

**AYSO REGION 86
BOARD MEETING**

July 16, 2008
VMCC – LEGION HALL

Those in attendance of the July 16th Board Meeting were:

Alan Caserio	Tiffany Reinsch
Lynn Whitlock	Stacie Mead
Gareth Butler	Geoff Orias
Shawn Graf	Sarah Pearlman
Martyn Christian	

Commencement of Meeting

The July Board meeting commenced at 7:10 p.m. upon a motion by Tiffany Reinsch and a second by Shawn Graf. All approved.

Review and Approval of May Minutes

Tiffany Reinsch motioned for approval of the *May* Minutes with a second by Shawn Graf, followed by unanimous approval. No changes were necessary.

NAGM / National Games Items

Alan gave a report of the NAGM and National Games. National player fees increased to \$12.75 from \$11.75. This was the most significant news that directly affects us. Our GU16 team was competitive at the National Games and it was a well run tournament. We thank Richard Graham and David Lumley for their efforts in giving the GU16 girls this opportunity.

Treasurer/Budget Report

No report as Denise Coury was on vacation.

Registration Update

Alan reported on the number of players registered in each division. We have just under 900 active, but not all paid. The ability to pay by credit card has been established on our web site registration.

Region 86 Equipment/Software Needs

Alan purchased a new personal computer that can be used for Regional purposes as necessary (this is not a Regional expense). Software, wireless service and projector are next (this will be a Regional expense).

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.

Calendar

Significant calendar events were discussed.

CVPA Training

CVPA training on July 27 was discussed. Current CVPA (Lynn Whitlock) is trained. Lynn was given a list of potential board members to call to see if they could/would attend training and serve on the board as data entry and/or co-CVPA.

Field and Facility Permits

City field permits obtained already. Gareth Butler has filled out School field permits but Eric Jetta will not process them until the end of July. Gareth to put in for facility permits for Thurston for the Coach and Referee training dates in August. Gareth will ask about additional permits, if necessary, for any potential food vendors, if we ever decide to have any for fundraising purposes.

A motion to pay Swain Bro. approximately \$4000 to line fields at the commencement and during the season was made by Tiffany Reinsch and seconded by Gareth Butler. Approval was unanimous.

Referee Report

Geoff Orias discussed referee point system. There will be no change to regular season point system over last year.

Geoff Orias discussed post-season tournament referee requirement. Motion to approve referee requirement/format for post-season tournament was made by Martyn Christian and seconded by Tiffany Reinsch. All approved. The approval is:

1. Teams with qualifying referee points must commit a minimum of 2 referees for the tournament and commit to the referees filling a specified number of games prior to the posted deadline for applying.
2. Referee assignments will be provided to the referees; tournament play will not have open selection.
3. Failure to report on time to a referee assignment results in the team that referee is representing to receive a negative 3 points in their tournament score for each assignment missed.
4. Arranging for the swapping of assignments is the responsibility of the two referees involved and requires concurrence in writing of both parties to the RRA and concurrence of the RRA. (This is necessary in order to ensure the points are assigned the proper team in case of a no show and to ensure there is no unofficial game-swapping.) Under no circumstances will a swap be allowed that results in a referee officiating his/her own child's game.
5. For referees representing multiple teams, the referee will be required to notify the RRA which of their scheduled games apply to which team prior to the beginning of the tournament.

Tiffany Reinsch motioned to allow an additional expense of approximately \$1000 to purchase other incentive gifts for referees during the season above and beyond the Galaxy tickets. Second by Shawn Graf. All approved.

Coach Report

Registration forms for each division were handed out to the division managers/coaching staff (Tiffany Reinsch/Martyn Christian/Shawn Graf/Sarah Pearlman) to begin to form the teams. Discussion of providing small coaching books/cards to coaches in their packets was had. All agreed that it would be good idea. Alan will order some if he can get a decent price.

Sarah Pearlman has officially been appointed (as an assistant Regional Commissioner) to fully oversee all aspects of the coaching administration and training by the Regional Commissioner. Coach

administration, coach recruitment, coach training, will be under her direction with division managers and the coach administrator working under her direction. Coach recruitment is the critical issue at this time.

Adjournment

There being no further business to come before the Board, the July Board Meeting was adjourned at 8:45 p.m. upon a motion by Tiffany Reinsch and a second by Geoff Orias, followed by unanimous approval.

RC Geoff Orias

ARC Tiffany Reinsch

ARA Geoff Orias