

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
MARCH 4TH, 2009
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Mark Russell-Data/Systems Mgr.
Mark Thacker-Vice President	Julianna VanDenBerg-Award/Events
Tim Hoolihan-Secretary	Jana Hannah-Events Director/Data
Ali Diba-Co-Coach Administration	Steve Galloway-Spring Coordinator
Vince Neale-Co-Coach Administration	Jay Greenwood-Signature Director
Noel Shenoi-Referee Administration	Craig Cheetham-Division U16/19G
Vickie Conner-Registrar	Steve Lange-Division U10G
Cindy Wallwork-Registration	Rolf Dietiker-Division U9B
Chris Conley-Comm/Allstars	Pete Wendy-Division U9G
Rob Jacobson-Co-Treasurer	Ken Bowen-Division U7B
Lorna Fenton-Co-Tresurer	Jill Velastegui-Division U6B
Sandee McMillen-Recording Secretary	Kevin Swanson-Division U12B
Kevin Brady-Tournament Director	Doug Wathen-Division U6G
Kurt Thomas Fields/DD GU12	

OTHERS IN ATTENDANCE

Robert Gaul

CALL TO ORDER

John Wallwork called the LNYSA, Inc. meeting of the Board of Directors to order at 7:05 p.m. All Board Members present waived notice of meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The January 22nd, 2009 minutes were reviewed and approved as presented. Motion to approve by Rob Jacobson; second by Noel Shenoi; approved as presented.

APPROVAL OF EXECUTIVE COMMITTEE ACTIONS

John Wallwork reported that at the Executive Committee meeting they set the fees for the Fall 2009 season and they are all posted on the website. An agreement was made with Fathom This for a non-exclusive licensing agreement for two years with our logo on the website for purchases with 20% of the proceeds going to LNYSA, Inc. Executive Committee presented a streamlined sponsorship program. Executive meeting minutes were given to the Board Members present.

COACH ADMINISTRATION REPORT

Ali Diba reported that spring teams all have coaches however some need requirements still and he will have a list available with those names. He also reported that 2 of the BU9 teams participated in 5v5 all-star tournament games because of previous rain delays.

Ali Diba stated that he is starting to focus on the Fall Season and LNYSA will be hosting YM1 and YM3 classes locally and he would have the dates by the first registration. He stated he is working on improving the YM1 course training with a pilot program for fall. He reported that he has 150 kids for the Fantastic 4 spring program. He requested that Division Directors e-mail him there plans for next fall regarding board positions.

REFEREE ADMINISTRATION REPORT

Noel Shenoi reported that there was 90-95% coverage for last weeks of the all-Star games. Next year LNYSA will request two divisions to host for all-star play due to the quantity and quality of the fields in our area. Rob Jacobson suggested a program be in place for referee fees next year. Noel Shenoi stated that 50 bags were ordered with logos for referees that have done 25 or more games. Two youth referees with over 30 games refereed this past season received free spring registration.

Noel Shenoi stated that on March 15th, 2009 there will be a regular recreational referee class held at the Crown Valley Community Center Patio Room from 1:00-6:00 p.m. He will also be holding an AR class for sidelines only on March 10th or 11th, 2009 from 6:00-7:30 p.m. at Chapparosa Field. The last condensed version of the USS8 R8 class will be available on April 19th, 2009. This level is required for Tournaments or intercity games, we had 15 at the start of fall season and now have over 65 trained U228-R8 referees registered in LNYSA, which is the second largest group in the U.S.

SPRING PLAY

Steve Galloway reported that there are over 900 kids on Spring teams and have a few BU14 players on wait list. He stated that the number of club kids on travel teams should be no more then 3 at the Bronze and silver level in the Jusa travel circuit. He would like to receive a player list to cross-reference with the paid list ideally before uniform pick-up.

Mark Leeds stated via e-mail that he has more than 100 mini kickers so far and play starts this Saturday March 7th, 2009 at Juanano. He would like help from 8:00-10:30 a.m. to

collect any fees and pass out uniforms for any people that are not able to attend the parent meeting on Friday.

SPIRITWEAR

Robert Gaul from FathomThis presented some new items that will be available for purchase on the new LNYSA Spirit wear website. He also passed around the logo for the Spring Tournament T-shirts for all Board Members present to review. There will be a turn around time of 5-7 days for team orders for the tournament t-shirts. The website for spirit wear is www.lnysaspiritwear.com

FINANCE

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of February 22nd, 2009.

Rob Jacobson reported that LNYSA, Inc. got the 901C3 status papers and is officially a tax-exempt organization as of May 2008.

SPRING TOURNAMENT

Kevin Brady reported that he would be getting the medals, pins and soccer balls within the next 3 weeks or so. He stated that he also attended the soccer Expo this past month and was informed that official documents for the other league must appear on the tournament website. He stated that there are 19 teams confirmed so far but is not sure if interest forms are getting through to him on the website. John Wallwork, Tim Hoolihan and Kevin Brady agreed to meet this week to get on the same page regarding website posting.

UNIFORMS

John Wallwork reported that Andy Kubiak talked with Xara and came up with a great alternative for the competitive teams for the spring season that reduced the kit price from \$110.00 to \$38.00 if the team would like to upgrade.

FALL REGISTRATION PROCESS AND PROCEDURES

Vickie Conner stated that all Board Members are to be present at our first Fall Season registration to be held at Dana Hills High School from 11:00-4:00 p.m. on Sunday, March 8th, 2009. An attachment to the agenda of this meeting was provided with information about above registration process and procedures for all Board members present.

MISCELLANEOUS

John Wallwork thanked Chris Conley for his dedication and work on organizing the All-Stars and Commissioners Cup.

Vince Neale and Ali Diba received the Nike Award for Developmental Coach Training at a banquet held at the Soccer Nation Expo. They were both recognized as development coach of the year. Vince Neale talked about the soccer nation expo and how exciting and informational it was and encouraged all to attend next year.

Mark Thacker presented a couple of dates for a Galaxy LNYSA night to all board members present. Saturday, May 2nd, 2009 was selected with a target of at least 200 people to attend. LNYSA will get to participate in the high five line and a dream team of 20 will get a full kit and get to walk out with the team. Ideas for a raffle will be discussed by Klaus, Julianna, Jill and Kevin and will be brought up at the next meeting.

NEXT MEETING

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, April 1st, at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board Members; the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Sandee McMillen
Recording Secretary