



LNYSYA, Inc., Laguna Niguel Youth Soccer Association

Agenda –Meeting of the Board of Directors, LNYSYA, Inc.

July 30, 2008 7:00 PM

Crown Valley Highlands Community Association Club House

Niguel Road, Laguna Niguel, CA

1. Public comment – comments by any members or public
Public comments may be limited to 2 minutes per person at the discretion of the President
2. By-laws – Adoption of by-laws of the corporation - Tim Hoolihan
3. Election of the Executive Committee
4. Election of New Member(s) of the Board
 - a. Pete Wendy, GU9
5. Team Balancing – Andy Kubiak/John Wallwork
6. Coach Administration Report
 - a. Training – Vince Neale
 - b. Divisions - Ali
7. Division Director Reports
8. Uniforms Status – Mike Wong
9. Referee Administration Report – Noel Shenoil
 - a. Training
10. Fund Raising/Development –Klaus Bellinghausen
11. All-Stars – Chris Conley/Janet Greenwood
12. Opening Day Ceremonies – Janet Greenwood
13. Finance – Rob Jacobson
 - a. Budget
 - b. Non-profit status