

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
DECEMBER 10TH, 2008
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Klaus Bellinghausen-Corp.Spons.Dir
Mark Thacker-Vice President	Julianna VanDenBerg-Award/Event Cord.
Tim Hoolihan-Secretary	Jana Hannah-Event/Data/Photo Mgr.
Ali Diba-Co-Coach Admin.	Jay Greenwood-Signature Prog.Director
Vince Neale-Co-Coach Admin.	Claude Naujock-Division U16/19B
Noel Shenoï-Referee Admin.	Craig Cheetham-Division U16/19G
Vickie Conner-Registrar	Cindy Wallwork-Registration
Rob Jacobson-Co-Treasurer	Shahrdad Deravi-Division U14G
Lorna Fenton-Co-Treasurer	Kevin Swansen-Division U12B
Tim Guesman-Risk Mgmt.Drct	Pete Wendy-Division U9G.
Sandee McMillen-Recording Secretary	Ian Tonks-Division U7G
Kevin Brady-Tournament Director	Doug Wathen-Division U6G
Kurt Thomas-Fields/DD GU12	Mark Leeds-Mini-kickers Director
Marie Ellison-Co-Team Balance Coord.	Steve Galloway-Spring Program Drctr.
Andy Kubiak-Co-Team Balance Coord.	

OTHERS IN ATTENDANCE

Paige Nobles.

CALL TO ORDER

We here waive notice of Board Meeting is unanimous. John Wallwork called the LNYSA, INC. meeting of the Board of Directors to order at 7:15 p.m.

PUBLIC COMMENT

Paige Nobles from another soccer league in Laguna Hills interested in Board Member Volunteer position and Coaching.

APPROVAL OF MINUTES

The October 22nd, 2008 minutes were reviewed and approved as presented. Motion to approve by Rob Jacobson; second motion to approve by Jana Hannah; approved as presented.

NEW BOARD MEMBER (S)

John Wallwork stated that if you will not be returning for the next season then please work on getting a replacement for your Board Member Position and come to him first. The next step would be the nominating committee to then voting in as stated in the by laws.

Mark Thacker nominated Steve Galloway to take the Board Member Position of Spring Program Director. Motion to approve made by Lorna Fenton; seconded by Craig Cheetham; resolved, Steve Galloway will be the Spring Program Director; motion carried unanimously.

EXECUTIVE COMMITTEE ACTIONS

John Wallwork reported on ideas discussed at the executive committee meeting. The idea of themed uniforms for the Fall season to differentiate and to be different then other leagues, for example, MLS Cities, International Jerseys in honor of the world cup, premiership, etc. Andy Kubiak presented a catalog from a company out of Lake Forest that does Uniforms, trophies and photos and it was passed around to all board members present.

John Wallwork stated that anyone interested in getting involved with him to steer other cities in getting involved with there own YSA talk to him He also reported that our Signature teams all did very well with some dominating there age group. It would be nice to give the first or second place teams in signature league an option to play at a higher level as in a bronze league or competitive program. John Wallwork made a motion to have Jay Greenwood investigate and present a club light program package; motion to approve made by Mark Thacker; second motion to approve made by Pete Wendy; resolved, Jay Greenwood will investigate and present a competitive program; motion carried unanimously. All agreed that a competitive program should be self-supporting and not subsidized with other programs.

SPRING PLAY

Ali Diba reported that the Spring Season Play form is up on the website and parents may now enter players information. He has had some problems with data but by tomorrow it should be running smoothly. Steve Galloway stated that the spring coach's meeting will be held December 17th 2008 and he will send an e-mail out to prospective coaches. Divisions U5 will be mini-kicker format, U6-8 4x4 "fantastic" format and Friday skills session, U10, 12,14 will have local recreational teams and U10-19 a competitive travel team option as well. The deadline to sign up will be January 10th, 2008 and coaches may call teams by January 14th, 2008. There is open registration excluding Divisions U16 and U19. Rob Jacobson requested a marketing budget from John Wallwork and Steve Galloway who stated they would get together to discuss budget for banners and marketing campaign.

ALL-STARS

Tim Guesman announced the All Star Coaches. The coaches are:

G9 Craig Cheetham
G10 Adam Neufeld
G10 Michael Shockley
G12 Gary Ashcroft/Paul Dougherty
G12 Andy Kubiak
G14 Scott Kipers
B9 Kevin Swanson
B9 Jeremy Ognall
B10 Ken Bowen
B10 Rick Yartz
B12 Dan Horgan
B12 George Klause
B14 Dave Cornella

Tim Guesman stated that the website information has been updated and the rosters are being finalized now. The Uniforms will be ordered by December 12th, 2008 and practices started Monday December 8th, 2008. Kevin MacPherson's company designed the logo for the sweatshirts and sweats that will be ordered soon. Medical release forms have been sent to coaches and parents will complete and bring to the first practice. Chris Conley will provide registration staff with medical release forms to build all-star teams in CORIS. Coach and Player ID cards will be needed for all-star tournament, which will be held January 31st, 2009 and February 8th, 2009 with locations TBA. We will be the host for 1 of the divisions in all stars.

SPRING TOURNAMENT

Kevin Brady reported that the rules, regulation, and registration forms would be online by the first of the New Year and also an interest list. He is creating a sign up sheet with various positions for board volunteers. He will need 2 field marshals per division. There will be 62 teams participating with 4 teams in each division, without signature 8 teams, as he is not sure if they are participating. The Tournament will be held May 16th and 17th, 2009.

DISCIPLINE GUIDELINES

Ali Diba stated that he would table discussion until the next meeting.

COACH ADMINISTRATION REPORT

Ali Diba stated that he is conducting an YM1 Coach Training Course in Laguna Niguel on Saturday, January 24th, 2009 from 6-9 pm. There will also be an YM 3 Coach Training Course available Sunday January 25th, 2008 from 8-2 pm. Both are being held at Crown

Valley Lower Field and the information is on the website. He stated that we need to get check in to Cal South for the classes as the coach's register we will get a refund. Ali Diba has taken the training to train as a Cal South Coach. He went over a U6, 7 and 8 program styled after what he learned in the National Youth Module. It consists of a facilitator that helps out the kids, no coach, which is an ideal recreational playing experience and pilot program. Ali Diba went over the results of the parent survey sent to 1186 parents online with 379 responding. If anyone is interested in seeing it email him and he will send it to you.

REFEREE ADMINISTRATION REPORT

Noel Shenoi reported that the Referees were very happy with the fall season, scheduling, coaches, parents and players. He stated that there was a 93% coverage over the season. With 258 referees, 70% did at least 1 game with a huge youth referee turnout. We have 30 USSFR8 trained referees. An upgrade class will be held this Sunday, December 14th, 2008 from 8-2 at the Crown Valley Community Center. There will also be 2 more upgrade classes available in February 2009, one 8 hour class to be a full center referee and some 2 hour classes.

SPONSORS

Klaus Bellinghausen reported on vandalism of our banners at the Crown Valley Lower Field with the grommets being pulled out of the banners. He reported on LA Galaxy fundraising for Spring with LNYSA taking 2 trips to stadium and a LNYSA night including high 5 line etc.

FINANCE

Lorna Fenton reported that all was in good standing and provided the Balance Sheet from October 21st through December 8th, 2008 to all Board Members present. Rob Jacobson stated that we are still waiting on tax status for charity return from IRS.

NEXT MEETING

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Thursday, January 22nd, 2008 at 7:00 p.m.

ADJOURNMENT

There 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