

**AYSO REGION 86
BOARD/SPRING SELECT MEETING**

*November 12, 2008
VMCC – LEGION HALL*

Those in attendance of the November 12th Board/Spring Select Meeting were:

Alan Caserio	Stacie Mead
Tammy Caserio	Ed Ornelas
Gareth Butler	Tiffany Reinsch
Denise Coury	Lynn Whitlock
Shawn Graf	Martyn Christian
Ken Greengard	Chip Collins
Dave Ferguson	Pascal DeMilly
Sam Hooper	Jerry Hayden
Mehran Megerdichian	Ken Kristensen
Todd Thornton	Scott Tenney
David Williams	Mark Vanderbeek
Chad Cooper	Pieter Wolters

Commencement of Meeting

The November Board meeting commenced at 7:03 p.m. Alan began the meeting by introducing our four new Board members who will be coming onboard in the fall 2009. They are: Ken Greengard, Sam Hooper, Beverly Butler, Dave Ferguson.

Spring Select

The following is a list of current teams for our spring season:

2 teams for BU10	3 teams for GU10
3 teams for BU12	1 team for GU12
1 team for BU14	2 teams for GU14

The spring season begins February 28 and runs through mid May with an optional tournament in Temecula at an additional cost. The fee for Spring play is \$110/player, which helps offset the costs of uniforms and scholarship players. To be eligible to play, the child must have played in the Fall 2008 season and must have participated in at least 50% of the scheduled games (otherwise Board approval is necessary).

Spring Team-Referee Requirements: Each team must have three referees signed up and committed to representing the team. One of the three referees must be an adult parent (but not the coach). All refs must commit to six games each; this is a **requirement**. Geoff Orias, our Referee Administrator, must approve all refs. Alan suggested that contact be made directly to Geoff concerning any ref issues. Alan warned that the refs should have a proven track record. Refs outside their region are asked not to sign up for other regions' games earlier than one week before scheduled games. Referees must register online. Referee training will occur on January 16, 17, 18; check Area website for details.

Spring Team-Coach Requirements: Coaches must be Safe Haven certified and must be trained to coach his/her desired division. Coaches must complete their team application forms before the end of 2008. Coaches must register online. Coaches must turn in their spring player rosters before the end of January.

Division U10 may have up to 12 players on the roster. Divisions U12 and U14 may have up to 15 players on the roster. Coaches must send invitations to desired Spring players and players must register. Alan urged coaches not to over commit on Spring player invitations. Keep the roster number at the appropriate level before inviting any additional players. Coaches must work together in player selection. If a player is chosen by two different teams, the child's parent decides on the coach/team. Coach training will occur January 23, 24, 25 at El Toro High School; check Area website for further details.

Jim Rosenberg, Area Director, came into the meeting. He indicated that he would look into the scheduling with consideration for the schools' spring breaks. If a team is fielded during spring break due to missing kids, the game would be forfeited but the kids can still play. JR thanked all coaches present for stepping forward. "Spring is a privilege. We have the luxury of playing soccer year round." The Spring season also rewards AYSO volunteers by allowing their children to play.

Area Spring teams will be seeded as follows:

- 1: All Star / Plus
- 2: Mix of All Star and regular season players
- 3: Full roster of regular season players

Most Laguna Beach/Region 86 teams will fall into Category 2 or 3.

Spring is not a season to vie for further rewarded play. Each team has the option, at additional cost, to play the post-season tournaments. Alan warned to not procrastinate in applying for tournaments, as they do fill up.

It was suggested that rather than presenting each player with a Spring Select sweatshirt, each player receive a kick-return soccer ball. Alan responded by stating there must be a consensus.

Review and Approval of September Minutes, etc.

It was noted that no changes to the September Minutes were necessary. Tiffany Reinsch motioned for approval of the September Minutes with a second by Stacie Mead, followed by unanimous approval. There were no October Meeting Minutes, as there was no formal October Board meeting. Alan and Denise met to process and sign fall registration refund checks, and Alan conducted a brief presentation to a few interested/possible Region 86 volunteers.

Volunteer Appreciation Night – December 10th – Hotel Laguna

Shawn and Denise indicated that all details have been addressed and each will continue her follow up to ensure another successful evening to thank our region's volunteers.

Area 11 Tournament of Champions

Scheduled for December 6 and 7.

Treasurer's Report

Denise distributed a copy of the current Region 86 Balance Sheet and Cash Flow.

2009 AYSO Section Conferences – Ontario Convention Center

Alan indicated that every Board member should attend the Conference. "We, as Board members, must have management training." Coaches, referees and division managers are expected to be trained. Board members should be the most trained volunteers in the region.

Division Manager Meeting

Alan stated, "It is imperative to the health of this region that Division Managers get called and trained. The Division Manager is key to this organization running properly." Ed and Sarah to coordinate a meeting before the end of the year, probably in December.

AYSO Camps

Alan handed a packet to Chip Collins. Alan reported that the AYSO camps are a pain and now the City is charging us for field usage in connection with the camps. "These camps don't do us any use at all. There is no benefit to the region." Chip to coordinate a meeting with Ron Lutz of the City.

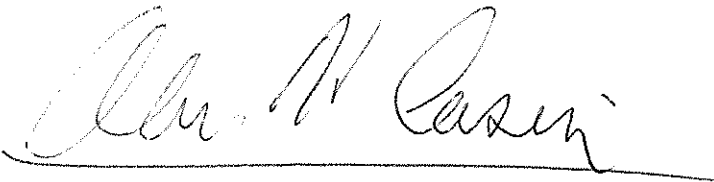
Miscellaneous

Tiffany recommended that we re-line El Morro and, specifically, paint over the red line.

Adjournment

There being no further business to come before the Board, the November Board/Spring Select Meeting was adjourned at 8:44 p.m. upon a motion by Ed Ornelas and a second by Martyn Christian, followed by unanimous approval.

The next meeting will occur on Wednesday, January 14, 2009 at 7:00 p.m. at the VMCC.

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