

**AYSO REGION 86
BOARD MEETING**

*May 9, 2007
LEGION HALL*

Those in attendance of the March 7th Board Meeting were:

Alan Caserio	Tammy Caserio	Nick Ross
Wendy Dvorak	Ed Ornelas	Richard Graham
Geoff Orias	Ed Kaufman	Ernest Stuart

The meeting was commenced at 7:05 p.m. upon a motion by Ed Ornelas and a second by Richard Graham.

Approval of March Minutes

Ed motioned for approval of the minutes of the March Board meeting, followed by a second by Richard Graham and subsequent unanimous Board approval.

Los Angeles Galaxy

Board approved purchase of 4 season tickets at March Board Mtg.

Volunteer winners of the tickets thus far are:

April 12 – Eric Fischer

April 28 – Vince Crivello

May 8 – Danny Melita

May 12 – TBD – Geoff Orias to select winner soon.

Tiffany Reinsch and Douglas Dick won tickets but could not use them. They will be offered other dates that they can attend.

July 21st Galaxy game approved by Board for Board appreciation day.

Treasurer's Report

Nick passed out the budget – Registration intake at April 28th was ~\$68K with ~\$5K from sponsors. The Spring account is tight – Alan will look into potential overcharge for Spring field usage.

Section Meeting

Attending May 11/12 at Long Beach are:

Alan & Tammy Caserio

Ed Ornelas

Richard Graham

Geoff Orias

Tiffany Reinsch

Gareth Butler

Hillary Hillemann

Sarah Pearlman

New Board Members

Ed Kaufman agreed to be the Safety Directory for Region 86.

Information about training at the Section meeting to be furnished to him by Alan Caserio.

Ernest Stuart all attended the board with interest to join in some capacity TBD.

Ed Ornelas indicated that Lynn Whitlock also is interested but was unable to attend.

AYSO+ GU11

AYSO+ GU11 team formation discussed with Wendi Dvorak as the coach willing to be Advanced Trained. Vote to approve formation of team approved with motion by Richard Graham and a second by Geoff Orias. Wendi to finalize two tryout dates for GU11 girls with Andy Thomas. Formation of team is dependent on at least 6 9v9 with max 12 player roster regular season teams being formed in GU12 plus the AYSO+ GU11 team. This was discussed by Alan Caserio with Jim Rosenberg (Area 11L director) and given his blessing as long as the Region can conform as mentioned. The invitations to the AYSO+ players will come from the Regional Board as a whole. Try out dates will be advertised via Email, on the Web and at the June 6th registration.

Registration

Current count:

- U19 – 2 boys, 7 girls
- U16 – 8 girls, 11 boys
- U14 – 54 boys, 27 girls
- U12 – 69 boys, 64 girls
- U5-U10 – count not done yet

2007 Season Format

Open Registration – June 6th – Wed 6-9PM

Request for all board members to help.

Alan will ask Hillary to help with flyers again.

Alan will ask Denise to help with ads again.

Alan will ask Tiffany to help with volunteer recruitment for that night.

Discussed the merits of using an outfit to mail a postcard to all in 92651 zip code that have children at home. R630 used them and said it worked great. Alan will ask Denise if she can look into it for cost and feasibility.

Fields/High School Field Usage

Idea to propose usage of HS field for U14-U19 playoffs and let HS coaches use this as evaluation and have HS sponsor AYSO playoff games (in name at least). Proposed to attend a school board meeting to propose this. Also if we are blackout out at El Morro, to allow us to move to HS field. Gareth needs to get the field permits filled out and submitted before end of June.

Ref Point System

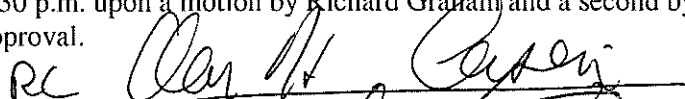
No progress at Area level to create uniform system. Probably use same system as last year. Suggestion made to relax the points, but not allow anyone other than the referees to allocate their points. Suggestion to require x points to get into playoffs, and y points to get out assuming the team advances, otherwise runner up advance, etc. Major problem is disappearance of referees during playoffs. Suggestion to require teams to provide referees, 1,2,or 3 and if they do not provide the required number and get the minimum points, they cannot enter playoffs. Referee staff needs to make proposal and ratify (vote) this at the July board meeting.

Area Meeting/NAGM

Nothing new to report –Alan will bring back NAGM info after the meeting.

Adjournment

There being no further business to come before the Board, the May 9th Board meeting was adjourned at 8:30 p.m. upon a motion by Richard Graham and a second by Ed Ornelas, followed by unanimous approval.

RC 
AAC 