

**LNYSA, INC.  
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION  
BOARD MEETING  
OCTOBER 22<sup>ND</sup>, 2008  
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE**

**MINUTES**

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**BOARD MEMBERS PRESENT**

John Wallwork-President	Julianna VanDenBerg-Award/Event Cord.
Mark Thacker-Vice President	Jana Hannah-Event/Data/Photo Mgr.
Tim Hoolihan-Secretary	Claude Naujock-Division U16/19B
Ali Diba-Co-Coach Admin.	Craig Cheetham-Division U16/19G
Vickie Conner-Registrar	Kevin Swanson-Division U12B
Chris Conley-Communications/Allstars	Steve Lange-Division U10G
Rob Jacobson-Co-Treasurer	Rolf Dietiker-Division U9B
Lorna Fenton-Co-Treasurer	Ken Bowen-Division U7B
Sandee McMillen-Recording Secretary	Ian Tonks-Division U7G
Kevin Brady-Tournament Director	Jill Velastegui-Division U6B
Andy Kubiak-Co-Team Balance Cord.	Doug Wathen-Division U6G
Mark Russell-Gaming/Data Cord.	Dave Bunetta-Asst.Signature Prog.Dir.
Klaus Bellinghausen-Corp.Sponsor Dir	Cindy Wallwork-Registration

**OTHERS IN ATTENDANCE**

None

**CALL TO ORDER**

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

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

The September 24<sup>th</sup>, 2008 minutes were reviewed and approved as amended with Division U5 receiving Trophies not medals at end of season. Motion to approve by

Vickie Conner; second motion to approve by Claude Naujock; motion unanimously approved as amended.

### **PHOTO DAY**

Jana Hannah reported that the Photo Packets will be in on the weekend of November 1<sup>st</sup>, 2008 and she will contact the Division Directors to let them know. Make-up Photo Day will be held November 2<sup>nd</sup>, 2008 at Moulton Elementary School at 1:00 p.m. Ali Diba stated he would do a mass e-mail and post this information on the website. Jana Hannah also thanked everyone for there kind words and that the only issue was the parking. Motion made to change Photo Day to the last weekend in September instead of the first weekend in October made by Jana Hannah; second motion to approve by Doug Wathen; resolved, Photo Day will be Last Weekend in September; motion carried unanimously. Jana Hannah stated that she has the stickers to give to Mark Leeds for Saturday Mini-Kickers game, Mark Thacker offered to give them to him. All discussed sticker distribution for coaches with there plaques at no charge.

### **DISCIPLINE GUIDELINES**

Tabled to next meeting

### **SPRING TOURNAMENT**

Kevin Brady reported that the Spring Tournament for Recreation, Signature and Plus teams only would be held May 16<sup>th</sup> and 17<sup>th</sup>, 2008. There would be 16 divisions, 8 boys and 8 girls with 4 teams in each division making approximately 64-84 teams total. The cost for Divisions U9 and U10 will be \$475.00 per team and Divisions U11-U19 will be \$575.00 per team. USSF qualified and paid Referee's are mandatory in order to be sanctioned by Cal South. There would need to be 120-180 qualified Referees. Ken Bruette will take care of the Referee Scheduling and Referee Program for Cal South. Kevin Brady went over the Tournament paperwork with all board members present. AYSO teams are invited with a Regional Commissioners Signature.

### **CLOSING CEREMONIES**

Andy Kubiak stated that a date for the closing ceremony is not possible at this time. A motion was made to table closing ceremonies until next year by Andy Kubiak; motion to approve made by Vickie Conner; second motion to approve by Craig Cheetham; resolved, Closing Ceremonies will be discussed next year; motion carried unanimously.

## **COACH ADMINISTRATION REPORT**

Ali Diba stated that the Tuesday night Coach's game members all have shirts now. The Friday night skills sessions are going well with the help of Greg Hefter's organization with 60 younger kids and 40 older kids in attendance. The keeper training session will be at Bear Brand this Friday October 24<sup>th</sup>, 2008 with U12 and under from 5:30-6:30 and U14 and older from 6:30-7:30. He also stated that they have sent out 7 newsletters to 250 people with 130 opening and reading them. He will be sending out only 3 more and any informational contributions for the newsletters send to him. Ali Diba reported that 32 teams were not activated. 11 can be activated now but the remaining 20 cannot because of fingerprint or certification delays. An YM 1 class will be offered in 3-4 weeks to get any last minute certifications. He stated that a group of coach's has offered to do mentoring session, just email [Coach@lnysa.org](mailto:Coach@lnysa.org) if you know anyone interested. Ali Diba discussed the 5-question parent survey that will have an optional parent and coach identification. It is ready to go and he will go live with it ASAP.

