

**AYSO REGION 86
BOARD MEETING**

*June 6, 2007
Thurston Middle School Library*

Those in attendance of the June 6th Board Meeting were:

Alan Caserio	Tammy Caserio	Nick Ross
Sarah Pearlman		
Geoff Orias	Ed Kaufman	

The meeting was in conjunction with an open registration night. An additional 130 children signed up.

Approval of May Minutes

Deferred to July.

Los Angeles Galaxy

Volunteer winners of the tickets thus far are:

April 12 – Eric Fischer
April 28 – Vince Crivello
May 8 – Danny Melita
May 12 – Sarah/Casey Pearlman.
May 23 – Alyssa Caserio
June 6 – Rainer Brachmann
June 17 – Todd Thornton
June 23 – Ed Ornelas
July 4 – Vince Crivello
July 7 - Jeff Elganayan
Aug 23 – Ben Murray
Sept 1 – Frank Ebrahimi
Sept 8 – Denise Coury
Sept 16 – Carol Hartley
Sept 23 – Juan Carlso Gallegos
Oct 13 – Roger Kempler
Oct 18 – Tiffany Reinsch

Treasurer's Report

Collected money from registrants. No report.

National Meeting

This was sent to all board members via Email rather than discuss at a board meeting.

Dear Board Members

Rather than bore everyone at a Board Meeting about what went on at the AYSO National Annual General Meeting (NAGM), I thought I would just jot down the important items you might be interested in here in an Email. If you have any questions about anything, don't hesitate to ask.

1. National Games Draw
 - a. We will be receiving an invitation for a **BU16** team – congratulations – let's hope we can take this team
 - b. **GU16** is 9th on the wait list – very good news
 - c. **BU14** is 153rd on wait list – not so good news

- d. All other divisions (G12, G12, G14, G19, B19) are probably not in the running, especially if we don't have a willing Coach.
- 2. By Law Change Proposals
 - a. Proposal to clarify certain Bylaws – withdrawn
 - b. Proposal to remove "Balanced Teams" from AYSO Philosophies (don't ask –this was stupid!) – unanimously defeated!
- 3. Rules and Regulation Change Proposals
 - a. Proposal to clarify certain Rules&Regs – **Passed**
 - b. Proposal to require safe eyewear – Defeated
 - c. Proposal to remove requirement that Regions not form major or minor leagues within divisions – Withdrawn
 - d. Proposal to change wording from Small-Sided to Short-Sided games – Withdrawn
 - e. Proposal to clarify that Regions may allow U8 goalkeepers – **Passed**
 - f. Proposal to clarify that Regions may NOT allow U8 goalkeepers – Withdrawn due to passage of previous proposal
 - g. Proposal to clarify that Coaches may teach heading begging at U10 – **Passed**
 - h. Proposal to clarify that Coaches may NOT teach heading in U10 – Withdrawn due to passage of previous proposal
 - i. Proposal to clarify usage of AYSO logo – Withdrawn
 - j. Proposal to allow 4 year olds in program if 4 before first scheduled game with Section Director approval – **Passed**
 What this means is that if our Section Director approves it we can accept 4 year olds into the program as long as they are 4 before the end of September, since that is when U5 games begin. I have not heard yet if we have approval. I'll know at the next Area Board meeting.
- 4. National Board Member Election (4 positions open)
 - a. Adrienne Coffin – not elected – currently from Section 6 (Chicago area), originally from Section 1 (LA Area)
 - b. **Dan Klein** – elected to Board – Section 12 – Arizona area
 - c. Shawn McCormick – incumbent – not re-elected
 - d. **Randy McNutt** – elected to Board – our previous Section 11 director – this is a good thing
 - e. **Jim Schauer** – incumbent – re-elected to Board for 4th term – Section 12 – Arizona
 - f. Frances Stronks – incumbent – not re-elected to Board – Section 1 (LA Area)
 - g. **Jeff Stern** – elected to Board – from Section 6, Chicago Area
- 5. National President Election
 - a. Mark Stewart from Section 7 (Hawaii)
 - b. **Mike Wade** from Section 11 (our section) – Mike won the election – this is great news for all of AYSO. Mark Stewart would have also made a great President, so either way it is a win.
- 6. Budget
 - a. Proposal to raise Player fee to \$12.75 beginning next Fiscal season - Defeated
 - b. Proposal to approve \$11.74 Player fee for this Fiscal season – no change – **Passed**
 We have been given notice that next NAGM it is highly likely that we will have a \$1/player fee increase and to play our budget accordingly.

That's it! – Alan Caserio (RC)

AYSO+

Region 86 will not submit any AYSO+ teams to the Area due to lack of a plus coordinator.

Extension of Regional Commissioner Term

The current RCs term as commission expired in March. The March meeting minutes failed to mention that the board voted unanimously to extend Alan Caserio's term as RC for another year through March 2008. This is corrected here.

The Meeting and Registration adjourned at 9:15 PM.

RC Alan M Caserio

AAC Richard Wood