

AYSO REGION 86 MEETINGS

January 12, 2010
VMCC - LEGION HALL

Those in attendance of the January 12th Board Meeting were:

Alan Caserio
Tammy Caserio
Beverly Butler
Denise Coury
Shawn Graf

Ken Greengard
Geoff Orias
Stacie Mead
Hoss Tabrizi
Lynn Whitlock

Commencement of Meeting

The January Board meeting commenced at 7:08 p.m. upon a motion by Geoff, a second by Lynn, followed by unanimous consent.

Approval of November Meeting Minutes

Upon a motion made by Shawn to approve the November Meeting Minutes, followed by a second by Geoff, the November Minutes were unanimously approved.

Calendar Review/Proposal

Alan informed all that the AYSO 86 calendar has been scheduled out for the entire year and urged all to review same. Major events include: coach and referee meetings in January, Spring Select season opening on February 20th, open fall registration beginning in April (with volunteer registration as early as March), National meeting in Denver over Memorial weekend, National Games in Florida in July, soccer camps in July and August, coach meetings/fall team distributions and ref training in August, first fall games on September 11th, K-league opening on September 25th, referee training September 29-30, Picture Day on October 9th, Casino Night for volunteers on November 10th, championship games on November 20th, Area tournament on December 5th and 6th.

Budget/Player Fee Review/Proposal

"Tonight is all informational." Alan invited all to call him, email him, etc.

Alan distributed the proposed 2010/2011 budget. Player fees were discussed and Alan proposed that "priority" registration (available in March to volunteers) would breakdown as: \$110/player with a family maximum of \$200; "super early-bird" registration in April for \$150/player with a family maximum of \$250; May-June registration for \$170/player with a family maximum of \$275; from July 1st, \$190/player with a family maximum of \$300. Alan advised that in order to avoid glitches in online registration, any third player in a family would be assessed a player fee of \$5. Because last year's bank fees were higher than originally anticipated due to credit card transaction charges, Ken proposed that we increase late registration to \$200 for the 1st child in order to recapture a percentage of those fees.

An additional budget consideration is that we consider eliminating Top of the World as a player field in order to save money.

Season Format Review/Proposal

For the most part, the fall 2010 season will be identical to the 2009 season, with the following proposed changes:

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- U5 and U6 would be treated identically at Lang Park on Saturdays. Both U5 and U6 would work with the UK coaches with jamboree-style play.
 - U6 would play 7v7 with 10 on roster. Alan has found that we're not getting returning players and the families are not dedicated.
 - U8 teams must earn referee points by the end of October; otherwise, their season is over.
 - U10-U14: Tournament format. If a division has five teams or less in it, we convert that tournament to a single-elimination tournament. This chiefly pertains to U14 due to poor referee coverage over the span of the tournament. We'll give refs more regular season games, but last two weekends will be single-elimination games.
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Referee Point System Review/Proposal

It is proposed that we remove all restrictions on team point designations.

Division Managers Review/Proposal

Alan and Sarah have discussed that DMs be assigned to the division in which the DM's child is playing. Any conflicts of interest will be addressed by randomly drawing teams. Alan and/or Sarah will officiate drawing when player switching is necessary (in the case of a DM getting his/her child on the team).

Area Referee & Coach Training

AREA Coach/Referee training: January 15-17

Spring Fields/Meetings/Uniforms/Deadlines

January 22nd: Spring teams/coaches must be registered. If a coach isn't certified in his/her division, the team will be dropped.

January 31st: Rosters and uniform orders are due.

National Games

Sam Hooper backed out due to health issues. Alan asked all to start considering any fundraising ideas. Some ideas mentioned were: car washes, Laguna restaurant nights, See's Candies.

Summer Camps

Will conduct similar to last year.

RC & Board Positions – Nominations

We will be holding nominations soon for Region 86 Regional Commissioner and Board positions.

Roundtable

Disneyland. Alan registered AYSO Region 86 in its "Give a Day, Get a Disney Day" program. Volunteers can serve 8 hours and receive a Disneyland pass; one ticket/volunteer. Alan will send an email with more information.

GU12. Invitations to play Spring Select were sent out to all GU12 fall players with a January 12th deadline to respond. An effort has been made by the coaches to fill all three teams from this player pool. To date, the three GU12 Spring teams need a few more girls to fill the teams with 15 players each. Geoff motioned that players who did not play in the fall be allowed to play in the spring to fill the teams. Shawn seconded his motion and it was followed by unanimous approval. This amounts to 2-4 girls spread out among the three teams.

Adjournment

There being no further business to come before the Board, the January Board Meeting was adjourned at 8:25 p.m. upon a motion made by Shawn, seconded by Ken, followed by unanimous consent.

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