

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
JUNE 10TH, 2009
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Julianna VanDenBerg-Awards/Events
Mark Thacker-Vice President	Jana Hannah-Events/Photo Director
Tim Hoolihan-Secretary	Steve Galloway-Spring Prog.Director
Ali Diba-Coach Administrator	Jay Greenwood-Signature Prog.Director
Vince Neale-Coach Administrator	Claude Naujock-Division U16/19B
Noel Shenoi-Referee Administrator	Craig Cheetham-Division U16/19G
Vickie Conner-Registrar	Shawn Barnes-Division U14B
Rob Jacobson-Treasurer	Kevin Swanson-Division U12B
Lorna Fenton-Co-Tresurer	Dietrich Volkland-Division U9G
Tim Guesman-Risk Mgmt Director	Ken Bowen-Division U8B
Sandee McMillen-Asst. Secretary	Ian Tonks-Division U8G
Mike Wong-Uniform Director	Jill Velastegui-Division U7B
Kurt Thomas-Fields/Equip.Director	Doug Wathen-Division U7G
Klaus Bellinghausen-Corp.Spon.Drect.	Mark Leeds-Mini-Kickers Director

OTHERS IN ATTENDANCE

Diana Owen

CALL TO ORDER

John Wallwork called the LNYSA Inc. meeting of the Board of Directors to order at 7:25 p.m. All Board Members present waived notice of meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The May 6th, 2009 meeting minutes were reviewed and approved as amended with Mark Thacker making motion in regards to Competitive Division creation and motion to approve payment of Bond Fee and Deposit instead of Tim Guesman as stated. Motion to approve by Noel Shenoi; second motion to approve by Vince Neale; approved unanimously as amended.

ELECTION OF NEW BOARD MEMBERS

Tim Hoolihan made motion to approve Dietrich Volkland as Division Director for U9 Girls; second motion to approve made by Ali Diba; resolved, Dietrich Volkland will be U9 Girls Division Director; motion carried unanimously.

EXECUTIVE COMMITTEE ACTIONS

The Executive Committee met in June to discuss the preparation for the upcoming fall season. An overview of timelines and plans discussed at the meeting was sent to all of the Board Members in E-mail.

Ali Diba went over the Xara Program once again for all Board Members present, which would be for the U6 players in the fall season. Tim Hoolihan made motion to approve a \$2000.00 expenditure for the program; second motion to approve by Kevin Swanson; resolved, \$2000.00 expenditure for the Xara U6 program; motion carried unanimously.

Noel ShenoI stated that LNYSA Inc. would have an Ez-up at the La Paz fields during the Rancho Niguel Little League closing ceremonies for registration sign-ups just like last year.

COACHES ADMINISTRATION REPORT

Ali Diba stated that he conducted a Division Directors meeting last week and gave copies of Coach's applications to all of the Division Directors attending. Based on the number of registrations so far they have an idea of how many coaches they might need. He also reported that there would be a YM1 and YM3 class this weekend on June 13th with the YM3 starting at 9:00 am and the YM1 starting at 1:00. Risk Management will be there from 12:00-4:00 to do fingerprinting. The next class available will be on August 1st and then they will have to go out of the area to attend a class. All Coaches and Assistant Coaches are required to take these classes and do a live scan. Noel ShenoI asked Ali Diba to email him about these classes so he may sent the information out to any referees who would like to attend as well.

Ali Diba stated that he would like 10-15 kids to volunteer that are around 12 to 13 years old to help with the YM3 class and 8 to 9 year olds for the YM1 class.

REFEREE ADMINISTRATION REPORT

Noel ShenoI reported that there was 94.8% coverage last season instead of 93% he had reported previously. He also reported on a free Youth Referee Camp for all of our registered youth referees that will start on Wednesday, July 1st, 2009 and continue through till August 15th, 2009 on Wednesdays from 6:30-8:00 p.m. at Chapperosa Park. This is a fun informal get together that will break into 2 groups to play each other and rotate out the referees every 15 minutes while the previous referees go in to play.

Noel ShenoI stated that there would be 4 new Referee classes available. August 22nd, August 29th, September 5th and October 4th, 2009. He will send out an E-mail blast. Tim Guesman suggested that all of the Referees be entered in Coris for liability reasons.

FINANCE

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of June 8th, 2009 to all Board Members present. The May 11th, 2009 registration totals are not in these figures. She will have the budget for the fall by the next board meeting.

Lorna Fenton also introduced Diana Owen who manages personal finance and is considering taking the Board Member position of co-treasurer.

ELECTION OF OFFICERS

Tim Hoolihan went over the procedures of the annual election of the officers for the Board that includes 10 executive committee positions. Two people shall serve on the nominating committee that shall be Noel ShenoI and Rob Jacobson with a third member to be determined by the next Board Meeting. The nominating committee shall gather names of nominations, statements and an election will be held at the November Board Meeting for them to take office by January 2010.

REGISTRATION

Vickie Conner reported that all of the registration forms are being input into the Coris system.

COMPETITIVE DIVISION

Jay Greenwood presented the LNYSA, Inc. Board Members a proposal that in the Competitive Youth Soccer Division of LNYSA, Inc. the Coaches children in the Competitive Division get a waiver of fees. A discussion of the above proposal took place with all of the Board Members present. Tim Hoolihan made a motion that the Competitive Youth Soccer Committee provides a budget of fees to prospective player/parent that will not include a discount to players of coaches, all players shall be charged the same fees and financial aide will be on an as needed basis approved by the Coach, Executive Committee and Finance Committee; seconded by Klaus Bellinghausen; motion carried with 27 yes and 1 nay by Claude Naujock.

MISCELLANEOUS

Mike Wong reported that he is working with Jay Greenwood on the Signature Program and Competitive Program Uniforms. He will also need to make a decision in the next 2 weeks as far as the Recreation Program uniforms and will need a number of players and teams. Mark Thacker suggested that 2 or 3 multiple bids are necessary for the Signature and Competitive Programs. A sub-committee for uniform selection that includes Jill

Velastegui, Kevin Swanson and Ian Tonks will look over these bids and email the executive committee with there findings.

Klaus Bellinghausen stated that he would like to use some creative options and ideas for sponsorship such as a public service announcement and/or scholarships for players.

Julianna VanDenBerg stated that it will be the first anniversary of LNYSA, Inc. in June and a party at the Bluff for all of the Board Members and there families would be a great way to celebrate all the hard work and effort throughout the year. Mark Leeds made a motion to fund a party with a cost not to exceed \$1500.00 to take place on a Sunday at "The Bluff"; second motion to approve by Jana Hannah; resolved, expenditure not to exceed \$1500.00 for LNYSA, Inc. Party on "The Bluff"; motion carried with 26 yes and 2 no by Tim Guesman and Kurt Thomas.

Shawn Barnes stated that he is in need of some U14 Boys Coaches and to put the work out.

NEXT MEETING

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Clubhouse on Wednesday, July 22nd, 2009 at 7:00p.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
