

**AYSO REGION 86
BOARD MEETING**

***MAY 10, 2006
LANG PARK COMMUNITY CENTER***

Those in attendance of the May 10th Board Meeting were:

Gareth Butler
Alan Caserio
Tammy Caserio
Denise Coury
Richard Graham
Hillary Hillemann

Mark Itnyre
Ed Ornelas
Tiffany Reinsch
Judy Yorke

Also in attendance: ETIENNE OROULEZ

Commencement of Meeting

The May Board meeting commenced at 7:11 p.m. upon a motion by Tiffany Reinsch and a second by Ed Ornelas.

Review and Approval of March and April Board Meeting Minutes

The March and April Board Meeting Minutes were unanimously approved upon a motion by Mark Itnyre and a second by Ed Ornelas.

Treasurer's Report

Nick Ross was absent from the May meeting but did provide Alan with a Reconciliation Summary to date. Approximately \$59,000 was deposited as a result of the April Registration with many checks yet to deposit; the balance of the bank account is approximately \$74,000. There is another \$3,500 in the Spring/Tournament account. Hillary addressed the issue of submitting personal checks for tournament entry and awaiting approval for admission to tournament.

Section Meeting

Alan inquired if any Board members needed a reimbursement form in connection with Section Meeting attendance.

Fall Registration

Over 600 players registered to date – 40 of which are unpaid.

<u>Division</u>	<u># Registered To Date</u>	<u>Division</u>	<u># Registered To Date</u>
U5	28 players	BU12	51 players
BU6	41 players	GU12	56 players
GU6	28 players	BU14	34 players
BU8	92 players	GU14	28 players
GU8	67 players	BU16	8 players
BU10	65 players	GU16	14 players
GU10	65 players	BU19	1 player
		GU19	1 player

Gareth inquired about a deadline for GU16 registration. Alan gave the end of July as deadline. We cannot discourage players from playing AYSO if they want to play Club too.

Alan will continue to send "generic" emails to players previously registered who have not yet sent in forms and/or payment. Alan asked if everyone is available for the June registration. Judy indicated that she is not, but Sarah would be there. Alan gave Tiffany an Excel spreadsheet illustrating June registration volunteers. Alan also distributed spreadsheets to Ed, Judy, Hillary and Gareth. Calls must be made to ask coaches to name their desired assistant coaches. Coaches must be trained for the appropriate division. If they are unwilling to take training classes, the entire team may be disbanded.

Judy reported that approximately 35 new referees have signed up. Judy will call and advise of training.

Hillary: Data entry volunteers. Need dedicated data entry person for our region. That person will oversee training of all volunteers.

Gareth: Field coordinators. Call and find out child's playing field. Get one coordinator for each field.

Alan asked all to keep track of any signed-up volunteers who refuse to serve and they will be removed as volunteers in the system. Our Board must be more diligent about bringing in volunteers.

Ed indicated that division managers cannot manage the division in which his/her child plays.

Alan asked Tiffany to acquire additional blank player registration forms for the June registration. Tiffany to call Sarah and request a room at Thurston. Denise to secure ½-page ad regarding June registration in the *Laguna News Post* only and complimentary registration blurbs in sports sections of all papers. Denise to "doctor" registration banner for June date/time.

Fall 2006 Format Approval

Changes on website include:

Shoot-out competition separate from regular season play.

Division U10 and above will have shoot-outs after games. Alan wants players to learn how. Alan proposes mini tournament on one Saturday. No U12 games would be held that day so we have all refs. Only teams that have earned ref points can get into tournament.

75 kids minimum in Region (not Area) need to be registered in a particular division before we can entertain forming a Plus team. All kids in that division try out. Alan indicated that it's a "moot point" at this time. He seriously doubts we'll be able to form a Plus team.

Fall 2006 format approval received one abstention from unanimous Board approval upon a motion by Mark Itnyre and a second by Ed Ornelas.

Coaches' Report

Ed informed the Board that Rick Davis would be in Region 86 on August 19th to instruct on positive coaching. U6-U10 will be invited to attend.

Player ratings will be entered.

Referee Report

Judy stressed that we need more referees! On the schedule are an August 26th training and September 14-15 training, with a possible date on a Sunday in late September. Alan is the only Region 86 member certified to train. Need more mentoring and more advanced training in order to improve performance on fields. Existing refs are encouraged to go to the next level. Alan indicated that there is a Safe Haven training online. AYSO National may endorse a company that provides online training for refs.

Must be strict on ref points this fall! A Board vote on the point system is postponed to the July Board meeting. Issues to be addressed are:

- Exact number of points?
- Include U16 and U19 Divisions?
- Include Plus team?
- Points for Tournament?

Fields, etc.

Gareth reported that our permits go from August 15 to end of January 2007. Permits have been secured for Alta Laguna and Moulton for camps this summer. School district does not want paperwork until June.

Lining of Fields: Last year, 60 cases of paint were consumed. Our region is ready for new machines. 60 cases of paint will be ordered again to qualify for free machines.

Goals: El Morro and TOW goals to be replaced if June registration is successful. Gareth also indicated the need for a new set of flags, especially at Thurston and El Morro.

Picture Day

Alan indicated that Region 86 will utilize the services of the photographer that was hired last year.

National Meeting

Alan and Tammy to attend. Alan reported that Bylaws wording would entitle him to vote on the Board's behalf for our Region.

Miscellaneous

Fundraising: It was suggested that we sell soccer balls at the June registration. Any unsold balls would go into coaches' packages.

Division U5: "Jamboree" -- all same uniforms. No practices. Boys and girls would not be designated onto teams.

Division U6: Teams will be separated -- boys and girls (i.e. non-coed).

Divisions U16 and U19: More expensive uniforms (jerseys and shorts) that were ordered for Spring Select must be maintained for subsequent season use.

Adjournment

There being no further business to come before the Board, the May Board Meeting was adjourned at approximately 9:00 p.m. upon a motion by Ed Ornelas and a second by Judy Yorke.

APPROVED
RC Alan A. Casey
RCA Ed Ornelas