

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
APRIL 1ST, 2009
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Julianna VanDenBerg-Award/Events
Mark Thacker-Vice President	Jay Greenwood-Signature Director
Ali Diba- Co-Coach Administration	Mike Wong-Uniforms Director
Vince Neale-Co-Coach Administration	Claude Naujock-Division U16/19B
Noel Shenoi-Referee Administration	Craig Cheetham-Division U16/19G
Vickie Conner-Registrar	Steve Lange-Division U10G
Chris Conley-Comm/Allstars	Rolf Dietiker-Division U9B
Rob Jacobson-Co-Treasurer	Pete Wendy-Division U9G
Lorna Fenton-Co-Treasurer	Cary Breese-Division U8B
Tim Guesman-Risk Management	Ken Bowen-Division U7B
Sandee McMillen-Recording Secretary	Ian Tonks-Division U7G
Kevin Brady-Tournament Director	Jill Velastegui-Division U6B
Kurt Thomas-Fields/DD U12G	Mark Leeds-Mini-Kickers

OTHERS IN ATTENDANCE

Amanda Varela

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 meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The meeting minutes for the March 4, 2009 meeting were reviewed and approved as amended with LNYSA, Inc. receiving 5013C tax status not 901C3 status as stated in the draft minutes. Motion to approve by Claude Naujock; second motion to approve by Noel Shenoi; approved unanimously as amended.

APPROVAL OF EXECUTIVE COMMITTEE ACTIONS

No Report

MISCELLANEOUS

Amanda Varela representing the Los Angeles Sol Women's pro soccer team shared information on the upcoming inaugural season of the WPS league. She provided all board members present with information about group experience packages and a family friendly package offer, as well as a 2009 pocket schedule. Amanda played soccer in Laguna Niguel for over 13 years and is in support of the league as a role model for girls. Noel Shenoï invited her to come out to the April 16th registration and set up a booth for raffles and T-shirts.

Tim Guesman stated that registration information for the MLS Camps is available on the website with credit card payment option.

TOURNAMENT

John Wallwork reported that LNYSA, Inc. now have the capability and numbers of Referees who are USSFR8 or better to handle the referees duties of our own tournament and have the approval from Cal South to use our own referee program.

Kevin Brady reported that the JUSA finals are on the same weekend of our tournament so the numbers for teams participating are only local and at 22 teams total. He stated that if you register for the tournament and then make it to the JUSA finals you could get a full refund of your fees. Mark Thacker will notify various league presidents about the tournament to gain more interest. It was suggested a flyer be printed out to give to opposing team coach's at games for the next couple of weeks might help also. Ali Diba will notify Kevin of a San Diego contact to get the word out down south. Kevin Brady also stated that the soccer balls came in yesterday and looks great.

COACH ADMINISTRATION REPORT

Ali Diba presented an updated list of the Division Directors for the fall season. Some changes need to be made and a current list will be available soon.

Ali Diba thanked Ian Tonks, Cary Breese, Jill Velastegui, Doug Wathen and Jennifer for their help with the Fan 4 program this spring. It runs from 12:15 to 4:00 starting with the U7 & U8 levels. He would like to see at least 2 Board members at each session.

Ali Diba reported that the Friday night skills sessions had 50-60 participants and he expects 60-70 this coming Friday. It runs from 5:30-6:30 for Fan 4 and 6:30-7:30 for olders.

REFEREE ADMINISTRATION REPORT

Noel Sheno reported that normally there would be 3 pizza parties for the season however due to the economy we will only be having 1 pizza party sometime in May. He also is purchasing the restricted movie tickets to save \$1:00 less each ticket for this year.

Noel Sheno stated that he would like to have the live scan available at the next Referee training course on April 19th, 2009 from 9-2. Tim Guesman stated that he would try to schedule Live Scan to come from 2:00-3:00 and if not maybe schedule them to be there at the next YM1 or YM3 Class.

SPRING PLAY

No Report

COMPETITIVE DIVISION PROPOSAL

Mark Thacker presented a handout to all board members present of a proposal of a “club lite” program for LNYSA, inc. that could be a feeder program from the signature teams and for signature players who are timed out. Mark Leeds suggested deleting the “lite” and just offer a club program. Tim Guesman stated that decisions regarding a club program should be made by a club committee nominated by the board members at the next meeting to keep decisions being made without board approval. Ali Diba suggested criteria for club teams should be that they are organically grown from the LNYSA, Inc. recreation and Signature teams. John Wallwork stated that there is a deadline in the middle of April to apply to Coast Soccer League to play so an application would need to be presented before the next board meeting. Mark Thacker made a motion to move forward with a LNYSA, Inc. Club Pilot Program with 3 teams to be considered now and other teams to be brought before the board; second motion to approve by Pete Wendy; resolved, A LNYSA, Inc. club pilot program will be established with 3 teams to be considered now and other teams to be brought before the Board. Motion carried with 23 yes and 3 Nays by Rob Jacobson, Kurt Thomas and Tim Guesman. It was stated that within the next 2 weeks a meeting would be arranged to air issues on negatives regarding the new club program.

FINANCE

Rob Jacobson reported that all was in good standing and provided the Balance sheet as of March 29th, 2009 to all board members present. He also stated that he would get together with Lorna Fenton, Steve Galloway and Vickie Conner to catch up on the spring figures.

MINI-KICKERS

Mark Leeds reported that over 100 kids participated on 8 fields at Juanano with a dozen plus kids on each field each week. The last day for the mini-kickers spring season will be April 25th, 2009 with balloons and donuts for all. Robert Gaul with fathom this has

offered to set up a spirit wear booth at the last game. Mark Leeds stated that he will need more patches and has a box of balls to trade in. He suggested that when kids graduate size 3 balls to the league when they move up to a size 4 ball.

REGISTRATION

Vickie Conner stated that she would send an E-mail to all board members to remind them of the next walk in registration to be held Thursday, April 16th, 2009 from 6:00-9:00 pm at the Laguna Niguel Presbyterian Church. She expects everyone to be there to help out.

NEXT MEETING

The next LNYSIA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, May 6th, 2009 at 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board Members; the meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Sandee McMillen
Recording Secretary