

**AYSO REGION 86
LAGUNA BEACH
BOARD MEETING
May 11, 2005**

MINUTES

Those in attendance of the May 11, 2005 Board Meeting were:

Alan Caserio	Mark Itnyre
Gareth Butler	Ed Ornelas
Denise Coury	Tiffany Reinsch
Hillary Hilleman	Nick Ross

Denise Coury motioned for the commencement of the meeting at 7:06 p.m., seconded by Hillary Hilleman.

Corrections to and Approval of April Meeting Minutes

CORRECTIONS TO:

Registration fees. Fees are \$95 for one child, \$90 for second child in family, \$85 for third child in family, any additional children - no fee. After June 8th registration, fees go up to \$110, \$105 and \$100, respectively.

Area Meeting Update. Delete Minutes entry that U14 will play interarea. Alan was referring to U16-19 playing interregion only. U15-16 Plus team will be integrated into U16-19 teams.

Tournaments. \$75 fee includes field usage and awards. Next year, it's the Registrar's responsibility to collect fees.

April Minutes approved with above corrections.

Treasurer/Budget Report

Nick: "Looks like 470 signed up at the April registration." \$44,645 was deposited into our Region 86 bank account. There were twelve (12) \$150 sponsors. There should not be a quantity cap on scholarships. Tiffany indicated that there were two full-day volunteers at the April registration who were parents of scholarship players. If a player is scholarship in fall, then he/she is scholarship for the entire season.

Alan requested that Nick calculate Budget versus Actuals and publish report by July 31st. Nick suggested that he purchase Quicken software for his use on behalf of Region 86. Ed motioned for approval, seconded by Denise. Unanimous approval obtained.

Nick circulated copies of current bank statement.

Alan distributed AYSO Reimbursement Request Forms. Any personal expenses incurred on AYSO's behalf should be submitted for reimbursement. Form may be reproduced as needed. Located under "Resources" on national website.

Registration Update

Tiffany: "All in all, the first registration went really well. We had a lot of volunteers show up by pressuring people." About one-half dozen people were unclear as to the registration date. Alan informed all to let people know about the second registration date of June 8th and refer inquirers to the website. Follow up of first registration open items has not been overwhelming. Alan recommended that all Board members carry a supply of approximately 10 blank registration forms in case we are approached by interested players. Online registration goes to Tiffany, then check goes to Nick after Tiffany has made the appropriate notations and checked form for completion. It was suggested that Vince Crivello/Ristorante Rumari provide food for all volunteers on June 8th; Ed to check. Alan asked Gareth to make sure classroom at Thurston is unlocked and that bathrooms are available. Ads will be placed in local papers during weeks of May 16, 23 and 30 announcing second registration. Banners will be modified and posted at schools. Alan suggested that we cover the advertising exactly as we did for first registration date.

Camps

Flyers will be mailed out in June. UCI camp will be held during 2nd week of August. Golden West camp is scheduled for 22-28 August. Need volunteers for envelope stuffing of camp flyers. Hillary to locate one set of labels. It was proposed that envelope volunteers be rewarded with movie tickets.

Data Entry

"eAYSO is a pain in the butt." Alan experimented with BU12 forms and cut and paste from eAYSO to our system and we will have data to pull into excel spreadsheet. Alan offered dinner at his house for those interested in volunteering for data entry but volunteers must have access to the system by first registering at eAYSO.org. and logging into the system. The benefit of getting this done is that parents of players can check website for status and placement of their child. Alan highlighted birthdate and division to indicate data-entered players. Henceforth, completed forms are not to be filed back into accordion folders. The main purpose of the signature on the registration form is for the coach's reference in case of any medical situation.

Fall 2005 Format Approval

Alan urged for approval now, as the proposed format has been on the website since January. Hillary feels very strongly that tournament play should be double-elimination because it gives teams that are underdogs the chance to work harder and possibly win. Gareth agreed with Hillary's opinions "all the way." Mark inquired why double-elimination is a problem and Alan pointed out that it creates difficulty in scheduling refs for games, which is about 80% of the problem. Hillary stated, "We aren't like Mission Viejo and Lake Forest and those other bigger leagues..." Alan said that pool play is the way it is in all other areas. Refs don't have incentives during playoffs such as ref points.

Scheduling is a problem in double-elimination. Alan remarked, "We need to decide tonight and do what's best for the region as a whole. Pool play is the least amount of work and the most stable in all aspects." Voting came out as 5-FOR and 2-OPPOSED.

Tournaments

Next year, tournament entry will not be part of spring fee. Alan suggested that an increase of \$4 per child could pay for tournament party or award. Each coach is going to do their own thing. Mark feels that scouting of teams for tournament play should not occur unless mutually agreed, i.e. mutual consent between coaches should be exercised in recruiting other teams' players. Ed to work on proposal as to the handling of spring and tournament teams.

Coach Report

Ed reported that most coach positions are already filled. After June 8th, Ed will send out information on coaches' clinics. Every coach is required to be updated/certified in his/her respective division. Coaches will be removed if not certified. Some coaches have requested to coach in two different divisions. If there are not enough coaches in a given division, those requests can be facilitated.

Referee Report

Sarah Pearlman was not present to report. Nick to speak with Sarah about forming a 3-man ref team for Aston Tournament in June in order to get reimbursement for our region.

Goals/Fields/Permits

Gareth reported that Moulton Meadows is getting two new regulation goals and nets. City (not AYSO) is paying for them. Gareth has submitted permits to the district. He was assured approval for fall and will intercept any issues with Club soccer. We may be able to use high school field for end-of-season play. Alan recommended that AYSO (two representatives from our region) be present at any City meetings that address the use of fields.

Picture Day

Alan has received three bids. He felt that last season's photographer was rude and that dealing with them was a nightmare. That photographer dictated the day and did not consider our region's specific issues such as parking and scheduling. We must hire a photographer who is flexible and is available for our preferred date(s) and location(s). Alan suggested that Picture Day take place at Alta Laguna Park, with no games occurring at Alta Laguna, during the last weekend in September (all teams except K-League). A second date, at Lang Park, can be booked during the second weekend in October (K-League and make-ups). Alan highly recommends a specific photographer that will work with us on our terms and will include a plaque for every coach.

Sponsors/Fundraising

We are going to have to grow into this and start at base level and go from there. 100% of money from sponsorships stays in our region. There are a number of people who want to sponsor our program. Alan suggested levels of sponsorship and respective benefits of

each level, to be posted on website. Please inform Alan of any ideas for sponsorship levels solicited from businesses.

U6 vs. U5 (K-League)

"Not going to do it." (Alan)

U16/U19 Recruitment

We need to be proactive in recruiting kids to this program. Get coaches to get kids registered. Coed? Alan and Ed to talk to high school coach to encourage kids to play AYSO.

Area Meeting Update/NAGM

Nothing to report. Alan to attend NAGM in Hawaii.

Any Other Business

Alan asked Mark Itnyre to become Safety Director. Ed motioned, Nick seconded. Unanimous approval obtained. Mark is going to act as an auditor and help us meet our goals in the assessment program.

Goals at El Morro. Must be easy to move. They are school property. Suggested that they be replaced or wheels be installed on existing goals.

Ed inquired about gift certificates for Darcy Thornton (aka "Picture Lady"), Clayton and Diane.

Alan urged all Board members to check their email regularly as it is the best way to communicate. "We need to be the epitome of what AYSO stands for. Let's all follow the rules and regulations."

Ed motioned for a 9:10 p.m. adjournment of meeting.

APPROVED 7/6/05

RC Alan Casero

ARC R. W. Broder