

**AYSO REGION 86
LAGUNA BEACH
BOARD MEETING
March 16, 2005**

MINUTES

Those in attendance of the March 16, 2005 Board Meeting were:

Jim Rosenberg	Mark Itnyre
Gareth Butler	Cindy Landsiedel
Alan Caserio	Ed Ornelas
Chris Castro	Sarah Pearlman
Diane Clark	Tiffany Reinsch
Denise Coury	Nick Ross
Richard Graham	Diane Stevens
Hillary Hilleman	Abbey Young

Treasurer's Report

Clayton Olivier was not in attendance to give report. Budget meeting scheduled for Thursday, March 24th. A. Caserio offered his home as meeting venue. Attendees to include J. Rosenberg, A. Caserio, E. Ornelas, N. Ross, G. Butler. ↓ CLAYTON OLIVIER

Coach Report

E. Ornelas sent letter to prospective fall season coaches. Positions are filling up. Ed to send network email that certification **is a must**; C. Landsiedel to forward letter to K-League. Goal is to get coaches trained *before* season starts.

Spring Select

E. Ornelas reported that the spring program is going well. Some coaches failed to get I.D. cards which delayed some games. There are more teams playing this spring than ever.

U14 PLAYER DON'T NEED ID CARDS

Referee Report

A. Caserio reported that all games are now in the system. Ref volunteers can sign up. S. Pearlman is coordinating assignments on Laguna Beach fields.

Fields Report

G. Butler reported that fields are finalized; negotiations with baseball and softball teams have taken place. LBHS girls' softball is playing at El Morro on Saturday afternoons (AYSO has El Morro and Thurston fields on Saturday mornings). Gareth informed Board of new permit, revised since permit issued on February 8, 2005. H. Hillemann indicated that t-ball and AA are practicing at Thurston. T-ball was scheduled to practice at Lang Park but Thurston is in closer proximity to t-ball coach's home. J. Rosenberg was perplexed that problems still exist with

fields. Little League must be informed of fields situation and comply with scheduling. AYSO will be billed for fields according to usage.

Registration

First proposed ("early bird") registration to occur on Saturday, April 23rd from 7:00 a.m. to 2:00 p.m. at Thurston. First child fee is \$95 at first registration (to increase to \$115 after April 23rd).
Second proposed registration is June 8th, 6:00 p.m. to 9:00 p.m. \$100 JUNE 8TH

Alan reported that electronic registration is ready to use. Any person who wants to volunteer or sponsor a team can use electronic registration. The electronic scheduling program has been tailored for our region and is not part of the national program. Region 86 database will be established for use next year as a result of electronic registration. System will enable families to check status of child's registration, check team assignments. Alan encouraged all Board members to register their children on-line. Hillary addressed issue of birth certificates for K-league and first-time registrants using electronic registration. Alan to add stipulation to on-line instructions.

N. Ross is not available for April 23rd registration. Suggestion by Board that Clayton to serve that day as Treasurer.

D. Coury to investigate costs for ads concerning AYSO registration in local papers (*Coastline, LB Independent, News Post*). Board suggested that ads run during weeks of April 4th, 11th and 18th. JR to provide one dozen posters to place throughout town. Hillary and Tiffany will orchestrate distribution of all school flyers during weeks of April 4th and April 18th. Hillary to provide proof of flyer to Alan for authorization.

Alan suggested that April 23rd registration day be better "choreographed" for willing volunteers (stations for coach volunteers, ref volunteers, general volunteers, sponsors). Further discussion will occur at next Board meeting.

M. Itnyre suggested that pressure on parents to volunteer (specifically, ref volunteers) should come from region administrators, not from coaches.

Region 86 policies to be in place about division play (i.e. ref points, playoff points) before April 23rd registration. Suggestion that coaches should sign agreement that they have read and understand Region 86 policies when they collect their respective coaches' boxes with team uniforms, etc.

Section Meeting, April 1-3, Long Beach

All Southern California sections (1, 10, 11) come together at this "tradeshow" environment. Ongoing training for coaching, refereeing, management. All Board members are encouraged to attend.

RC Appointment

Ed Ornelas motioned for Alan Caserio to become Regional Commissioner, seconded by Nick Ross, unanimously approved.

NEW

Board Appointments

Nick Ross	Treasurer (and principal signor on financial accounts*)
Tiffany Reinsch	Registrar
Sarah Pearlman	Assistant Regional Referee Administrator
Abbey Young	Volunteer Coordinator
Mark Itnyre	Division Manager
Chris Castro	Division Manager

* The following authorized sign^{atop}ors were designated and approved for the Wells Fargo Bank checking account:

Nick Ross, Treasurer
Alan Caserio, Regional Commissioner
Ed Ornelas, Regional Coaches Administrator

- 8:35 p.m. adjournment of March 16th Board Meeting
- Next Board Meeting: April 6th

APPROVED RC Alan Caserio 4/6/05
APPROVED RCA Ed Ornelas