

**AYSO REGION 86  
BOARD MEETING**

***JANUARY 11, 2006  
LANG PARK COMMUNITY CENTER***

Those in attendance of the January 11<sup>th</sup> Board Meeting were:

Gareth Butler	Daniel Melita
Alan Caserio	Mark Itnyre
Tammy Caserio	Ed Ornelas
Tiffany Reinsch	Larry Jacobs
Hillary Hillemann	

The Board Meeting was called to order at 7:06 p.m. upon a motion by Mark Itnyre and a second by Gareth Butler.

**Review of November Meeting Minutes**

The Board reviewed the November Minutes and found one error pertaining to the All-Stars game dates. The *corrected* November Minutes were unanimously approved upon a motion by Tiffany Reinsch and a second by Mark Itnyre.

**All-Stars**

All-Stars discussed. Registration of All-Stars went well in general and to be done the same way for Spring. Request to share All-Star nominations with all coaches of division. Further discussion was tabled until Fall Season.

It was noted that one division put player names on All-Star sweatshirts. Although the rule is not to put name on uniforms, it was the general consensus of those present that the Board should have a guideline that this should not be done in the future with other paraphernalia provided by the Region due to Safe Haven concerns.

All-Star uniforms are to be returned to the Region after All-Stars is over for use in the Spring.

**Spring Select**

Spring Select mechanics discussed as set forth by the Area. Coach, Referee and Field information due dates discussed. If we miss these due dates, team or teams will not be allowed to participate per Area. Number of All-Star/Plus players allowed on Rec teams increased this year per Area. Cost is \$50 (\$110 if non-AYSO registered player is invited).

Identified Spring Coaches at time of Board Meeting:

- GU10: Larry Jacobs
- BU10: Alyssa Caserio (Casey Pearlman, Piper Mount – co-coaches)
- GU12: Tiffany Reinsch (Ed Ornelas, Assistant)
- BU12: Danny Melita (Nick Ross, Assistant)
- BU12: Greg Anderson
- GU14: Richard Graham (David Lumley, Assistant)
- BU14: Hillary Hillemann (Danny Melita, Assistant)
- GU16: Sarah Pearlman
- GU16: Gareth Butler
- BU16: (none identified yet)
- GU19: (none identified yet)
- BU19: Kerry Gray

Players to be invited by sending standard Regional invitation that must be mailed back to AYSO Region 86 mailbox with payment. Ed Ornelas and Alan Caserio will provide these to the coaches by end of weekend 1/15.

### **National Games – July 2006**

Richard Graham is proceeding well with the GU14 team. All GU14 All-Stars are given first right of refusal to participate with minimal initial deposit of \$200 (includes Spring fee). Richard Graham has laid out a fee schedule.

Danny Melita has agreed and been approved to take a BU12 team to the National Games. Danny will consult with Alan Caserio and Richard Graham in the upcoming days and weeks.

### **Treasurer's Report**

Nick was not present so Alan gave the Treasurer's Report. \$22,000 balance if all outstanding checks cleared. All other obligations have been paid for the Fall and All-Star seasons. 2006 budget to be reviewed at next meeting.

### **Calendar**

Request made for all Board members to familiarize themselves with calendar posted on Web. First registration date is set for Saturday, April 8<sup>th</sup>. Otherwise, calendar pretty much a mirror of last year's offset by one day.

**Registration**

Denise Coury will handle ad placement for Laguna Beach's Recreation Department Spring catalog. Deadline is Feb 10<sup>th</sup>.

Hillary Hillemann will create prototype of postcard for mailing before first registration date.

Ad or flyer to be placed in Pennysaver this year. Registration packets to be placed at Boys' and Girls' Club.

Unanimous consensus that we should accept credit cards only through on-line registration to curtail the number of no-payments we had this year (~\$4-5k). Accepting credit cards at open registration is still being investigated by Nick Ross.

**Adjournment**

There being no further business to come before the Board, the January Board Meeting was adjourned at 9:00 p.m. upon a motion and second.

APPROVED

RC Allen Casarin

RCA Ed O'Quinn

ARC R.W. Jalkanen