

**AYSO REGION 86
BOARD MEETING**

*April 7, 2009
VMCC – LEGION HALL*

Those in attendance of the April 7 Board Meeting were:

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|----------------|---------------------|
| Alan Caserio | Shawn Graf |
| Tammy Caserio | Ken Greengard |
| Kelly Brennan | Stacie Mead |
| Beverly Butler | Mehran Megerdichian |
| Chip Collins | Sarah Pearlman |
| Denise Coury | Tiffany Reinsch |
| Kelly Fontenot | Lynn Whitlock |

Commencement of Meeting

The April Board meeting commenced at 7:07 p.m. upon a motion by Sarah, a second by Denise, followed by unanimous consent.

Alan provided Lynn with a current volunteer application form. Alan reminded all to complete applications and get them to Lynn before August. Division managers must ensure that coaches have completed volunteer applications. Safeguard any application(s) you receive due to the confidential nature of information contained on a completed application. If completing online, print out and mail application with WET signature.

Review and Approval of March Minutes

Upon review, Shawn motioned for approval of the March Minutes with a second by Beverly, followed by unanimous approval.

TOW Field Renovation

Alan conducted a confidential vote and tabulated those votes. He reported that the record showed 4-Yea, 7-Nay; therefore, our region will not spend the proposed \$10K this year on a TOW field renovation. Alan stated that we will investigate a different way to accomplish this goal by working with Eric Jetta at the District and other organizations that use the field most heavily (i.e., Little League). Eric has proposed having a meeting in June will all involved parties.

Field Lining Costs vs. UK Coaching

All in attendance were in agreement that we decrease the amount of professional lining of our fields. Field lining costs were estimated at approximately \$6K. Sarah motioned to divert a large portion of the funds for professional field lining to the UK Coaches program, which was seconded by Tiffany and followed by unanimous consent. Funds will be used for professional lining **only** for initial field layout and a couple touchups during the season. Alan stressed that we must get volunteers to step up and reinforce the lines on a weekly basis through the season. Ken volunteered to assist Gareth in overseeing the process and ensuring that the sheds are accessible. Combination locks are on all school sheds.

Field Permits

Gareth was not in attendance. Alan will send an email to Gareth informing him that Ken has volunteered to assist with fields.

Treasurer's Report

Denise distributed the current balance sheet, which shows a balance of \$22,246 in our general account and \$13,240 in our Spring/Tournament account. A more extensive budget report will be forthcoming.

Coach Recruitment

Sarah indicated that there isn't much to report. Sarah will send an email instructing coaches on how to check certification levels on eAYSO. National changed the rules concerning certification. Just because a person has coached a higher division, doesn't mean he/she can coach a younger division without proper training. Coaches must be certified in the division in which he/she is coaching.

There is a U10/U12 Coach Clinic scheduled to occur on August 22. Additional opportunities will be available through the Area and posted on the Area website.

Alan asked division managers if they received his email concerning team assignments. Tiffany and Sarah will conduct a Division Managers Meeting in May.

Runaway Game Scores. Coaches need to be refreshed on the issue of running up scores. Alan urges division managers to suggest that coaches be mindful not to allow their teams to run up the scores. If outside teams allow their scores to be run up against our Laguna teams, we need to take the higher ground and maintain good sportsmanship behavior.

Referee Report

Geoff was not in attendance. Alan will send a broadcast email to all Spring coaches reiterating the policy concerning ref coverage on ref's child's game. A ref may only sign up for his/her child's game on Friday morning so that the game isn't cancelled, with the caveat that the center ref must be alerted along with the coaches. Additionally, there must be a consensus that the child's parent can officiate the game. Alan asked Sarah if she wanted to initiate this consultation. Alan impressed upon all that we take a chance when we approve a parent to officiate a game in which his/her child is participating.

Area Meeting Update

Spring trophies will be awarded to U8 teams.

Area has addressed what we should do pertaining to matching player count. U10 should be 7 v. 7; U12: 9 v. 9. We may not be able to go to the Section playoffs.

Management training will occur June 12-14.

Intermediate, Advanced and National ref training to occur July 24-26.

Alan referred all to the Area website for more information.

Registration Advertising

Alan distributed auto magnets with fall 2009 online registration information and asked all who are willing to display them on their vehicles.

The first postcard mail-out by Hoover Printing (Denise) and the first batch of school flyers (Shawn) have gone out. A second postcard mail-out (through Laguna Digital – Shawn) will occur in May, along with additional school flyers in May and June. A discussion ensued about ensuring that flyers are distributed to the local private schools as well. Denise will place newspaper ads in April (*LB Independent*), in May (*Coastline*) and in June (*Register-Laguna News Post*). Our ad ran in Laguna Beach's Spring Recreation catalog and will run again in the Summer Recreation catalog.

April 25 Registration

Alan will be driving home from Utah the day before our April registration. Because we believe our online registration will prove to be the preferred method for registering players, we should need only a few Board members at the Club on Saturday.

Scholarships. If somebody requests a scholarship, send to Alan if he is there or Sarah if she's there. Denise can also approve a scholarship. Recipient families should offer a portion of the registration fee or volunteer in a significant role during the season. If they will not do anything of any significance, they should pay a portion of our player cost.

June 10 Registration. A second in-person registration will be held at Boys and Girls Club on June 10 from 6-9 p.m. There will be no Board meeting in June.

Tournaments

Alan informed all that it's getting to be too late to register for tournaments, as these tournaments fill up quickly. If a coach wants to play in a tournament, he/she needs to contact Alan immediately. Alan has sent emails.

Summer Camps

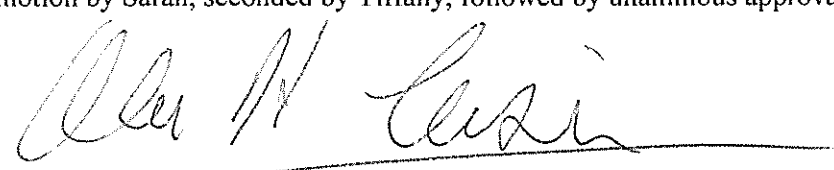
There are three entities interested in conducting camps this summer:

- Challenger-British Soccer
- AYSO Camp
- Andy Thomas

UCI/Soccer Direct did not provide a per-player kickback to AYSO for last summer's camp, so they're out if they don't pay.

Adjournment

There being no further business to come before the Board, the April Board Meeting was adjourned at 8:25 p.m. upon a motion by Sarah, seconded by Tiffany, followed by unanimous approval.

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