

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
JULY 30, 2008
HIGHLANDS COMMUNITY ASSOCIATION CLUB HOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Andy Kubiak-Co-Team Balnace Coord.
Mark Thacker-Vice President	Klaus Bellinghausen-Corp.Sponsor Director
Tim Hoolihan-Secretary	Jay Greenwood-Signature Prog.Director
Ali Diba-Co-Coach Administrator	Dave Bunetta-Asst.Signature Director
Vince Neale-Co-Coach Administrator	Claude Naujock-Division Dir.U16/19B
Noel Shenoi-Referee Administrator	Steve Lange-Division Dir. U10G
Vickie Conner-Registrar	Rolf Dietiker-Division Dir. U9B
Chris Conley-Communication/Allstars	Pete Wendy-Division Dir. U9G
Rob Jacobson-Co-Treasurer	Scott Kipers-Division Dir. U8B
Lorna Fenton-Co-Treasurer	Bill McCann-Division Dir. U8G
Tim Guesman-Risk Management Dir.	Ken Bowen-Division Dir. U7B
Janet Greenwood-CVPA/All-stars	Ian Tonks-Division Dir. U7G
Sandee McMillen-Recording Secretary	Jill Velastegui-Division Dir. U6B
Kurt Thomas-Fields Coordinator	Doug Wathen-Division Dir. U6G
Marie Ellison-Co-Team Balance Coord.	Mark Leeds-Mini-Kickers Director

OTHERS IN ATTENDANCE

Robert Gaul was in attendance at the beginning of the meeting.

CALL TO ORDER

Tim Hoolihan called the LNYSA, INC. meeting of the Board of Directors to order at 7:00 pm. All directors present waived written notice of the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

The June 25th, 2008 minutes were reviewed and approved as presented by Tim Hoolihan, second motion to approve by Noel Shenoi.

BYLAWS

Tim Hoolihan presented a copy of the By Laws to all Board Members present which were reviewed and discussed some of which included the Termination of a Board Member will require a two thirds Board Member vote. Two-thirds is defined as Board Members present if we have a quorum. Volunteers should be defined as Registered Volunteers. Motion to Adopt the By-Laws of the Corporation as amended was made by Tim Guesman; second motion to approve made by Klaus Bellinghausen; Resolved, the Adoption of By-Laws of the corporation; The motion carried unanimously.

ELECTION OF EXECUTIVE COMMITTEE

Tim Hoolihan presented the eleven Board Members that would make up the Executive Committee as follows:

President	Risk Management Director
Vice President	Safety Director
Secretary	Treasurer
Co-Coach Administrator	Registrar
Co-Coach Administrator	Communication Director
Referee Administrator	

Motion made to elect aforementioned Board of Directors made by Mark Leeds; second motion to approve by Noel Shenoi; Resolved, Executive Committee approved; the motion carried unanimously.

ELECTION OF NEW BOARD MEMBERS

Tim Hoolihan made a motion to change Janet Greenwoods position of Safety Director to Player Advocate. Motion to approve by Scott Kipers; second motion to approve by Vince Neale; resolved, Janet Greenwood is Player Advocate; the motion carried unanimously.

Tim Hoolihan made a motion to elect Pete Wendy as the new U9 Girls Division Director. Motion to approve by John Wallwork; second motion to approve by Dave Bunetta; resolved, Pete Wendy is U9 Girls Division Director; the motion carried unanimously.

TEAM BALANCING

John Wallwork stated that the team balancing for the U9 thru U14 divisions went great and thanked Marie Ellison for the labels she made and the Data Entry crew of Vickie Conner, Jana Hannah and Sandee McMillen.

Mark Thacker stated that trades for players need to be closely monitored and kept track of by the Division Directors. He suggested a mid season rating party with the coaches to help with next years balancing. Chris Conley stated that Cal South requires a game rating system at each game that might help with balancing also.

John Wallwork made a motion that a Registration deadline for new players be August 7th, 2008 at 5:00 pm to be guaranteed you will be put on a team. Motion to approve by Jay Greenwood; second motion to approve by Pete Wendy; resolved, registration deadline will be August 7th, 2008 at 5:00 pm.; the motion carried unanimously.

Tim Hoolihan made a motion to hold LNYSA, Inc. Board of Directors Meeting the Fourth Wednesday of every month. Motion to approve by Scott Kipers; second motion to approve by Vickie Conner; resolved, Lnysa, Inc. Board of Directors Meeting to be held the 4th Wednesday of every month; the motion carried unanimously.

COACH ADMINISTRATION

Vince Neale reported that the two YM3 courses have been completed already and Joey Hoffman did a great job. He stated that he would need to find out how many more coaches still need to get certified to get another course scheduled in Laguna Niguel; otherwise Irvine and Anaheim courses are available. The E-Course is offered this weekend here in Laguna Niguel with an estimated 64 people attending. Vince Neale also discussed issues involving the Tuesday Night coaches games getting to competitive and asked that everyone get back to basics and will remind the coaches and issue guidelines.

