

**AYSO REGION 86  
LAGUNA BEACH  
BOARD MEETING  
April 6, 2005**

**MINUTES**

Those in attendance of the April 6, 2005 Board Meeting were:

Alan Caserio	Ed Ornelas
Gareth Butler	Sarah Pearlman
Tammy Caserio	Tiffany Reinsch
Denise Coury	Nick Ross
Hillary Hilleman	Diane Stevens
Mark Itnyre	

**Meeting Venue**

The April 6<sup>th</sup> meeting commenced at 7:19 p.m. and was scheduled to take place at the Community Center at Lang Park. There was confusion concerning the location of the keys to permit entry. Alan proposed that, going forward, Denise Coury would be responsible for coordinating board meeting venues and facilitating entry. Richard Graham to provide the name of contact person at the City.

**Approval of March Meeting Minutes**

Motion was made by Sarah Pearlman for the approval of the March Minutes and seconded by Nick Ross, followed by unanimous consent. Going forward, Minutes are to be emailed to all board members with any corrections appropriately noted. Minutes will be signed off by Alan and Ed at subsequent meeting.

**Treasurer's Report**

Alan began the discussion noting that the budget meeting took place on March 24<sup>th</sup> at the Caserio residence and was the "last act" with J. Rosenberg in attendance. Alan proposed that the next budget meeting would be conducted as a formal board meeting with all in attendance.

Nick Ross distributed the Region 86 current checking account statement and the draft Annual Budget for the period of April 1, 2005 to March 31, 2006. Also distributed was a handwritten breakdown of budget items. Principal signators are on the account at Wells Fargo and they are: Nick Ross/Treasurer, Alan Caserio/Regional Commissioner and Ed Ornelas/Regional Coaches Administrator. On-line banking service is available on the account. Account statement goes directly to AYSO in Hawthorne. Nick reported that the 2005 registration fees shall remain the same as last year's: ~~\$95/child and \$90 for the second child~~ in family; the fee will increase to ~~\$95/child~~ ~~\$10/child~~ after the second registration date of June 8<sup>th</sup>. Region 86 had 912 kids in the Fall program in 2004 and we are projecting a 3-4% increase in the number of players for 2005. Also anticipating approximately \$4400 in sponsorship donations this year.

*Handwritten notes:* 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> child, \$95/90/85, 110/105/100

Nick indicated that the budget is conservative overall. Alan observed that this year's budget does not differ much from last year's. Quicken will be used for financial statements. Ed inquired

about the numerical codes used on the budget worksheet and Nick confirmed that they are the AYSO codes. Motion was made by Sarah Pearlman for the approval of the Budget and seconded by Diane Stevens, followed by unanimous consent.

### Area Meeting Update

Referee classes to occur on May 21 and 22. Sarah indicated that she is aware of dates. U16-19 will play inter-region only (Area L only), nothing north of Irvine. ~~U14 will play inter-area~~. Alan reported that the regional commissioners are tired of dealing with other areas. Plus Program will ~~also~~ play inter-area. Scholarships are available on website for college-bound kids that have been involved in volunteering, etc. *U15 & U16 PLUS TEAMS INTEGRATED INTO U16-U19 PLAY*

### Section Meeting Recap

Alan reported that the Section Meeting was very good. He learned a lot about how a board should be run. Alan distributed handbooks to all board members. He indicated that we may make changes to the bylaws for our region but those changes must be renewed each year or the bylaws will default to the AYSO standard bylaws.

### Board Structure

Six **voting** members are required on the Board:

Regional Commissioner	Treasurer
Coaches Administrator	CVPA
Referee Administrator	Safety Director

Region 86 has added the following additional voting members:

Assistant Regional Commissioner  
Secretary  
Registrar  
Fields Administrator

Voting members must agree to the addition of any new voting members. In order to be a voting member, one must participate in the program year-round. Need quorum of 2/3 to take a vote. Alan is the tiebreaker vote.

### Miscellaneous

Alan reported that we are in the process of selecting a photographer for the fall season. Proposal of splitting K-League into U5 and U6. Proposal for very early registration for the following year (i.e. towards the end of the current Fall season).

### Tournaments

The \$70 fee for Spring program includes uniform, one tournament entry and referee deposit. *FIELD USAGE*  
There are a limited number of spots for spring tournaments for both select and recreational teams. The coach can select the tournament in which he/she wants to participate. *+ AWARDS*

Coaches are delinquent who have not turned in their fees for Spring. If a player has not paid, going forward, he/she cannot play. Coaches to submit copy of players roster with checks. Scholarship kids must be noted as such on roster.

