

**AYSO REGION 86
BOARD MEETING**

*JULY 11, 2007
LEGION HALL*

Those in attendance of the July 11th Board Meeting were:

Gareth Butler	David LeBon
Alan Caserio	Danny Melita
Tammy Caserio	Geoffrey Orias
Denise Coury	Sarah Pearlman
Shawn Graf	Tiffany Reinsch
Richard Graham	Nick Ross
Hillary Hillemann	Scott Tenney
Ed Kaufman	

The meeting was commenced at 7:06 p.m. upon a motion duly made by Nick Ross, seconded by Richard Graham which was unanimously carried.

Alan introduced himself to all in attendance as the regional commissioner and continued around the table with appropriate introductions of Board members and others.

Approval of May and June Minutes

Denise motioned for approval of the minutes of the May and June Board meetings (the June meeting was actually the region's late registration), followed by a second by Shawn Graf which was unanimously carried.

Treasurer's Report

Nick distributed the region's financial information through June 30th. He summarized that there is a total of +\$117K in the account which includes sponsorships received to date over last year's number. Large expenses, such as uniforms, will follow.

Registration Update

Alan indicated that there are 920 players registered to date (down from one thousand last year). He stated that it looks as though we'll reach last year's registration numbers with further advertising and typical latecomers. There will not be any U19 teams unless we can get coaches who will step up and recruit for that division. Gareth requested a phone list in order to recruit a GU19 team. The current team breakdown is:

<u>Division</u>	<u># of Teams / # of Players</u>
BU16	1 Team / 12-15 players
GU16	1 Team / 12-15 players
BU14	5 Teams / 14 players max.
GU14	3 Teams / 14 players max.
BU12	7 Teams / 14 players
GU12	6 Teams / 14 players

<u>Division</u>	<u># of Teams / # of Players</u>
BU10	10 Teams / 12 players
GU10	10 Teams / 12 players
BU8	12 Teams / 12 players
GU8	9-10 Teams / 12 players

Alan hasn't yet evaluated the numbers of K-League players. K-Leaguers will be provided reversible jerseys (no player numbers on jerseys) in order to switch-up teams.

Players may register for the fall season through the first few weeks of the season; however, once teams have been formed and filled, players will be waitlisted.

Fall season play begins on September 8th for Divisions U8-U19 and September 29th for Divisions U5/U6.

AYSO Overview/Regional Board Organization

Alan gave an overview of AYSO for those in attendance who may be unfamiliar with the hierarchy and functionality.

Advertising

David LeBon offered to follow up on free advertising in local papers.

Safety Director/Regional Assessment Program

The Program is outlined in a checklist format on the National website. Alan informed Ed Kaufman that he will forward information to Ed in relation to the Safety Director position. Alan informed the Board that we have a new insurance carrier in connection with injuries. We must obtain new insurance forms. Alan emphasized that it is not the Safety Director's job to make an injury claim. The form will be provided to the parent who must complete and send in for processing.

Soccer Camps

Alan advised that soccer camp information is on the website. UCI will conduct the first camp at Alta Laguna. Andy Thomas is hosting four camps this summer.

Uniforms/Trophies/Medals/Pictures/T-Shirts

Uniforms have been ordered. U10-U12 trophies have been ordered. Medals have been ordered. Picture Day is scheduled for September 22nd with a make-up date (and K-League pics) on October 13th. We will use the same photographer we have the past few years. Mitch Kruger is working on the region's player t-shirts.

Fields

Field permits are in with the City. Alan suggested that some Board members attend the August 28th and September 11th school board meetings in order to push for the use of the high school field for U14 and U16 (and U19 if available) regional playoff games. Alan will propose to the high school that AYSO will sponsor a sort of recruitment program for high school soccer. We're looking for some reciprocity; we provide refs for the high school's scrimmage games and have trained high school soccer players. Alan may meet one-on-one with Don Austin, Principal of LBHS.

Alan is also interested in establishing an AYSO youth volunteer scholarships in the amount of \$1,000, a sort of "Hall of Fame" for volunteers such as Richard Graham.

We need 6-8 volunteers as field coordinators (to coordinate field lining, equipment storage, etc). Gareth to contact those who signed on (Alan will provide volunteer list to Gareth). A day needs to be scheduled to meet and discuss responsibilities, and a key to the fields must be provided to field coordinators.

We have hired a company to initially layout and line the fields on Labor Day. We will probably have volunteers in place to re-line fields throughout the season.

Volunteer Forms/CVPA Training-July 21 (El Toro High School)

Alan recommended Lynn Whitlock (lawyer by trade) to take the position of CVPA. Alan reiterated that a team will not be assigned to a coach who has not completed and turned in his/her volunteer form and received proper training. Hillary has a list of all current volunteers. Alan provided to Geoff a list of referee volunteers and their certifications; Sarah was provided with a list of coaches volunteer forms and a list of coaches new to the 2007/2008 season was provided to Sarah and Tiffany. Lists were also distributed which reflected registered players in respective divisions and what the players' parents signed up for as volunteers.

Coach Report, Referees, Division Managers, Etc.

Alan announced that with Ed Ornelas' departure due to health issues, a few changes have been made. Tiffany is now the GU12 and GU14 Division Manager; accordingly, Region 86 is looking for a new Registrar. Sarah motioned for Tiffany to retain Board member voting rights for her faithful service on the Board, which was seconded by Denise and unanimously carried.

Geoff Orias is the Referee Administrator; Richard motioned for approval, followed by a second by Ed Kaufman and unanimously carried. RICHARD
GRAHAM

Sarah Pearlman is the interim Coach Administrator.

Division Managers' functions include: recruiting coaches for particular division, ensuring volunteer forms are completed and turned in, making sure coaches attend appropriate certification classes, participation in team formation, attendance at coach meetings and assigning latecomers to teams. Division Managers ensure that there is a coach for each team and that coach must be intermediate-trained. Alan advised that Assistant Coaches need to be trained at exactly the same level as his/her Coach. Coach and Assistant Coach should be together at all practices. Club licenses can transfer over to AYSO, but individual must take safe haven training. U10 and below Division Managers have yet to be identified.

Alan urged all to refer to website for calendar of upcoming meetings and training sessions. If you are a coach for a division in which you are a Division Manager, player names will be drawn out of a hat in full view of others to ensure balanced and fair team placements.

Geoff advised that the introductory/basic ref training will be held on August 25th at Thurston. A reward system (premium gameballs, ball bags, money for end-of-season team pizza party, etc.) will be implemented for teams that send three refs.

Meeting/Training Locations

Alan asked Denise to secure meeting rooms for upcoming coaches meetings, training meetings, etc.

Referee Point System

6 for U8; 12 for U10-U19. Geoff indicated that we have reduced that actual number of required points to reflect 3 points/home game system. There will be further incentives to refs who ref more games than requested. Coaches must be on top of referees for correct point allocation.

Miscellaneous

There will not be a Board meeting conducted in August due to vacation schedules.
The next Board meeting is scheduled for September 5th at Legion Hall.

Adjournment

There being no further business to come before the Board, the July 11th Board meeting was adjourned at _____ p.m. upon a motion by _____ and a second by _____ and unanimously carried.

APPROVED WITH CHANGES

Re Alan H. Casper

ARC R.W. Graham

RCA [Signature]