

**LNYSA, INC.**  
**LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION**  
**BOARD MEETING**  
**JANUARY 22<sup>ND</sup>, 2009**  
**HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE**

**MINUTES**

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**BOARD MEMBERS PRESENT**

John Wallwork-President	Andy Kubiak-Co-Team Balance Cord.
Mark Thacker-Vice President	Julianna VanDenBerg-Award/Events
Tim Hoolihan-Secretary	Jay Greenwood-Signature Program
Ali Diba-Co-Coach Admin.	Claude Naujock-Division U16/19B
Vince Neale-Co-Coach Admin.	Craig Cheetham-Division U16/19G
Noel Shenoi-Referee Admin.	Shawn Barnes-Division U14B
Vickie Conner-Registrar	Cindy Wallwork-Registration
Chris Conley-Comm/Allstars	Shahrdad Deravi-Division U14G
Lorna Fenton-Co-Treasurer	Ken Bowen-Division U7B
Tim Guesman-Risk Mgmt.Director.	Ian Tonks-Division U7G
Sandee McMillen-Recording Secretary	Jill Velastegui-Division U6B
Mike Wong-Uniforms	Rick Trevers-TopSoccer Director
Kevin Brady-Tournament Director	Steve Galloway-Spring Prog.Director
Kurt Thomas-Fields/DD GU12	Cary Breese-Division U8B
Marie Ellison-Co-Team Balance Cord.	Mark Russell-Game Circuit Cord/Data

**OTHERS IN ATTENDANCE**

Bill Witkowski

**CALL TO ORDER**

John Wallwork called the LNYSA, Inc. meeting of the Board of Directors to order at 7:15 p.m. All Board Members present waived notice of this meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

The December 10<sup>th</sup>, 2008 minutes were reviewed and approved as presented. Motion to approve by Mark Thacker; second motion to approve by Vince Neale; approved as presented.

## **EXECUTIVE COMMITTEE ACTIONS**

John Wallwork congratulated Ken Bowen and his Boys U10 team on their Championship wins at the Commissioners cup.

John Wallwork introduced Cary Breese to all Board Members present who would be taking over for Scott Kipers as Division Director for U8 Boys if elected. He also thanked Scott for the great job and many years of commitment to soccer over the years and presented him with a plaque and Parka Windbreaker from LNYSA.

John Wallwork made a motion to elect Cary Breese to the Board, to take over Scott Kipers position of Division Director U8 Boys; second motion to approve made by Noel Sheno; resolved, Cary Breese will be the Division Director U8 Boys; motion carried unanimously.

## **SPRING PLAY**

Steve Galloway stated that at the moment LNYSA has 870 players registered for spring play on line. Divisions U12 and U10 will be balanced and play the local circuit. Division U14 and above will be traveling teams. Street soccer and mini-kickers are able to sign up as play begins, as there will be table at the games to do so.

John Wallwork thanked Steve Galloway for taking over the Spring Season duties. Steve Galloway stated that he could use help to find more spring coaches if anyone is interested.

## **ALL-STARS & COMMISSIONERS CUP**

Mark Thacker stated that LNYSA will have 13 teams in the all-star games and we will be hosting the B12 age group at our fields. We will need referee coverage for these games and he encouraged everyone to come out and watch the games

## **SPRING TOURNAMENT**

Kevin Brady presented artwork for pins and coins to all board members present. He will put up on Board portion of the website for ideas and thoughts. He reported that the Tournament Bank Account is now open and pins, medals and balls will be ordered soon. Andy Kubiak offered to make up fliers for coaches to market at local tournaments. Tournament will be open to players from U9-U19 and final figures will not be known until all inquires come in.

## **UNIFORMS**

Representatives from Xara Soccer, a locally based company, gave a presentation to all Board Members present. They went over how a club relationship works and what we would be trying to accomplish to be truly unique in our uniform selections. Their goal

would be to give LNYSA products, programs and services that could suit our needs for the present and future.

Representative from Nike gave a presentation to all Board Members present. He put together a starting guideline with the least expensive “tiempo” and passed out a flyer detailing this offer. He stated that it was the best pricing from a marketing standpoint. Tim Guesman asked about a premium option and he gave him a catalog to look over.

### **FALL REGISTRATION**

Vickie Conner stated that she would like to hold the first walk-in all day registration on March 7<sup>th</sup> at Dana Hills High School and possibly 3 or 4 evening registrations at the Presbyterian Church in Laguna Niguel. Motion to approve a March 7<sup>th</sup>, 2009 registration at Dana Hills High School made by Vickie Conner; second motion to approve by Shawn Barnes; resolved registration at Dana Hills High School will be held March 7<sup>th</sup>, 2008; motion carried unanimously.

### **COACH ADMINISTRATION REPORT**

Ali Diba reported that the last YM1 class was cancelled due to lack of interest. The YM3 class had approximately 15 attendees from 9-2 on Saturday.

Vince Neale stated that it would be mandatory that all coaches are to wear there coaching shirts at games and that we make sure that there are enough shirts to go around next season. Discussion about a parent at practices was concluded with Tim Guesman volunteering to call Cal South about a Kids Safe Program and will report back to the Board Members at the next meeting.

### **REFEREE ADMINISTRATION REPORT**

Noel Shenoi reported that there was an excellent turnout for the Commissioners Cup games. There are still some positions for AR2 spots open for this weekends All-star games. He stated that budgeting for the Referee program next year would be cut in half as we have already purchased badges and equipment.

### **FINANCE**

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of January 18, 2009 as well as Profit & Loss Budget vs. Actual from June 2008 through June 2009 and Profit & Loss detail from December 1, 2008 through January 18, 2009. She stated that she is still waiting on the bill from the city for fields. Tim Hoolihan checked in with IRS and LNYSA's 501C3 is on expedited status still.

### **MISCELLANEOUS**

Ali Diba presented proposals from MLS Camps. They are as follows:

The Friday night skills sessions would be from March 27<sup>th</sup>, 2009 till April 24<sup>th</sup>, 2009, with no session on Good Friday.

Proposals for cost would be 2 trainers x 8 hours on 4 Fridays for \$1040.00 with 50% down payment before the month's end. Training camps for summer would be as follows:

1<sup>st</sup> = July 6<sup>th</sup>, 2009 \$ 880.00

2<sup>nd</sup> = July 13<sup>th</sup>, 2009

3<sup>rd</sup> = July 27<sup>th</sup>, 2009

4<sup>th</sup> = August 10<sup>th</sup>, 2009

5<sup>th</sup> = August 17<sup>th</sup>, 2009

Representatives from MLS Camps will be at registration with flyers.

Motion to approve the funds for both camps made by Ali Diba; second motion to approve made by Noel Sheno; resolved, funds will be available for both Friday Night Skills and Summer Camps. Motion carried unanimously

Ali Diba stated that he plans to video record the National Youth Course to be held in Laguna Niguel for future use.

### **NEXT MEETING**

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, February 25<sup>th</sup> at 7:00 p.m.

### **ADJOURNMENT**

They're being no further business to come before the Board Members; the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Sandee McMillen  
Recording Secretary