### FOR NEXT YEAR

It is the Registrar's responsibility to collect fees. When player's fee is received by registrar, he/she is then added to a team roster. Fees collected by Registrar protects coaches.

### **Registration**

Ads have been placed in *Laguna Beach Independent* and *Coastline*. Flyers have been distributed to all public and private schools. Banners will be placed by Hillary, Sarah and Denise. Placement of banners at schools must obtain prior approval from respective school principal. Proposed order of two additional banners for display at: Itnyre residence on Park Avenue and on Laguna Canyon Road at Courtesy Auto Body (Scott Bakkum). Denise to draft press release announcing new Regional Commissioner and board members for publication prior to registration.

Gareth confirmed that permits have been granted for our registration dates of April 23<sup>rd</sup> and June 8<sup>th</sup> at Thurston.

Hillary indicated that she has ordered the registration forms from National and they will be received at her home. Hillary will instruct Tiffany about forms, labels, etc.

Alan to order AYSO letterhead envelopes. Denise to order return address stamp with new mailing address.

Diane indicated that she has many supplies from last year's registration. She will make Registration Day station signage. Alan asked Diane to compose an instructional guide for Registrar to aid Registrar in the preparation of registration date.

Tiffany was advised about ordering food for all volunteers during Registration Day: coffee, muffins, water, sandwiches. It was also suggested that she start calling friends, acquaintances to help out on Registration Day.

It was suggested that those parents of scholarship kids help out on Registration Day. We are particularly in need of some Spanish speaking volunteers.

It was suggested that all Board members wear their Region 86 shirts on Registration Day. Tammy to order additional shirts.

### **Referee Report / Referee Training Dates / Ken Aston Cup**

Need flyer at Registration Day for referee training sessions. Also, coaches clinics dates are needed as well as teachers, particularly Safe Haven instructors. Alan to post dates on website. Alan indicated that the past practice of referees of first morning games to line fields just doesn't work. Assignments should be given to fields volunteers to line field on prior evening or by 7:00 a.m. Ed suggested that volunteer points be given for field lining but Alan interjected that when you allow too many angles for volunteer points you lose control.

Alan highly recommends the Ken Aston Cup during the last weekend in June. Best referees in Area.

### **Region 86 Sponsored Soccer Camps**

Discussion that Derek's camp will take place during last week of August at Alta Laguna Park. Derek will have a person on-site at Registration Day. UCI coach wants to return but on his terms as to a specific date. High school coach is willing to conduct a day camp or week camp this summer (1/2 or full day). Region 86 should support sound camps that give kick-back to our

region. We must be aware of liability issues with camps. Maybe consider tailoring some camps for participation by older kids, i.e. goalkeeper camps, etc. Alan to make decision on camps.

**Players Playing "Up" Policy**

Player must play at his/her age level with the following exception:

- If playing and turning year older during season, thus not playing with grade level peers (if parent makes the request)

Playing up will not be permitted in order to "challenge" kids or because player may think he/she is better than everybody else on team. For Spring program, kids will play at same age level as they were in the Fall. Alan indicated that once a team is formed, you're stuck and that it would take an "act of Congress or higher to get this moved."

Unanimous consent on Playing Up Policy. Alan to update website.

**Fall 2005 Format**

Alan distributed website printout of 2005 Fall Season Format. Team <sup>SEF</sup>eding becomes more clear when the following point system is used: 3 points for win, 1 point for tie. It was proposed that rosters would be filled to 11 players (surplus players would be "waitlisted") and, ideally, an even number of teams would be represented for each division. Odd numbers of teams create problems. Trophies to be distributed to 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> place teams only. ~~Ceding~~ 1, 3, 5, 7 and 2, 4, 6, 8 does not put emphasis on regular season.

TABLED UNTIL <sup>SEE</sup> NEXT MEETING

- 8:52 p.m. adjournment of April 6<sup>th</sup> Board Meeting
- "Dry-Run" Registration/Board Meeting scheduled for April 22<sup>nd</sup>, 6:30 p.m., Thurston
- Next regular Board Meeting on May 11<sup>th</sup>, 7:00 p.m., Legion Hall

APPROVED

RC Alan H. Cassini

RCA Edward L. ...