Ali Diba reported that preliminary rosters would be given to Division Directors. Everyone is or will be in the Coris System and all Coaches need to be properly certified and Live Scanned to get rosters on Coris. The Coaches meeting will be held August 10th, 2008. The roster size for the U9 and U10 divisions were originally set for 10 but will now be at 12 players per team. It was also stated that USYS guidelines are 8v8 with free substitutions, but discussions of staying with the 9v9 like last year and review for the next years seasons was made. Motion made to stay consistent with the way our fields are lined and what the Coaches are used to at 9v9 made by Ali Diba; second motion to approve by Ken Bowen; opposed by Tim Hoolihan; resolved, 8v8 to 9v9; motion approved.

DIVISION DIRECTOR REPORTS

Mark Leeds-Mini-Kickers Director presented flyer for all Board Members present detailing the programs progress and needs. He stated he has 60 players to date and will be playing at the John Malcolm Field. He would like a field for about 90 minutes in the next 3 weeks; Tim Hoolihan stated he should push it closer to September 2nd if he could. He will need room for approximately 50 for a parent meeting and Uniform Distribution. Noel Shenoj offered to make the 500 copies he needs for handouts. Kurt Thomas will order equipment needed as stated on handout.

Scott Kipers-U8B stated he has 9 teams with 10-11 players per team at this time.
Ken Bowen-U7B stated he has 10 teams with 10 –11 players per team at this time.
Ken Bowen-U10B stated he has 10 teams with 10-11 players per team at this time.

Pete Wendy-U9G stated he has 8 teams with 10-11 players per team and extra coaches and approximately 10-12 extra players at this time.

Rolf Dietiker-U9B stated he has 8 teams and would need a coach if teams were added at this time.

Bill McCann-U8G stated he has 9 teams with 11,10,7 and 9 players at this time.

Ian Tonks-U7G stated he has 6 teams with 10-11 players per team and 8 coaches so if 4 more players come in he can do another whole team at this time.

Jill Velastegui-U6B stated that she has 7 teams and with 2 more players for 8 teams at this time.

Kurt Thomas-U12G stated that he has 125 players - 10 teams and 11 people Coach trained and room for 15 more players at this time.

Steve Lange-U10G stated that he has 93 players – 8 teams of 12 and 2 reserve coaches if we need them at this time.

Doug Wathen-U6G stated he has 8 teams – all with coaches and just got 5 more players in at this time.

Claude Naujock-U16B stated he has 2 teams with 20 per team at this time.

Claude Naujock-U19B stated he has 1 team with 11 players and is looking for an Assistant coach at this time.

UNIFORMS

John Wallwork stated that the logo on the uniforms would be across the chest for something different.

REFEREE ADMINISTRATION

Noel Sheno reported that we have a total of 252 Referees. 40 are Senior Referees with an Area, Advanced or USSF badge level. 210 are Regular Badge level, 12 are R8 USSF Referees and U16 & 19 certified, and 28 Senior referees that will be cross certified for USSF or the other league. He also stated that a USSF R9 class will be available on Sunday, August 24th, 2008 from 8:00 am – 5:00 pm at the Crown Valley Community Center Patio Room and everyone is welcome. An E-mail blast will be sent and he is currently trying to get a live scan set up for the same day in the View Room from 1:00 – 4:00 to make things easier for everyone.

Noel Sheno asked for feedback on a possible 1-hour training session to educate parents about the game. Mark Thacker suggested he tie it into Parent Module on Cal South. All Board members provided positive feedback.

Noel Sheno passed around 2 options for the Referee badge, yellow or white with white being the winner.

FUND RAISING/DEVELOPMENT

Klaus Bellinghausen requested that he get the sponsorship list so he may send out a proper Thank you to all who contributed. He also stated that he sent out an E-mail today

inquiring about eager sponsors so he can contact them and asked all Board members present for ideas.

ALL-STARS

Chris Conley tabled discussion to the next meeting.

OPENING DAY CEREMONIES

Janet Greenwood stated that the Opening Day Ceremonies would be held at the Crown Valley Lower Field on September 6th, 2008. Food Vendors are welcome and they are looking into getting the Galaxy tent and street team for the event.

FINANCE

Rob Jacobson reported all was in good standing and all Board Members present received the Annual Budget (Fall only) for the period beginning 6-1-2008 ending 12-31-2008. He stated that the budget was updated to reflect 1400 players.

MISCELLANEOUS

Tim Hoolihan thanked Robert at Bad to The Bone for providing food for the Board Meeting.

John Wallwork thanked Andy Kubiak for a job well done at Team Balancing.

Tim Guesman thanked the Greenwoods for hosting the MLS Camp trainers in there home while the MLS camps where going on. He will send and E-mail reminder to everyone for the next scheduled MLS Camp.

NEXTMEETING

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, August 27th, 2008 at 7:00 pm.

ADJOURNMENT

There being no further business to come before the Board Members; the meeting was adjourned at 10:00 p.m.

Respectfully Submitted,

Sandee McMillen
Recording Secretary

