

**AYSO REGION 86  
BOARD MEETING**

*October 13, 2009  
VMCC – LEGION HALL*

Those in attendance of the October 13<sup>th</sup> Board Meeting were:

Alan Caserio ✓	Ken Greengard ✓
Kelly Brennan ✓	Stacie Mead ✓
Beverly Butler ✓	Mehran Megerdichian ✓
Denise Coury ✓	Geoff Orias ✓
Dave Ferguson ✓	Ed Ornelas ✓
Shawn Graf ✓	Sarah Pearlman ✓

**Commencement of Meeting**

The October Board meeting commenced at 7:02 p.m. upon a motion by Ed, a second by Shawn, followed by unanimous consent.

**Approval of September Meeting Minutes**

There was a correction made to the September Minutes to reflect that Alan was unavailable for the October coaches meetings. With the aforementioned correction and upon a motion by Sarah to approve the September Meeting Minutes, followed by a second by Dave, the September Minutes were unanimously approved.

Alan said he expected a visitor(s) tonight for public comments concerning a refund.

**Treasurer's Report**

Alan asked Denise to purchase Quicken software for MAC for our region's use. He went over the budget report he compiled with projected net worth, which reflected anticipated expenditures. Bank fees are much higher than projected due to credit card transactions; the budget was compiled before we decided to accept credit cards. Alan addressed Park Fees and our inability to get a straight answer from the School Board regarding annually increased fees. Field maintenance doesn't improve and it's a fixed cost for us. Clubspaces expenditures are reflected in the phone/internet/website budget line item. Refunds are lower this year and the process was much easier through credit card refunds.

**Non-budgeted Items/Budget Considerations**

**Volunteer Recognition Party – Casino Night, Hotel Laguna**

Alan asked the Board to consider a December Volunteer Party again this year, as the budget will allow the expense. A brief discussion ensued. Upon a motion duly made by Geoff to approve a not-to-exceed \$7K volunteer recognition party in December, followed by a second by Sarah, the event was unanimously approved. Denise and Shawn will work on the particulars and coordinate all. Alan remarked that he was pleased with the vote as he feels it's for a good cause and that is (hopeful) volunteer retention.

### Player T-Shirts

Alan would like to purchase t-shirts for all AYSO 86 players at approximately \$4K. A brief discussion ensued centering around wastefulness and whether the older kids would wear the t-shirts. Upon a motion duly made by Ed to approve a t-shirt purchase not-to-exceed \$2K for Divisions U8 and below only, which motion was seconded by Mehran, the purchase of U8 and below player t-shirts was approved.

### Movie Tickets

Alan asked the Board to consider the purchase of movie tickets, at approximately \$3K. He indicated that, if approved, the Board meeting attendees would receive two tickets/meeting attended retroactively. Additionally, the Coach and Referee Administrators would receive a bulk of the tickets for distribution to deserving volunteers. Upon a motion duly made by Shawn, seconded by Beverly, the purchase of movie tickets for region volunteers was unanimously approved.

### Galaxy Tickets

Dan Cerwinski was in attendance of tonight's meeting. He was invited by Alan to address the Board about re-subscribing for season tickets for Galaxy games. Alan indicated that we have just enough money in the Spring/Tournament account to pay for season tickets again this year. Additionally, the purchase of Galaxy tickets has already been budgeted. Alan asked the Board for confirmation of this expenditure. There are 20 games for which we'll receive 4 tickets/game. Upon a motion duly made by Ed, seconded by Sarah, the purchase of Galaxy season tickets was unanimously approved.

Dan addressed a proposed kickback to our region for tickets ordered by Laguna Beach residents who individually purchase tickets.

Dan voiced his appreciation for our region's continued support.

### Reimbursements by End of Year

Alan asked all Board members to get their reimbursement requests in ASAP before the end of the year.

### **Fields – Safety Issues**

Lang Park. Ken reported that Lang Park is okay but accessibility is lacking. Alan explained that Lang Park is controlled by the City. For K-League, it is anticipated that we will install pop-up goals for the fall 2010 season.

Moulton Meadows. Goals' wheels remain in need of repair/replacement. Mehran brought up the sprinkler cover. Could cause a broken leg.

### **Visitor Addresses the Board**

Meital Taub, mother of GU6 player Ariel Taub, addressed the Board for its consideration of a player refund. Her daughter was registered several months ago. Meital was very apologetic about the fact that a family situation arose and is causing Ariel to miss several weeks of play, as the family must travel abroad. Ariel is planning to continue to play AYSO. Meital asked the Board if her registration can be refunded or carried over to the fall 2010 season.

Alan told Meital that we would hold a vote tonight and advise her. She provided her email address for notification: [meitaltaub@gmail.com](mailto:meitaltaub@gmail.com). (Vote occurred after Denise Coury, our secretary, had to leave. Decision was to reimburse her less cost of uniform and player fees. Motion and second made and carried unanimously.)

### **Picture Day Recap**

Alan reported that everything appeared to go well but we're still not getting all teams on Picture Day. It is a REQUIREMENT that all coaches adhere to the expectations of the region. Division Managers need to support the region on this issue.

### **Summer Camp Recap**

Chip was unavailable for tonight's meeting. Alan indicated that there are two outstanding camp kickbacks due. (AYSO Soccer Camp, and All England Soccer Camp)

### **November Board Meeting – November 10th**

The November meeting will specifically be conducted for Spring coaches. Attendance of the November meeting is required by any coach who wants to participate in Spring. Alan proposes that coaches be responsible for collecting all player fees (team fee based on field expenses, Area player registration, etc. + team uniforms, prorated to the number of players on the team). Alternatively, the coaches can fund their teams. Children of Board members and volunteers must be placed on teams if they want to play. Teams must be set by the end of December, with rosters due by the end of January.

### **National/Section/Area Issues**

#### *October 16<sup>th</sup> Area Meeting*

Alan asked Ed, if he can't attend, to get somebody from our region to attend. There will be wild card draws for the Area Tournament.

#### *National Games Team Selection*

(Will take place off-line with National Games coach and assistants)

### **Referee Coverage/Points**

Report scores by October 31<sup>st</sup>. Tournament applications must be sent to Geoff by November 1<sup>st</sup>. Refs must allocate their points. If a team already has earned 12 points, please disburse remaining points to other team(s) within the division the ref volunteered.

### **Coaching**


Alan introduced UK Coaches Alex and Michael and opened up a roundtable discussion between the UK Coaches and the Board.

(Denise Coury had to leave – nothing else was recorded except as noted in parentheses above)

### **Adjournment**

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There being no further business to come before the Board, the October Board Meeting was adjourned.

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RA 