

**AYSO REGION 86  
BOARD MEETING**

**OCTOBER 10, 2007  
LEGION HALL**

Those in attendance of the October 10<sup>th</sup> Board Meeting were:

Alan Caserio	Ed Ornelas
Denise Coury	Sarah Pearlman
Richard Graham	Nick Ross

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

**Approval of September Minutes**

There being no apparent discrepancies in the September Minutes, Richard motioned for approval followed by a second by Ed which was unanimously carried.

**Treasurer's Report**

Nick distributed the current balance sheet, budget and related financial reports. He reported that we received more than what was budgeted in registration fees and sponsorships.

**Field Issues – High School Usage**

Alan met with Dr. Austin, LBHS principal, and found him very accommodating. They spoke about AYSO's upper divisions' usage of the high school field. Alan brought up recruitment benefits, community service hours for youth referees/coaches and possible scholarships (\$4000 in scholarship money) from AYSO. We tentatively have approval to use the high school field on November 3<sup>rd</sup> and two other Saturdays in November.

Alan also met with the Assistant City Manager to discuss the prevention of field conflicts. AYSO and LB Little League need to provide to the City respective dates needed for field usage. For the Spring Select season, AYSO needs to inform the City by mid January how many fields are needed. For fall usage, Little League will provide their needs some time in August. This will allow coordination by both organizations in order to minimize future field conflicts.

**Picture Day Recap**

There were some no-shows on Picture Day, possibly due to the rain. The problem is that if there's not a team picture, a picture will not be available for the sponsor (sponsor plaque). Alan will contact Dave LeBon and inquire if he can visit the games of teams that did not have their picture taken, take a photo which can, in turn, be emailed to the photographer who can produce a 5x7 print for a sponsor plaque.

**Coach Meetings and Referee Coverage/Points**

Alan gave lineup cards to Sarah who would get them to Geoff. Alan is concerned that refs make sure they allocate their points. 12-15 points are needed per team.

Sarah needs to work on the playoffs. There will be a U10 tournament scheduled at Thurston. U12s will have that extra gameday to make points for their designated team(s).

Final games will be played on November 17<sup>th</sup>. It is important that the region's best refs are booked first for the final games. Alan concurred with Sarah that we know who we want to ref the final games.

Sarah has already received calls regarding Spring Select coaching. Our November Board Meeting will be designated to discussions about the Spring Select season.

Alan inquired about access to Thurston for coach meetings. Need to contact Eric Jetta for approval.

### Volunteer Appreciation Night

Denise and Shawn are working on the venue – most likely will be held at the Woman's Club or Hotel Laguna. Alan requested that the venue be firmed up before the end of the month. Denise reported her findings from one casino entertainment outfit. More information to follow.

### Galaxy Season Tickets Renewal

Alan indicated that we must renew by October 19<sup>th</sup> to qualify for the same season ticket prices as last year. Denise motioned for the approval of purchasing Galaxy tickets for next year, which was seconded by Sarah and unanimously carried. Alan asked Nick to cut the check.

### Refund and Other Policies

At the September Board meeting, Alan circulated a draft letter in connection with Region 86's proposed and revised refund policy. Denise made some further revisions to the letter which Alan approved. Will be discussed at a future Board Meeting, before the first Fall 2008 registration date.

### Next Year's Registration – Goals/Changes

Alan asked what the Board thought if, in lieu of having a large Registration Day, we offer several registration dates with two-hour timeframes. "It's about capturing volunteer information." We can tone down the process and not have to spend eight hours on a Saturday. If well informed people who know the drill and can capture all the information successfully are running a handful of registration dates, it may be the better plan. Opening up to internet-only registration may prove problematic in getting the volunteers, unless we can recruit coaches and referees early.

### November Board Meeting

Alan wants to reestablish everybody's roles. We need a new Registrar, Treasurer and possibly a new Safety Director.

### January 2008 Board Meeting

Will be dedicated to discussing the 2008 calendar and budget.

### National/Section/Area Issues

Alan stated that there's nothing much to report. There is a new AYSO Coach Plus application form. There exist ongoing scheduling issues with Area.

Alan presented Ed with a five-year AYSO volunteer pin and congratulated him for his dedication and service. Gareth is also the recipient of a five-year pin, and Sarah and Hillary each will receive a ten-year pin.

### Adjournment

There being no further business to come before the Board, the October 10<sup>th</sup> Board meeting was adjourned at 8:01 p.m. upon a motion by Ed and a second by Denise, which was unanimously carried.

RC Alan Casey  
RCA Ed Casey 2  
APC Richard Fisher