

**LNYSA, INC.,
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
JUNE 25TH, 2008
LAGUNA NIGUEL PRESBYTERIAN CHURCH**

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Mike Wong-Uniform Director
Tim Hoolihan-Secretary	Kurt Thomas-Fields Coord/DDU12G
Ali Diba-Co-Coach Administrator	Marie Ellison-Co-Team Balance Cord.
Vince Neale-Co-Coach Administrator	Julianna VanDenBerg-Awards/Events
Noel Sheno-Referee Administrator	Jana Hannah-Events Director/Data
Vickie Conner-Registrar	Jay Greenwood-Signature Director
Cindy Wallwork-Asst. Registrar	Claude Naujock-Division U16/19B
Chris Conley-Communications	Craig Cheetham-Division U16/19G
Rob Jacobson-Co.Treasurer	Kevin Swanson-Division U12B
Lorna Fenton-Co.Treasurer	Bill McCann-Division U8G
Tim Guesman-Risk Management	Ken Bowen-Division U7B
Sandee McMillen-Recording Secretary	Mark Leeds-Mini-Kickers Director

OTHERS IN ATTENDANCE

None

CALL TO ORDER

The LNYSA, Inc. First Meeting of the Board of Directors was called to order by John Wallwork at 7:07 p.m.

PUBLIC COMMENT

Robert Gaul representing Fathom This, a local company that designs and provides promotional merchandise made a presentation and provided samples of sweatshirts and t-shirts. His company expressed interest in being a sponsor for LNYSA and would like to be involved from the beginning. John Wallwork thanked him for his interest and stated we would consider his company for future promotional merchandise.

APPOINTMENT OF THE BOARD OF DIRECTORS

Noel Sheno reported that the Articles of Incorporation were established on May 30th, 2008 and will be available for viewing on the LNYSA Website.

Noel Shenoï announced and welcomed each by name the Board of Directors and there positions which are also available for previewing on the LNYSA Website.

John Wallwork moved to appoint Andy Kubiak as Assistant Balancer; Second Motion to appoint made by Noel Shenoï; resolved, Andy Kubiak will be Assistant Balancer; Motion carried unanimously.

BY-LAWS

Tim Hoolihan stated that the By-Laws would post on the LNYSA Website for review by the Board Members at the next meeting in order to adopt them by the next month. He went over the structure of the Corporation and its purpose some of which included the eleven required positions on the Executive Council, one year or two year commitments, January 1st to end of term which a nominating committee will present to the board. All meetings will have proper notice and minutes will be posted on the LNYSA Website.

PLAYER RECRUITING

John Wallwork reported that all Divisions have enough players except for the Boys 6 and 19, which are still in need of players. A Saturday Registration was discussed and it was decided that Saturday, July 12th, 2008 from 9:00 a.m to 1:00 p.m. at the Crown Valley Community Center Patio room would be the last walk in registration. Player and Coach recruitment will also be done at the Marina Hills July 4th Carnival from 11:00 am – 3:00 pm with a tent set up by the community center. John Wallwork stated that he would be attending the Indian Guides Chiefs meeting on Thursday to also promote LNYSA. Noel Shenoï stated that the Grocery Store flyers have been very successful on the weekends and suggested we put out a template for volunteers to sign up for Saturdays 3-6 and Sundays 1-4 at the Ralph's @ Bergeson and Ocean Ranch.

Mike Wong stated that he would need 5 weeks time to order the initial set of uniforms.

VOLUNTEER REQUIREMENTS

Tim Guesman stated the next Live Scan would be held at the Highlands Community Center from 12:00 – 4:00 pm and passed out forms for those that need them. The Live Scan ties in with the Coach's Training to be held at the same Venue.

COACH ADMINISTRATION

Vince Neale reported that 39 people attended the June 23rd, 2008 Coach's Training Course at the Crown Valley Lower field. There was a positive response to the course as well as for having kids attend for training purposes. He stated that the next YM1 training course would be held Thursday July 17th, 2008 for 3 hours from 6:30-9:30 pm at the Crown Valley Lower field. The YM3 training course will be held Saturday, July 19th, 2008 for 5 hours from 8:00-1:00 p.m. at the Highlands Community Center Field. An E-License course will be held August 2nd and 3rd at the Crown Valley Fields.

Ali Diba stated that all Divisions are ready except for the Boys U6. He also stated that he has e-mailed the Coach's. He would like a copy of player registration forms for lower division for the division directors.

Jay Greenwood reported that all Signature Team Coach's attended the YM3 training course that was held on June 23rd and will start to practice with there teams on July 15th, 2008 at a place to be determined. He also stated that there will not be a GU12 team but there will be two GU13 teams this season.

REFEREE ADMINISTRATION

Noel ShenoI stated that 211 Referees are signed up with LNYSA. 50 of them are new referees that will need training. Referee Training is a 1-day R9 class that he will set up for sometime in August. Steve Marquez, a referee administrator in La Mirada has agreed to teach the class free of charge. He reported that there would be two badge levels for the fall season. LNYSA Referee and LNYSA Sr. Referee and the badges will read Inaugural year. Referee Uniforms will stay the same and Bill Macowsky will be the Referee Uniform goes to. Referee scheduling for the fall will remain the same as before just enhanced. He also reported that Jackie Gleason and Janet Greenwood are interested in starting a Lady Referee program and he has scheduled 8 Pizza parties for the fall and spring.

SUMMER CAMPS

Tim Guesman reported on his organization of 2 MLS Camps for this summer. The first one is to be held July 21st to 25th at Bear Brand Field and the second on August 8th to 15th at the La Paz Field. All times and registration on line is available on the LNYSA website. The MLS camp man, Jaime Gilligan will be at registration and is also looking for host families for trainers. The Cal South ODP camp will start on July 7th and information is available on the website.

LNYSA was voted in for a seat on the Laguna Niguel Sports Advisory Commission.

FINANCE

Rob Jacobson presented a fall only budget based on 1000 players. He stated that he would have one-year figures at the next Board Meeting. Tax Exempt status will be done when the By-Laws get finalized.

WEBSITE POLICIES AND PROCEDURES

Tim Hoolihan reminded all Board Members present to register on the LNYSA Website.

EMAIL POLICIES AND PROCEDURE

Mark Thacker stated that he sent e-mail out to all Board Members with options for e-mail accounts. E-mails are forwarded to personal e-mail so they are not private. Chris Conley reminded all to put a name on all corresponding e-mails for that personal touch. Rob Jacobson stated that he would like an e-mail to be sent to refund@lnysa.org when you sent in for refunds from other leagues.

MISCELLANEOUS

Ali Diba recognized and thanked Tim Hoolihan for the excellent job in setting up a wonderful Website.

NEXT MEETING

The next LNYS A Inc. Board Meeting will be held at the Highlands Community Center on Wednesday, July 30th, 2008 at 7:00 p.m.

ADJOURNMENT

They're being no further business to come before the Board Members; the meeting was adjourned at 10:08 p.m.

Respectfully Submitted,

Sandee McMillen
Recording Secretary