

**AYSO REGION 86
BOARD MEETING**

*MARCH 12, 2008
VMCC – LEGION HALL*

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

Gareth Butler	Richard Graham
Alan Caserio	Geoff Orias
Tammy Caserio	Ed Ornelas
Denise Coury	Sarah Pearlman
Shawn Graf	Tiffany Reinsch

Commencement of Meeting

The March Board meeting commenced at 7:07 p.m. upon a motion by Denise Coury and a second by Richard Graham.

Review and Approval of February Minutes

Alan asked if anybody had any corrections to the February Minutes; there were none noted. Ed Ornelas motioned for approval of the February Minutes with a second by Denise Coury, followed by unanimous approval.

Bob Tucker (First RC of Region 86) Memorial\Hall of Fame

Alan introduced Ros Bregozzo to the Board. Ros was the second RC of Region 86 from 1978-1983. Ros expressed gratitude for being invited to our meeting and stated that he's happy to make a connection again with Laguna. Ros presented to the Board the original charter document, a 1970s era Region 86 player handbook and gave a brief history of Region 86.

Hall of Fame: Alan would like to add to our website an overview of the region's history along with a Hall of Fame that would honor Bob Tucker and other Region 86 volunteers over the years who have made significant contributions to Laguna Beach soccer. Alan asked Ros to compose a brief write-up of Bob Tucker that Alan can put on our website.

Geoff Orias motioned for approval of our region's website Hall of Fame with a second by Ed Ornelas, followed by unanimous approval.

Alan proposed that at the end of the 2008 fall season, we hold a Bob Tucker Memorial U10 Tournament and present a plaque to the winning teams.

Bob Tucker Scholarship: \$1,000 scholarship to high school student who has held referee or coach position(s) and is going to college. Bob Tucker's son or wife can present the scholarship to the qualifying student. To date, two applications have been received for the scholarship; Johnny Alvarez is a strong candidate to receive this year's scholarship.

Section Meeting – San Diego, March 28-30

Alan asked for dinner attendee confirmations for Friday night.

2008 Budget Approval

Alan indicated that the budget is incomplete; will complete and submit for approval. The 2008 budget is basically the same with the exception of increased player fees (up by \$1,000, if approved by National) along with more money budgeted for the volunteer appreciation night party.

Board Approvals

Ed Ornelas motioned that Alan be approved as Regional Commissioner for another term with a second by Richard Graham, followed by unanimous approval.

Alan indicated that the Board is now composed of:

Alan Caserio	Regional Commissioner
Richard Graham	Assistant Regional Commissioner
Sarah Pearlman	Assistant Regional Commissioner
Ed Ornelas	Coaching Administrator
Geoff Orias	Referee Administrator
Gareth Butler	Fields Administrator
Denise Coury	Treasurer/Secretary
Shawn Graf	Fundraising
Tiffany Reinsch	Division Manager
Tammy Caserio	Uniforms, Trophies

Additionally, Alan believes that other positions may be filled as follows:

Lynn Whitlock	CVPA
Scott Tenney	Safety Director (Ed Kaufman resigned)
Everett Blanton	Board Member
Danny Melita	Division Manager
Nick Pivaroff	Division Manager
Martin Christian	
Kelly Fontenou	
Cindy Landsiedel	
Frank Mead	

Calendar – Rooms/Permits

Denise confirmed that the VMCC has been reserved for the April and May Board meetings. Gareth has submitted permits for the fall season; need to follow up for summer camps. The Board does not want to pay an additional \$5,000 for the use of the high school field.

Referee/Coach Clinics

By March 15, need confirmation of referee and coach clinics for August and September. Ed to call Kerry and coordinate dates. Alan and Geoff are certified to give intermediate course.

Online Registration

Alan indicated that online registration is open for Region 86 volunteers - refs, certified coaches, Board members - and sponsors. If a player is currently participating in spring select, he/she is in the system and can get on. Last year's registration fee is valid from now until April 19. Refs and coaches should register for the fall season.

GU16 National Games – Fundraising

Richard reported that in comparison with our region’s participation in the National Games in Chicago, cost is an issue this time due to increased expenses related to Hawaii plus we do not have as much time for fundraising. Approximately \$600 per player was raised in 2006 for Chicago; we hope to raise \$500 per player for Hawaii with the proposed activities: *Aloha Night*, Hotel Laguna (April 27th), Ruby’s Diner nights, car wash, etc. Richard offered a copy of the National Games budget to anyone who would like to see it. At *Aloha Night*, a \$10 per ticket raffle will be held with various prizes including an all expenses paid trip for two to Hawaii.

Alan offered that any fundraising on Registration Day will go towards the National Games. Additionally, kick-backs (up to \$2,000) from summer camps will be applied to help offset National Game expenditures. Players and parents on Richard’s team will help with various fundraising activities.

Richard indicated that the biggest obstacle now is finalizing the roster.

Ed Ornelas motioned for an approval allowing Richard to use Registration Day fundraising/events and summer camp kick-backs to use towards the Hawaii National Games fundraising. The motion was seconded by Denise Coury, followed by unanimous approval.

Open Registration – April 19th

Alan needs everybody’s help on Registration Day.

Advertising: Denise will contact John Sindelar/Hoover Printing for mailhouse merge of Laguna area postcards, as well as local newspapers for registration ads. Shawn will coordinate the distribution of flyers to LB schools. Need to include in ads and flyers that all registered families will have a chance to win four Galaxy tickets. Banners will be installed at schools, Itnyre house and Courtesy Auto Body.

Attire: Tammy to order new shirts for volunteers and Board members.

Miscellaneous

Geoff reported that the bathrooms are not being unlocked at El Morro and Thurston on gamedays; will investigate.

Adjournment

There being no further business to come before the Board, the March Board Meeting was adjourned at 8:48 p.m. upon a motion by Ed Ornelas and a second by Sarah Pearlman, followed by unanimous approval.

RC Alan Caseri

ARC R.W. Graham