## **REFEREE ADMINISTRATION REPORT**

Mark Russell stated that Noel Shenoi is attending a R9 instruction class so he is happy to stand in for him to report that coverage for games has been 90% with the youth referees covering 40% on average. 175 movie tickets have been given out to our youth referees so far. Mark Russell stated that a lot of the Adult referees have not signed up for a game yet and will be getting a call. Noel Shenoi has certified 6 new youth referees in the past 3 weeks. 45 Referee's attended the Pizza Party with a third of them being youth referees. Mark Russell stated that there would be a USSF R8 class offered the first half of December to target 35 or 40 more referees. Coach's are to be advised to get parents to referee by Division Directors. Kevin Swanson brought up Referee coverage needs to be more consistent and we need to think of an incentive. Chris Conley suggested a Referee of the week profile on the website with picture, name and commentary. Also a link for total games refereed by name on the website was discussed.

## **TROPHIES/PLAQUES/AWARDS**

Julianna VanDenBerg stated that she still has the U14 Girls and boys medals that she will put out for pickup. She stated that she was very frustrated with the E-mail response for the information she needed for ordering. Next year she wants to improve communication.

## **SPONSORSHIP**

Klaus Bellinghausen stated that he would need help in organizing a fundraising event night, as this is his busiest time of year. Julianna VanDenBerg offered to help with a restaurant fundraiser night. He also stated that the Galaxy organization approached him and wants us to do more next season and has secured the street team for opening ceremonies next year. He is exploring an idea for a tool bar that you can customize and will get with Ali Diba as soon as he can.

### **DIVISION DIRECTOR REPORTS**

Kevin Swanson reported that all was great in Boys U12.

Steve Lange reported that everything was good in Girls U10; all teams were very balanced except for 1 team.

Ian Tonks stated that Referees should report scores next year.

Claude Naujock reported that after 3 games the Boys U16/19 changed circuits and now are doing great.

Rolf Dietiker reported that he had to talk to a few players and coaches.

Craig Cheetham stated that no news is good news.

Chris Conley reported that Girls U12 is going great and he reminded coaches about sideline etiquette at playoffs.

Ken Bowen reported that Boys U7 and U10 are going great.

Doug Wathen reported that feedback was positive from Girls U6 Coach's.

### **FINANCE**

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of October 20<sup>th</sup>, 2008 to all Board Members present. She stated that there are still expenses out there from Fields and lining and the refunds are tapering down. She requested anyone with a receipt to turn it in before the year is over. She stated that she would like to send out Thank You cards to the sponsors.

### **ALLSTARS**

Chris Conley stated that we are still waiting on Cal South approval for All Star Play. He stated that in looking at the coach nomination forms the Board members are a big percentage of the nominees not non board members. Player selections will be up to the coach's and the committee will just be there to oversee the process. There should be 2 teams per division but Mark Thacker will get confirmation on the exact number being either 1 or 2. If there is a conflict then one may go to All-Star Tournament and one to Cal South tournament.

### **SPRING PLAY**

Mark Thacker presented a discussion document to all Board Members present going over the map of 12 league's as there is not a localized inter city game circuit. The intercity gaming circuit for U9-U19 is a traveling circuit similar to signature now. It starts March 15<sup>th</sup>, 2009 with 8-10 games and is \$350.00 per team with registration by mid January

2009. There are 2 brackets, recreation and signature. A number of options were discussed, like U9, 10,11 and 12 do a localized play like fall season as well as U6 and U8. Another option is U8 and under do a street soccer type format like the mini-kickers that does not require a practice. As well as U9-U14 either the No. Orange Circuit or open registration to stay local. Open registration or invitation only was discussed. Ali Diba suggested getting some feedback from the coach's at the pizza party.

### **NEXT MEETING**

The next LNYSA Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, December 10<sup>th</sup>, 2008 at 7:00 p.m.

### **ADJOURNMeNT**

There being no further business to come before the Board Members; the meeting was adjourned at 9:50 p.m.

Respectfully Submitted,

Sandee McMillen  
Recording Secretary