

**LNYSA, INC.**  
**LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION**  
**BOARD MEETING**  
**MAY 6<sup>TH</sup>, 2009**  
**HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE**

**MINUTES**

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**BOARD MEMBERS PRESENT**

John Wallwork-President	Klaus Bellinghausen-Corp.sponsor Dir.
Mark Thacker-Vice President	Julianna VanDenBerg-Award/Events
Tim Hoolihan-Secretary	Jana Hannah-Events Dir./Data mgr.
Ali Diba-Co-coach Administrator	Jay Greenwood-Signature Director
Noel Sheno-Referee Administration	Steve Galloway-Spring Director
Vickie Conner-Registrar	Claude Naujock-Division U16/19B
Chris Conley-Comm/Allstars	Craig Cheetham-Division U16/19G
Lorna Fenton-Co-Treasurer	Rolf Dietiker-Division U9B
Tim Guesman-Risk Management	Cary Breese-Division U8B
Sandee McMillen-Recording Secretary	Ken Bowen-Division U7B
Kurt Thomas-Fields/DD U12G	Doug Wathen-Division U6G
Marie Ellison-Co-Team Balance Coor.	Shawn Barnes-Division U14B
Andy Kubiak-Co-Team Balance Coor.	

**OTHERS IN ATTENDANCE**

Mike Wehan

**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 April 1<sup>st</sup>, 2009 meeting minutes were reviewed and approved as presented. Motion to approve by Vickie Conner; second by Shawn Barnes; all in favor; approved as presented.

## **COACH ADMINISTRATION REPORT**

Ali Diba reported on proposed dates for upcoming coach training courses that shall be on Saturday, June 13<sup>th</sup>, 2009. The YM3 course is offered from 9:00 a.m. till 1:00 p.m. and the YM1 course is offered from 3:00 p.m. till 6:00 p.m. He would like Tim Guesman to coordinate a live scan session with these classes if possible. The next YM3 and YM1 course will be offered on August 1<sup>st</sup>, 2009 with both on the same day as well. He stated that he would be sending the Coach forms to all of the Division Directors after the next registration to start the process of notifying all of the Coach's.

Ali Diba stated that he has been talking with Xara about a new coaching format for the U6 program that could include the purchase of merchandise and the program comes with it.

John Wallwork congratulated Ali Diba on the great job he did with the Fan 4 program.

## **SMALL GOALS FOR U8 TEAMS**

Chris Conley stated that he would like to purchase pup goals so they may be used for practice at various fields for approximately 18 teams. He stated that he would provide figures for the cost of these and present it to the Board at the next meeting.

## **REFEREE ADMINISTRATION REPORT**

Noel Sheno reported that tomorrow evening, May 7<sup>th</sup>, would be the Pizza meeting for the spring season referees with 35 youth referees expected to attend. Youth referees covered One third of the game slots this spring, which is about 35% of the games. Mission Viejo and Lake Forest referees have come over to LNYSA because of the friendly atmosphere. He also requested that in the fall season more morning games would be scheduled, as the senior referees prefer those time slots.

## **OPEN BOARD POSITIONS**

Tim Hoolihan stated that it is critical to have all of the Division Directors in place by the next Board Meeting. He stated that the U9 girls are in need of a Division Director. Tim Guesman stated that he knows someone who would be interested. Lorna Fenton stated that she is looking for a Co-Treasurer to help out and have a couple of people in mind but let her know if someone else might be interested. Tim Hoolihan requested that names be emailed to John Wallwork and Mark Thacker.

## **COLLECTING SPRING FEES**

Vickie Conner stated that she has sent all coach's a list of names of any non paying players they may have on there teams and has received a lot of checks and copies of payment. Planning for spring season payment for next year will be on a future agenda.

## **FINANCE**

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of May 3<sup>rd</sup>, 2009 to all Board Members present. She also stated that the LNYSA Inc. Tournament is now a local tournament so no funds will be collected as previously expected with \$5500.00 plus already being committed. Tim Hoolihan made a motion to approve expenditure not to exceed \$7500.00 for tournament account knowing that funds would not be recovered from tournament fees; Second motion to approve made by Noel Sheno; resolved, expenditure not to exceed \$7500.00 for tournament account; motion carried unanimously.

## **TEAM BALANCING/MERCY RULE**

Klaus Bellinghausen reported on a proposal for a written rule targeting the lower 50% of players consisting of a value system about balancing score of games. He would like to make coach's aware of rotating players to keep a more balanced game and posting this in the LNYSA handbook. Klaus Bellinghausen made a motion to put in writing in the LNYSA Inc. booklet that it is the Coach's responsibility to keep a balanced game; second motion to approve by Ali Diba; resolved, LNYSA Inc. booklet will state that Coach is responsible to keep a balanced game; motion carried unanimously. Tim Guesman stated that he would write the verbiage.

Jay Greenwood stated that he would make a rating sheet and send e-mail to coach's to rate players for added information by May 16<sup>th</sup>, or 17<sup>th</sup>, 2009.

## **REGISTRATION**

Vickie Conner requested everyone be at the Laguna Niguel Presbyterian Church at 5:00 p.m. for LNYSA Inc. last walk in registration on Monday, May 11<sup>th</sup>, 2009. John Wallwork stated that he would do a phone blast 2 days before the registration date. It was suggested that if e-mail is sent to provide "if registered please disregard," added verbiage to prevent mass inquires of already registered players seeking confirmation of registration.

## **COMPETITIVE DIVISION**

Jay Greenwood went over competitive youth program with all Board Members present and provided draft guidelines detailing the "pilot" program that will consist of 3 teams in the first year. The budget has been prepared and is mainly self-funded and non-profit. Tim Guesman will act as Competitive Youth Soccer Director and a steering sub committee of Steve Galloway and Jay Greenwood with potential of 2 more will meet to decide on major issues to be brought before the board for vote.

Tim Guesman made motion that the LNYSA Inc. Board authorize the creation of a Competitive soccer program to run a pilot program for 1 year as per the draft guidelines developed by the Competitive Soccer Subcommittee. The LNYSA 's. Player Handbook

will be updated with an outline of these guidelines by the next Board Meeting. The fee structure per player will be \$750 based upon the current program budget. The subcommittee will have authority to make slight adjustments to this fee structure if needed. The Player fees must generate sufficient income to cover all of the program costs allowing it to operate as a self-funding program; second motion to approve by Claude Naujock; motion carried unanimously with Tim Hoolihan abstaining from motion.

Tim Guesman stated that May 15<sup>th</sup>, 2009 is the last day to register teams and pay bond fee to CSL. Tim Guesman made motion to approve payment of Bond Fee and Deposit to CSL in the amount of \$1500.00 with LNYSA Inc. recreational funds that shall be paid back when Competitive Club fees are collected; second motion to approve by Chris Conley; resolved, \$1500 shall be paid to CSL for bond and deposit from LNYSA recreational funds to be paid back when Competitive Soccer Program fees are collected; Motion carried with 23 yes and 1 nay by Noel Shenoi; Tim Hoolihan abstained.

### **MISCELLANEOUS**

Shawn Barnes thanked Julianna VanDenBerg and Klaus Bellinghausen for their organization of the Galaxy game event. It was suggested that one raffle ticket per child be given out instead of multiples.

Mike Wehan stated that he is still looking for 2 more players for the U13 Boys competitive soccer team.

### **NEXT MEETING**

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, June 10th, 2009 at 7:00 p.m.

### **ADJOURNMENT**

There being no further business to come before the Board Members; the meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Sandee McMillen  
Recording Secretary