

LNYSA, INC.
LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION
BOARD MEETING
AUGUST 26TH, 2009
HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE

MINUTES

BOARD MEMBERS PRESENT

John Wallwork-President	Julianna VanDenBerg-Awards/Events Dir.
Mark Thacker-Vice President	Jana Hannah-Events/Data Mgr.
Tim Hoolihan-Secretary	Ken Bowen-Allstars/Division U8B
Ali Diba-Co-Coach Administrator	Jay Greenwood-Signature Program
Vickie Conner-Registrar	Craig Cheetham-Division U16/19G
Lorna Fenton-Co-Treasurer	Kevin Swanson-Division U12B
Diana Owen-Morris-Co-Treasurer	Shardhad Deravi-Division U10B
Tim Guesman-Risk Management Dir.	Cary Breese-Division U9B/U6B
Sandee McMillen-Recording Secretary	Dietrich Volkland-Division U9G
Kevin Brady-Tournament Director	Doug Wathen-Division U7G
Kurt Thomas-Fields Coordinator	Claude Naujock-Division U6G
Andy Kubiak-Co Team Balance Coor.	Rick Trevers-TopSoccer Director
Klaus Bellinghausen-Corp. Sponsor Dir.	

OTHERS IN ATTENDANCE

None

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 July 22nd, 2009 meeting minutes were reviewed and approved as presented. Motion to approve by Tim Guesman; second motion to approve by Tim Hoolihan; approved as presented.

SPONSOR/EVENTS REPORT AND DUTIES

Julianna VanDenBerg presented samples of the place trophies, participation trophies and medals to all board members present. Divisions U9-U12 will receive the Bobble heads just like last fall season. No awards are necessary for Signature teams as they receive medals from CalSouth. She stated that she would be getting a quote from G&G trophies to present to the Board Members at the next meeting. She also stated that she is in charge of the Team Sponsorships only and not Corporate Sponsorships.

PHOTO DAY

Jana Hannah reported that Photo Day would be held at Moulton Elementary School on Sunday, September 27th, 2009. Vendors attending photo day this year include Hawaiian Shave Ice, Candy Vendor, Spirit Wear and Equipment vendor. She stated that we are using the same photography company as last year and would need a list of all of the teams and their coach's as soon as possible from Division Directors. Julianna VanDenBerg would like that list as well. Jana Hannah stated that she would need the teams that might be scheduled to play games on Sunday from the scheduler so she may set there times appropriately.

Jana Hannah reported that the Knights of Columbus was interested in having a penalty kick competition for ages 10-14 in which each child would have a shot at a goal and earns points in a penalty kick competition. She stated that she would look into specifics with Moulton to see if space is available and make a decision then.

FINANCIAL AID

All requests for financial aide shall go to Tim Guesman.

ELECTION OF NEW BOARD MEMBERS

John Wallwork stated that Rob Jacobson resigned as Co-Treasurer but will be in an advisory position for Inter City Play. Klaus Bellinghausen nominated and made a motion to elect Diana Owen-Morris as Co-Treasurer; second motion to elect by Claude Naujock; resolved, Diana Owen-Morris as Co-Treasurer; motion carried unanimously. Tim Hoolihan nominated and made a motion to elect Richard Wagner as Division Director for U10 Girls; second motion to approve by Craig Cheetham; resolved, Richard Wagner as Division Director for U10 Girls; motion carried unanimously.

UNIFORMS

Kevin Swanson reported that a lot of the Signature Uniforms are fitting too small. Mike Wong emailed information about uniform delivery to Division Directors only. Before coaches pick up uniforms, they need to confirm with Division Directors their roster of players.

REGISTRATION

Vickie Conner stated that all players have been added to Coris.

COACH ADMINISTRATION REPORT

Ali Diba stated that on Tuesday, September 1st, 2009 a 5 hour YM3 class will be available from 5:00-10:00 p.m. YM1 requirement can be met also with this class. Tim Guesman will call for availability of live scan during the class if 20 or more are attending.

FALL GAME SCHEDULE

No Report

REFEREE ADMINISTRATION REPORT

No Report

FINANCE

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of August 25, 2009 as well as a Profit & Loss Budget vs. Actual for January through December 2009 to all Board Members present.

DIVISION DIRECTOR REPORTS

Dietrick Volkland U9 Girls = Can place 6 players still.

Craig Cheetham U16/19 Girls = Can place 2 U16 and U19 has a wait list. Could use second team if coach is available.

Claude Naujock U6 Girls = 5 teams total, room for 2 or 3 more.

Shardhad Deravi U10 Boys = 8 teams total, can place 6 players still.

Kurt Thomas for Chris Conley U14 Girls = 8 teams total with 14-15 players each, can place 4 players still.

Kevin Swanson U12 Boys = 10 teams total, 10 coaches, can place 2 players still.

Ken Bowen U8 Boys = 12 teams total, 11 per team, can place 2 more players.

Cary Breese U6 Boys = 12 teams total, 9 per team, can place 12 more players.

Cary Breese U9 Boys = 8 teams total, 12 per team, can place 3 more.

MISCELLANEOUS

Jana Hannah reported that the intercity league that plays after 9:00 p.m. at the Alicia Field needs to be reminded to wait till there designated time to take the field, they are arriving to early and disrupting practices.

John Wallwork stated that an informal coffee get together would be held at the Marina Hills Starbucks on Sunday, August 30th at 11:30 a.m. to brainstorm intercity ideas for anyone interested.

Tim Guesman stated that there were 192 campers who attended the MLS Camps this summer, which LNYSA Inc. earned a total of \$1250.00.

Ali Diba stated that the Tuesday night soccer program would be a great place to recruit people to join the board if we had lists of coach's and referees who attend regularly.

NEXT MEETING

The next LNYSA Inc. Board Meeting will be held at the Highlands Community Association Clubhouse on Wednesday, September 30th, 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
Cal South Certified Registrar