

**AYSO REGION 86
BOARD MEETING**

***MAY 14, 2008
VMCC – LEGION HALL***

Those in attendance of the May 14th Board Meeting were:

Alan Caserio	Richard Graham
Tammy Caserio	Stacey Mead
Gareth Butler	Ed Ornelas
Denise Coury	Lynn Whitlock

Commencement of Meeting

The May Board meeting commenced at 7:07 p.m. upon a motion by Richard Graham and a second by Denise Coury.

Review and Approval of April Minutes

Alan made a change to the Minutes in connection with Danny Melita's Spring Select request. The April Minutes stated, "Alan suggested that Danny consider adding Alex to his roster as a 16th player." The April Minutes are revised to **correctly** state that Alan suggested that Danny add a 16th player (*not specifically Alex*).

Ed Ornelas motioned for approval of the *revised* April Minutes with a second by Richard Graham, followed by unanimous approval.

Treasurer/Budget Report

Denise reported that there is approximately \$95K in the general account and \$4800 in the spring/tournament account. Denise further stated that she is experiencing problems with loading Nick's Quicken files onto her computer and assured the Board that she will submit full budget reports by the end of June.

Upon a motion by Ed with a second by Gareth, Denise will arrange that flowers (in the ballpark of \$100) will be sent to the Nick Ross Family for its familial loss and grief.

Galaxy Ticket Recipients

Lisa Rollins was the winner of the April registration raffle drawing for LA Galaxy tickets. Additional Galaxy ticket winners are as follows:

April Galaxy Games

3rd

19th

26th

Ticket Winner

Erich Fischer

Gary Bechtel

Tiffany Reinsch

May Galaxy Games

10th

24th

27th

Frank Ebrahimi

Gallego

Ed Ornelas

June-October Galaxy Games

Ticket Winner

June 7 th	Christian
July 10 th	Tiffany Reinsch
August 21 st	Geoff Orias
September 6 th	Murray
September 20 th	Alan Caserio
October 12 th	Robert Yamasaki
October 26 th	Peter Weisbrod

Sarah Pearlman and Greg Anderson are additional ticket recipients with game dates to be announced.

Board Update/Volunteer Forms

Alan has entered all Board members on eAYSO. Alan asked Lynn to ensure that every Board member is renewed and has a current volunteer form on file. Alan provided Lynn with preprinted and blank forms. Ed must make sure that all coaches have forms in as well.

Registration Update

June 11th - Alan asked all Board members to take a few blank registration forms in case people ask. Alan’s calculations indicate that we had approximately 630 players register in April.

We need volunteers for the June 11th registration for data entry, envelope stuffing, etc. Alan will put out an email blast. Flyers to go to schools – Stacey to follow up if Shawn Graf can’t do, Denise to check into free ads in local papers, banners to be installed.

Online Registration/Credit Cards - Alan wants Region 86 to be 95% online next year, starting with the spring program and, further, wants to get set up with credit card payment ability stating, “It’s time to do it.” No Board opposition was made. This should held cut back on the entire registration process.

Boys & Girls Club – Alan has met with the head of the Boys & Girls Club to request use of their facility for various AYSO meetings. We can use their computers when kids are not in the Club. This would allow for a smaller registration to be held for families who do no want to register online.

Region 86 Equipment/Software Needs

Alan indicated that it’s time to purchase some assets in our region to be used for training sessions, specifically a projector, a laptop computer and any appropriate software/hardware (wireless).

Richard motioned for approval to move forward in researching and consequently purchasing the above assets, with a second by Denise, followed by unanimous approval.

Tournaments

To date, there are no applications to tournaments with the exception of Richard Graham’s to participate in the Great Western Shootout and AYSO 2008 National Games.

Summer Camps

Alan reported that our issues with the City seem to be resolved. The City has agreed to charge us the same fee that LBUSD charges per field, \$7.41/hour and \$150-\$300/camp. Camps will necessarily pay for fields and give us our \$10/player kickback. We need a volunteer to be Camp Coordinator (Board position). Alan will ask Shawn Graf to follow up.

Coach Report

Ed stated, "We've got loads of coaches." Alan, Tiffany, Martyn and Ed to meet and go through the list of coaches and Division Managers before the June 11th registration . Ed to coordinate with Kerry on clinics.

Referee Report

Geoff Orias is on a business trip. Alan sent out an email relating to our referee situation. Parent ref volunteers must step up and referee games as committed. A San Clemente spring team had a policy that on Thursday night if there was not full referee coverage, the upcoming weekend games would be cancelled. Alan will communicate that we cannot overlap field availability to the Area next spring so that we can help facilitate better referee coverage.

Richard reported that he received an email from the Area (Sherry) indicating that our region was the best in the Area for spring teams and referee turnout.

Field and Facility Permits

Alan asked Gareth to get the necessary school permits through next February and follow up on the issue of the bathrooms being unlocked during practices and games.

NAGM Items

Alan and Tammy to attend meeting. Some topics to be discussed pertain to: team snacks, increased player fee, new tenants/existing tenants, player development.

Scholarship Program

Johnny Alvarez is this year's recipient of our region's scholarship. Mrs. Bob Tucker will present Johnny with the scholarship at the banquet. Alan hopes that the Region and Area scholarships will promote youth volunteerism. Scholarship requirements are posted on the website.

Eagle Scout Project

Alan reported on an Eagle Scout project to beautify storage bins with sheds on concrete foundations and tile around the perimeter.

Adjournment

There being no further business to come before the Board, the May Board Meeting was adjourned at 8:10 p.m. upon a motion by Richard Graham and a second by Ed Ornelas, followed by unanimous approval.

RC Alan Casen

RAA [Signature]

ARA [Signature]