

**AYSO REGION 86
BOARD MEETING**

*March 10, 2009
VMCC – LEGION HALL*

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

Alan Caserio	Dave Ferguson
Tammy Caserio	Shawn Graf
Beverly Butler	Stacie Mead
Gareth Butler	Mehran Megerdichian
Denise Coury	Ed Ornelas

Commencement of Meeting

The March Board meeting commenced at 7:08 p.m. upon a motion by Mehran, a second by Shawn, followed by unanimous consent.

Review and Approval of February Minutes

Upon review and a typographical error noted by Alan, Ed motioned for approval of the February Minutes with a second by Shawn, followed by unanimous approval.

Treasurer's Report

Denise asked that a report be tabled until next month's meeting. Alan asked Denise to check the General account for credit card payments of Spring Select participants and make the necessary account transfer(s) of Spring fees into our Spring/Tournament account.

2009 Budget Item: TOW Field Renovation

Sam Hooper was not present to report. Marina Landscaping is the proposed firm to renovate TOW. We have no control over the maintenance of the field. Eric Jetta assured Alan that he would work with us on field fees if we renovate TOW. Further discussion is tabled until Sam's report – presumably to occur at the April Board meeting.

2009 Budget Item: UK Camps

Discussion tabled, as Sarah is not present to report.

Calendar Adjustments – Meeting Locations

Denise reported that meeting space at the VMCC is no longer available to us on the second Wednesdays of each month. The VMCC Board has resolved that the Trophy Room will no longer be utilized by "outside" parties, and AA meets on the second Wednesday in the downstairs kitchen/meeting room space. Until further notice (or unless specifically notified), **AYSO Board meetings will be conducted on the SECOND TUESDAY of each month.**

We have reserved the registration dates and various meeting dates with the Boy and Girls Club.

Referee/Coach Clinics

Ed reported that Patrick (LBHS Soccer Coach) is willing to conduct some coach clinics geared towards U12 and above to possibly entice players who may be interested in playing high school soccer. Alan suggested that Patrick conduct a camp in July at the high school field, assuming he will get the permit and do any additional requisite legwork. Ed indicated that he would invite Patrick to our next Board meeting. Further discussion about clinics is tabled, as Geoff, Sarah and Tiffany are not present.

Summer Camps

Alan reported that there are a few outfits that may be willing to conduct camps this summer: UCI, the "British camp" and Andy Thomas'. Golden West Sports would be happy to, but cannot pay AYSO our requested kickback of \$10 per player.

Online Registration / Priority Registration

Alan reported that online priority registration is open for Board members, returning coaches and returning referees until March 31st. Division Managers need to call coaches and let them know about priority registration. This year, we want to urge families to register online. We will provide a walk-in registration on April 25th at the Boys and Girls Club for anybody who found it difficult to register online or would prefer not to register online.

Ads, etc. Denise will coordinate a postcard mailing announcing Early Bird Registration, which will hit homes around April 1st. Shawn will work on school flyers. Denise will coordinate ads in the Laguna Beach summer recreation catalog and local papers.

Miscellaneous

Fundraising. Alan urged the Board to think of fundraising opportunities and stated that we especially welcome any ideas that are "no brainers," such as Ruby's/BJ's nights, camps that will pay our requested kickbacks, etc.

April Board Meeting. Because the second Tuesday falls within the week of LBUSD's spring break, our April Board meeting will be conducted on Tuesday, April 7th.


Adjournment

There being no further business to come before the Board, the March Board Meeting was adjourned at 8:12 p.m. upon a motion by Denise, seconded by Stacie, followed by unanimous approval.

*** Post Meeting Item: Volunteer Appreciation - Galaxy Tickets**

The following referees are in receipt of Galaxy tickets:

- Geoff Orias (March 22)
- Bryan Menne (April 4)
- Andrew Landsiedl (April 7)
- Tiffany Reinsch (April 11)

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