

**LNYSA, INC.**  
**LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION**  
**BOARD MEETING**  
**AUGUST 27<sup>TH</sup>, 2008**  
**HIGHLANDS COMMUNITY ASSOCIATION CLUB HOUSE**

**MINUTES**

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**BOARD MEMBERS PRESENT**

John Wallwork-President	Jay Greenwood-Signature Program Dtr.
Mark Thacker-Vice President	Dave Bunnetta-Asst.Signature Director
Vince Neale-Co-Coach Administrator	Claude Naujock-Division Dir. U16/19B
Noel Sheno-Referee Administrator	Craig Cheetham-Division Dir. U16/19G
Chris Conley-Communication/Allstars	Shawn Barnes-Division Director U14B
Rob Jacobson-Co-Treasurer	Shahrdad Deravi-Division Director U14G
Tim Guesman-Risk mgmt. Director	Kevin Swanson-Division Director U12B
Janet Greenwood-CVPA/Allstars	Steve Lange-Division Director U10G
Sandee McMillen-Recording Secretary	Rolf Dietiker-Division Director U9B
Kevin Brady-Tournament Director	Pete Wendy-Division Director U9G
Marie Ellison-Co-Team Balance Coord.	Ken Bowen-Division Director U7B
Andy Kubiak-Co-Team Balance Coord.	Ian Tonks-Division Director U7G
Mark Russell-Gaming Circuit Coord.	Mark Leeds-Mini-Kickers Director
Klaus Bellinghausen-Corp.Sponsor Dtr.	Rick Trevors-TopSoccer Director
Julianna VanDenBerg-Awards/Events Crd.	

**OTHERS IN ATTENDANCE**

None

**CALL TO ORDER**

Tim Guesman called the LNYSA INC. meeting of the Board of Directors to order at 7:13 p.m. All directors present waived written notice of this meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

The July 30<sup>th</sup>, 2008 minutes were reviewed and approved as presented by Klaus Bellinghausen; second motion to approve by Mark Leeds.

## **EXECUTIVE COMMITTEE REPORT**

No Report

## **TEAM BALANCING/ROSTERS**

Marie Ellison reported that she sent PDF of rosters from Coris to all Division Directors and is currently working on changes. She stated that she is identifying wait-listed children in the middle name section on the Coris system to spot them quickly. Jana Hannah requested the same language be used for all wait list correspondence. Chris Conley stated that he would organize the correspondence. Rob Jacobson stated that he would send E-mail to the remaining 25 players who have not submitted proper fees with a deadline of Wednesday, September 3<sup>rd</sup>, for payment or they will be replaced with wait listed players.

Team Counts as of August 27<sup>th</sup>, 2008 are as follows:

G6 = 9	B6 = 8
G7 = 6	B7 = 10
G8 = 10	B8 = 9
G9 = 8	B9 = 9
G10 = 10	B10 = 10
G12 = 12	B12 = 9
G14 = 8	B14 = 6
G16 = 3	B16 = 2
G19 = 1	B19 = 1

## **OPENING DAY**

Janet Greenwood reported on opening day to be held Saturday, September 6<sup>th</sup>, 2008 from 9:00-12:00 at the Crown Valley Community Center Lower Field. An E-mail blast went out to all LNYSA members with this information. Janet handed out a Volunteer sign up sheet for various duties that need to be taken care of at the event. Division Directors need to be at the Field by 7:45 a.m. to organize players at 8:30 a.m. in their uniforms for line-up. A diagram was given to all Board members present for the event field line up. Mark Thacker and Tim Guesman will be working on game day schedules for the day of the event due to limited timing that opening day creates. John Wallwork presented different styles and colors for Board Member and Coaches Shirts to all present. Motion made to authorize John Wallwork to purchase Board Member and Coaches Shirts (2 per team) not to exceed \$2800.00 by Tim Guesman; second motion to approve by Vince Neale; resolved, John Wallwork to purchase shirts not to exceed \$2800.00; the motion carried unanimously.

## **MLS SOCCER CAMP**

Tim Guesman reported on the MLS training camp available for 10 weeks with a 2-hour training session possibly on Fridays at a cost of approximately \$2600.00. Tim Hoolihan

suggested that we use the proceeds from the first camp being \$200.00 and the second camp proceeds being \$900.00 and any dollars we received for sticker sales and apply it directly to player development to pay for camps. Motion made to use net proceeds from these functions to pay for player clinics or trainers during the regular season by Tim Guesman; second motion to approve by Chris Conley; Resolved, proceeds from MLS Soccer camps and Sticker sales will fund player development in the fall season; the motion carried unanimously.

### **TOPSOCCER**

Rick Trevors reported that there will not be a TOPSoccer season this fall for LNYSA due to another local leagues position that any players on there league may not play in another recreational league. Rick Trevers stated that he would regroup for next year as he had 4-5 coaches from surrounding cities interested in the program.

### **PHOTO DAY**

Jana Hanna reported that photo day is to be held at Aliso Niguel High School on Sunday, October 5<sup>th</sup>, 2008 from 12:00-6:00 pm. She also stated that the photographer is able to barcode the pictures to use in the Coris System for next year.

