

AYSO REGION 86 MEETINGS

November 10, 2009
VMCC – LEGION HALL

The November meeting commenced with a Spring Select coaches' meeting.

AYSO Area 11L Spring Season Overview

Alan thanked all for coming. He shared that the Spring program is his favorite part of AYSO. Alan distributed a Spring program summary for U8-U19. (The Spring U8 program is for those kids entering the U10 program in the fall of 2010.) The Spring program is being run by the Area, not our region. We form teams and enter the Area gaming circuit. Alan stressed that **compliance with deadlines is critical**.

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| 12/31/2009 | Deadline for completed applications and fee (per team). Alan stated that the sooner the better but 12/31/2009 is the absolute latest. |
| 1/4/2010 | Alan submits list of team to the Area. |
| 1/15-17/2010 | Coaches training. Coaches must be qualified/certified for their division of play. The Area will drop any team that is not in compliance. Advanced certification is required to coach in the U16 and U19 divisions. Intermediate certification is required to coach in the U14 division. |
| 1/15/2010 | Spring player uniform orders to Tammy Caserio. |
| 1/31/2010 | Player rosters due. |

Coaches may send invitations to players immediately after Thanksgiving. If more than one coach is vying for a player, that player may pick his/her coach.

The Spring program is designed to reward volunteers, but **refs are needed**. An ultimate goal of the Spring season is that Spring refs will return in the fall.

Alan will seed the teams 1-2-3. Area schedules will be posted for the first half of the season. The Area will then look at goal differentials, equalize the teams and schedule teams for play during the second half of the season within their respective flights. Optional Spring tournaments are available after the Spring season (i.e. Swallows Tournament, Mission Viejo Cup, Temecula).

Last year, families paid \$110/player for Spring play. Our region operated at a loss. This year, coaches must invite their players and pay the team fee when they submit their application(s). At that time, uniform costs are also due. Additionally, there is a \$100 Area fee per team. Alan estimates that the Spring costs will run between \$250 and \$550 per team. (**OPTIONAL** sweatshirts can be ordered at a cost of \$35/player.)

Player roster headcounts are as follows:

Division U8	11 players
Division U10	12 players
Division U12	15 players
Division U14	15 players
Divisions U16 and U19	18-22 players

Spring Team Qualifications

- Invited player must have played in our region in the fall 2009 program.
- Invitation list must be exhausted before above criterion is no longer required; Alan will then provide a qualified player list.
- Each team must have three (3) referees that are dedicated to that team. Each ref must officiate a minimum of four (4) games. Each ref must have a current volunteer form on file and have appropriate certification / Safe Haven. Each committed ref *should* be able to center in his/her division.

Region 86 Board Meeting

Those in attendance of the November 10th Board Meeting were:

Alan Caserio	Stacie Mead
Tammy Caserio	Mehran Megerdichian
Kelly Brennan	Geoff Orias
Denise Coury	Sarah Pearlman
Shawn Graf	Lynn Whitlock
Ken Greengard	

Commencement of Meeting

The November Board meeting commenced at 7:40 p.m. upon a motion by Geoff, a second by Mehran, followed by unanimous consent.

Approval of October Meeting Minutes

Upon a motion made by Geoff to approve the October Meeting Minutes, followed by a second by Shawn, the October Minutes were unanimously approved.

Player Ratings/Forms

Alan asked that player rating forms be scanned and sent to him as soon as possible. The system must be updated. Division Managers rate players on a 1-5 scale (5 being best). Alan must receive the numbers before Thanksgiving.

Volunteer Appreciation Night – December 9th, 7-10 p.m., Hotel Laguna

Denise indicated that everything was in order and that final details were being addressed to Hotel Laguna and Best Casino Events by Shawn and Denise, respectively.

Area 11L Tournament of Champions – December 5-6

Geoff spoke briefly on the tournament and referee requirements.

Fall 2010 Budget / Registration/ Season Format

Alan mentioned that the January and February Board meetings will be dedicated to setting next year's budget. Region 86 volunteer registrations will be open in March. General fall player registrations will begin in April.

Our online registration process proved that there are system glitches within our player registration process in connection with the third and fourth child free offer. D4 Sports has been a letdown based on non-responsiveness. eAYSO may be ready this year in terms of meeting our registration requirements.

Division Managers Meeting

Sarah is working on who's coming back as Division Managers for next year's program. She reported that, overall, she thought this year went well.

U5/U6

We received a \$900 kickback from the UK Coaches. We can select the UK coaches. Sarah has provided four (4) names, so we should receive two (2) coaches we prefer.

Proposed U5/U6 Season Format. Combination division to be run the same as we're currently running the U5 division. UK coaches can get both divisions on Saturdays. Birth date cutoff would be July 31. Mehran voiced opposition to the idea. Alan asked all to think it over and we will discuss it at an upcoming Board meeting.

AYSO Camps

Alan reported that Andy Thomas has been remiss in paying our requested camp kickback.

Miscellaneous / Roundtable

Volunteer Recognition. Alan handed 100 movie tickets to Sarah and 100 tickets to Geoff, to be distributed at their discretion. Alan asked that they consider those volunteers who have gone above and beyond, youth especially.

Geoff mentioned that this year seemed to run relatively smoothly; there was a general consensus to his assessment.

Adjournment

There being no further business to come before the Board, the November Board Meeting was adjourned at 8:19 p.m. upon a motion made by Sarah, seconded by Shawn, followed by unanimous consent. In lieu of a December Board meeting, we will be celebrating our volunteers at Hotel Laguna on December 9th.

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