by Ed Ornelas and a second by Denise Coury, followed by unanimous consent.

APPROVED
AC Alan Caseri
PCA Ed Ornelas
AAC Richard Graham