### **SPONSORS**

Klaus Bellinghausen presented Rob Jacobson with 2 checks worth approximately \$2000.00 for sponsorship of LNYSA, Inc. Klaus thanked Doug Wathen who became a gold sponsor and Ball Park Pizza for there silver level sponsorship and Karen Saez for asking her company owners first American Title to sponsor \$750.00 in total, plus 1000 bottles of water with their brand on it. Pete Wendy stated he would donate a Banner with the LNYSA, Inc. logo and name for handprints at opening ceremony. Klause Bellinghausen presented all board members present a handout with the list of product sponsors. He also would like to send out 3 emails before the opening day ceremonies to all coaches and parents to become a sponsor or member and they can present something for display at opening day. John Wallwork stated that he would like to approve the email before going out and that 3 could be excessive.

### **ALL-STARS**

Janet Greenwood stated that she has met with Cal South and Joe Doty for suggestions on selection of Coach's and Teams. There is a deadline of December 15<sup>th</sup>, for Coach selection and January 1<sup>st</sup> for Rosters. Our City would host one Bracket and supply Referees for that Bracket. Approximate team numbers would be U9 = 3, U10 = 3or4, U12 = 4 and U14 = 3. There will be a 2 week game circuit that would be the last week of January and first week of February and they would wave there fee for this year. She is working on player evaluation and document for coaches. Cal South also offers the Commissioners Cup the second and/or third week in January. Players cannot be borrowed

or competitive players and the fifth or sixth week of the fall season is lock for teams in Commissioners Cup.

### **UNIFORMS STATUS**

Tim Guesman stated that division directors would need to inform there coach's to order any extra uniforms immediately. Friday will be the cutoff to receive uniforms by first day of the season.

### **COACH ADMINISTRATION REPORT**

Vince Neale suggested Division Directors send out e-mail that names on uniform shirts are not allowed. He also reported that Steve Hoffman taught the latest YM3 course and that 54 people were in attendance, however there was a shortage of books to go around. He is hoping to have another YM1 course available. He also stated that in renting the room's time should reflect set up and tears down. It was clarified that slide tackle's and heading the ball is appropriate in divisions U9 and above as long as it stays safe.

### **REFEREE ADMINISTRATION REPORT**

Noel Sheno reported that at the latest R9 class 19 people were certified and the R8 class 9 Senior Referees were certified. He stated that a R8 class will be offered in mid September for any previous other league referees with one year of service so he will have plenty of referees for Signature and U16/19 games. He currently has 250-260 referees signed up. He will be giving the youth referees 2 days to sigh up first for games after that adult Referees can sign up and then Senior Referees will take the rest of the games. Noel reported that originally he budgeted \$2-3.00 for new badges but his contact could not get them done in time. Local vendors are charging up to \$8.00 a piece. Klaus Bellinghausen stated that he might know someone who would charge less and will let him know.

### **DIVISION DIRECTOR REPORTS**

Mark Leeds reported that he is planning on continuing to get U5 mini-kickers registration for the next 2 weeks. He would also like to have a spirit wear table available on mini-kicker opening day and will contact Robert Gaul.

Shawn Barnes reported that he has 6 teams ready to go for Boys U14.

Claude Naujock reported that his 2 B16 teams are packed and his 1 B19 team could use some kids.

Ian Tonks reported he has 6 teams and room for 6 more kids

Kurt Thomas reported that G12 would need 9 players to spread out to make teams at 14 players each.

Ken Bowen reported that BU10 has 10 teams and room for a couple more players and B U7 has 10 teams and room for 6 more players.

Rolf Dietiker reported he has 9 teams with room for 5 or 6 more kids.

Shahrdad Deravi reported he has 8 teams in U14 G and still has a few spots open.

Steve Lange reported he has 10 teams in G10 and is full with 8 teams having 12 players and 2 teams with 13 players.

Jay Greenwood reported that the Signature team rosters are due in to Cal south by Friday. Jeff Sharpe is moving to Utah so Shahraddad Deravi will be taking over the GU14 Signature team.

Craig Cheetham reported that he has 1 G19 team that is full and 3 G16 teams that could use players; there is 16 players each team.

Kevin Swansen reported that he has 9 BU12 team with 14 players each with 17 players on wait list.

Doug Wathen reported that he has 9 GU6 teams and will have more players to bring in.

Pete Wendy reported that he has 8 G09 teams with 12 players each and 3 on a waiting list. He ordered 2 more uniforms per team also.

### **FINANCE**

Rob Jacobson stated that Lorna Fenton is on vacation and all Board Members would receive a balance sheet at next months meeting. He also stated that they filed the 1023 for 501c3 tax status.

### **MISCELLANOUS**

Noel Shenoï recognized Mark Russell for the hard work he has done on getting the Referee and Game Schedules up which should be done by Friday.

Julianna VanDenBerg requested team names and amounts by the next meeting to get going on trophy and sponsorship plaques

### **NEXT MEETING**

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, September 24<sup>th</sup>, 2008 at 7:00 p.m.

### **ADJOURNMENT**

There being no further business to come before the Board Members; the meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

Sandee McMillen  
Recording Secretary