

**AYSO REGION 86
BOARD MEETING**

***FEBRUARY 8, 2006
LANG PARK COMMUNITY CENTER***

Those in attendance of the February 8th Board Meeting were:

Gareth Butler	Richard Graham
Alan Caserio	Hillary Hillemann
Tammy Caserio	Ed Ornelas
Denise Coury	Sarah Pearlman
Shawn Graf	Nick Ross

Review of January Meeting Minutes

The Board reviewed the January Minutes and unanimously approved same.

All-Star Recap

Alan reported that the All-Star Program went well overall. Ed indicated that it is at the coach's discretion that players attend practices. Hillary stressed that coaches need to adhere to policy regarding all-star player selection. "Run the program or get out of the program." Alan asserted that if a player misses the first game, an alternate player should fill that position. JR confirmed that the roster can be changed.

Hillary to establish a proposal of All-Star Program guidelines and consequences. Approval of proposed guidelines will be posted on region website and strict adherence will be monitored.

AYSO vs. Club Players

Alan and Ed met with Andy and Soccer Club president. All agreed that kids cannot play on both programs. For U12 and above divisions, there will be a sharing of rosters between AYSO and Club. U10 division will not be forced to choose between AYSO and Club, but families will be made aware that a player cannot drop out once team rosters have been established.

Treasurer's Report -- Budget / Balance / Credit Cards?

Richard inquired if it is possible to obtain a list of AYSO contributors (those who contributed money to AYSO in lieu of volunteering) to solicit them to contribute to Laguna's participation in the National Games.

After an informal discussion regarding our region's acceptance of credit cards for player registration, Alan affirmed that we do not have the infrastructure to support a credit card program. It was suggested that we "bag the credit card thing" and be very diligent about collecting registration fees from families, particularly those who use online registration. Alan further indicated that if Nick does not have the time to manage a credit card program then we should not consider it.

Nick distributed copies of the 2006 Budget and reported that there is about \$20K in the bank. Spring Select Program will bring in about \$6K in players' fees. Need to purchase some uniforms. All new socks will be ordered. If there is money left over from the Spring, Sarah will do something for the refs.

Fields cost remains the same as last year at \$7K (budgeted at \$8K). Last year's uniforms budget was off, based on misinformation. SCORE is the only authorized supplier for AYSO uniforms.

Fall Registration @ Thurston

Early Registration: Saturday, April 8th, 8 a.m. to 2 p.m.

Second Registration: Wednesday, June 8th, 6-9 p.m.

It was discussed that the \$95 player fee will be available only through the April 8th registration. Regular player fee (\$110) will be paid from April 9th through June 8th. From June 9th on, fee will be \$125 per player.

Data entry persons are needed.

Hillary to oversee flyer and postcard production. Registration postcards must be ready by March Board meeting. No registration fees will be printed on postcards – registration dates only. Labels from National will be ordered right away. Postcards should go out in early March.

Alan indicated that more banners need to be made as they seem to have disappeared.

Gareth to secure usage permits for Thurston for registration dates.

Spring Select

Alan reported that the program is going pretty well and acknowledged Ed for getting the coaches on board and in line. There are 11 teams which is a record for our region. More kids wanted to play than we could accommodate. The Area is coming down hard on regions regarding scheduling. Alan thanked Sarah for coordinating refs. The Area is requesting trained national and advanced refs for older divisions.

Fields for Spring Select

Gareth reported that there will be a May 1st re-seeding of Moulton Meadows. Moulton should be available for Monday-Friday practices, with games on Saturdays shared with Club. Alta Laguna is being used by the High School, and Top of the World is used by Little League. Thurston is available from 3:15 p.m. until dusk (shared with one Little League team). There is a conflict at El Morro for practices in that it is used by the High School for softball. Gareth will ascertain if we can have an area of El Morro's field. El Morro is available on the weekends (on Saturdays from 8-11 a.m. and then from 3 p.m. on, and on Sundays from 8 a.m. to noon). Alan thanked Gareth for all his hard work in securing fields.

Ref Training

Regional training will be conducted at the end of February. Area intermediate and advanced training is in April. Alan encourages all Spring refs to upgrade their certifications.

Section Meeting – San Diego

Alan inquired how many Board members are interested in attending the Section Meeting. Nine rooms are currently reserved for our use.

Miscellaneous/Round Table

Shawn Graf may join the Board as the region's Fundraising Coordinator.

At March Board meeting, discussions will continue with regard to suggestions for the Budget, player online registration and player fees.

Alan offered that he has four tickets to the Galaxy game during Laguna's ski week should anyone be interested in attending and representing our region.

Adjournment

There being no further business to come before the Board, the February Board Meeting was adjourned at 8:05 p.m. upon a motion by Richard and a second by Ed.

RC Alan Caseri
RCA Ed Oulas