

**AYSO REGION 86  
BOARD MEETING**

*July 5, 2006*  
**LANG PARK COMMUNITY CENTER**

Those in attendance of the July 5<sup>th</sup> Board Meeting were:

Gareth Butler	Mark Itnyre
Alan Caserio	Ed Ornelas
Tammy Caserio	Geoffry Orias
Judy Yorke	

**Commencement of Meeting**

The July Board meeting commenced at 7:10 p.m. upon a motion and second.

**Review and Approval of May**

The May meeting minute approval deferred until next meeting.

**Treasurer's Report**

Nick gave out balance sheet as of 6/30/2006. Will Email Alan budget vs actuals.

**Fall Registration**

890 players registered to date – 30 unpaid

**Coaches' Report**

Coach meetings Aug 1, Aug 2 – moved to Aug 14/15/16 for team hand out. Computer to automatically generate teams with coach / asst coach children moved to same teams by swapping equivalently rated players. Coaches must identify assistants before coach meetings – not at or after.

**Referee Report – Point System Approval**

Judy explained referee point system for upcoming season. Motion to approve by Ed Ornelas, seconded by Garreth Butler. All were in favor.  
Coaches packets to contain point system.

August training and Sept training discussed.

**Fields, etc.**

Garreth indicated we are OK with School and Eric Jetta of School District to start practice on Aug 15<sup>th</sup>.

Alan to go to School Board meeting to request use of HS field.  
Goals – two more full size sets of goals – board approved to purchase one for El Morro and one for TOW. Motion from Mark Itnyre, second from Ed Ornelas - all were in favor.

Request to Garreth to obtain field coordinator for each field.

**Picture Day**

Alta Laguna – same as last year.

**Safety**

Mark reported some trouble with Spring accident reports. (Christa French, Johnny Alvarez, Dianna Mendoza) Some using wrong claim form. Will sort out.

**Miscellaneous**

Suggestion to invite large sponsors to end-of-year dinner party.  
At NAGM, nothing passed except that Registrar is now required member of Board.  
No Aug board meeting – next meeting Sept 6 – Referee Party Sept 8th

**Adjournment**

Meeting adjourned at 8:00 PM on motion and second.

APPROVED

RC Alan A. Casew

RCA Ed Ornelas