

**LNYSA, INC.**  
**LAGUNA NIGUEL YOUTH SOCCER ASSOCIATION**  
**BOARD MEETING**  
**SEPTEMBER 24<sup>TH</sup>, 2008**  
**HIGHLANDS COMMUNITY ASSOCIATION CLUBHOUSE**

**MINUTES**

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**BOARD MEMBERS PRESENT**

John Wallwork-President	Mark Russell-Gaming/Data Cord.
Tim Hoolihan-Secretary	Klaus Bellinghausen-Corp.Sponsor Dr.
Ali Diba-Co-Coach Administrator	Julianna VanDenBerg-Award/Event Cord.
Vince Neale-Co-Coach Administrator	Jana Hannah-Events/Data/Photo Mgr.
Noel Shenoi-Referee Administrator	Jay Greenwood-Signature Prog.Director
Vickie Conner-Registrar	Dave Bunetta-Asst.Signature Prog.Drct.
Cindy Wallwork-Registration	Claude Naujock-Division U16/19B
Chris Conley-Communication/Allstars	Shawn Barnes-Division U14B
Lorna Fenton-Co-Treasurer	Rolf Dietiker-Division U9B
Tim Guesman-Risk Management Drct.	Pete Wendy-Division U9G
Sandee McMillen-Recording Secretary	Ken Bowen-Division U7B
Mike Wong-Uniforms Director	Ian Tonks-Division U7G
Kevin Brady-Tournament Director	Jill Velastegui-Division U6B
Kurt Thomas-Field Coordinator	Doug Wathen-Division U6G
Marie Ellison-Co-Team Balance Coord.	Mark Leeds-Mini-kickers Director
Andy Kubiak-Co-Team Balance Coord.	

**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 written notice of the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

The August 27<sup>th</sup>, 2008 minutes were reviewed and approved as amended with Jana Hannah being present at stated meeting. Motion to approve by Vickie Conner; second motion to approve by Sandee McMillen; approved as amended.

## **EXECUTIVE COMMITTEE REPORT**

John Wallwork stated that the Executive Committee is still going over details of the All-star Program however they approved the Coach selection process and it is on the website.

## **MLS TRAINING**

Tim Guesman reported on the MLS Skills Training to be held on Friday nights at the Bear Brand field from 5:30-6:30 p.m. for U10 and under and 6:30-7:30 p.m. for U12 and over. He reported that the contract would need to be signed and faxed over tonight. It will be held for 9 consecutive weeks at a cost of \$2300.00. He has invited the Spirit wear provider Robert Gaul to set up a table. Tim will print out and copy activity waiver for the parents to sign at the event.

## **PHOTO DAY**

Jana Hannah reported that Photo Day would take place at Moulton Elementary School On Sunday October 5<sup>th</sup>, 2008. Parking will be tight due to a baseball game also scheduled for that day so advise teams to come early. Flyers will be handed out the weekend of September 24<sup>th</sup> that has the schedules on them. LNYSA emblem will be on the team pictures and 1 memory mate is included. Mini-kickers will receive an extra 5x7 in place of the memory mate. Jana requested the artwork of emblem to give to the photographer. Tim stated he would send it tonight. Spirit Wear will be available at Photo Day as well as some food vendors. Make-up photo dates are not scheduled yet.

## **ALLSTARS**

Chris Conley reported that the All-star program would include Divisions U9, 10, 12 and 14. Coach Selection will be communicated through the Division Directors and Board Members would not be eligible for All Star Coaching. Janet Greenwood met with Paul Doty from Cal South for more clarification about the program and a better description of the All Star Program and dates will appear shortly on the website. Chris Conley presented a game card sample to all of the board members present that would help with All Star player selection. He suggested for the next 2 weekends pick 3 or 4 quality players from each coach and each team and get the game cards back to the Division Directors. The All Star coach's would then come together as a group with the Division Directors and possibly the Signature team coach's and a Referee representative for player selection. A minimum of 1 player per fall season team will be selected. Division U9 will have 3 teams, Divisions U10 & U12 will have 4 teams and Division U14 will have 3 teams. Player ratings options were discussed. Pete Wendy suggested each Coach E-mail Division Director after next 2 games with top 2 players. Tim Hoolihan suggested that Division Directors get all jersey numbers and names from their Coach's to make identification easier. John Wallwork suggested Coach's would not be able to post game scores until they nominate stand out players from opposing team with some sort of ranking.

## **PLAYOFF STRUCTURE/COMMISSIONERS CUP**

Tim Guesman stated that the last 3 games of pool play would determine how teams advance.

## **CLOSING CEREMONIES**

Andy Kubiak reported on ideas for a closing ceremony, some of which are having the top 2 teams in each division receive their trophies at the event or just recognizing them, having skill related activities and he envisions it being short and sweet sometime in mid November. Motion made to approve a closing ceremony by Chris Conley; second motion to approve by Ali Diba; opposed by Tim Guesman; resolved, LNYSA inc. will have a closing ceremony. Andy Kubiak volunteered to coordinate the closing ceremonies and report at the next board meeting.

## **WINTER BALL PICK UP LEAGUE**

Chris Conley made a proposal for a winter league, which would take place in January and February for 8 weekends with 1 practice during the week that would be a 5v5 with 7-8 players per team based on a touch, control, passing pug goal format. He stated 280 kids would make 40 teams possible. Ali Diba suggested something simple so as not to wear out the volunteers with a whole new season. Maybe a come as you are Jamboree format. All board members present discussed a lot of good ideas. Tim Hoolihan moved to form a Winter Ball committee with Chris Conley in charge to get ideas to bring to the next meeting with Ken Bowen as Division Director representative. Motion to approve made by Rolf Dietiker; second motion to approve by Ali Diba; resolved Winter Ball committee will report at next meeting; motion carried unanimously.

## **AWARDS/TROPHIES/PLAQUES**

Julianna Van Den Berg provided samples of the participation trophies and medals to all Board members present. Division U6-U12 will receive Trophies at a cost of \$3.80 a piece, Division U14-U19 will receive medals at a cost of \$2.05 a piece. Mini-Kickers will receive Medals also.

## **COACH ADMINISTRATION REPORT**

Vince Neale reported that he has not had a lot of feedback as to how the season is progressing and asked Noel Shenoj if any issues from the Referee standpoint had come up which he had none. Vince stated that they had sent out 3 news releases with 63-67 percent opening the 2<sup>nd</sup> e-mail. The Friday night skills sessions start this week on September 26<sup>th</sup> and he encourages the coach's to attend to get ideas. Ali Diba will be holding an YM1 class in about a month for all who have not taken a license course yet. He will conduct a survey of the Coach's to get feedback on what they like and dislike and publish in the next newsletter. A Pizza Party for coaches will be within the next 2 weeks to discuss how things are progressing.

## **REFEREE ADMINISTRATION REPORT**

Noel Sheno reported that less than half of referees signed up early for games but an average of 90% coverage has been achieved so far. A lot of referees are stepping up at game time. 24 youth referees have done at least 1 game so far and 1 youth referees has done 4 games already. A bonus movie ticket will be given to the youth referee who does the most games between the pizza meetings. There were 28 people who attended the pizza meeting on Thursday. A USSF R8 class is being offered Sunday, September 28<sup>th</sup>. You can then pay \$25.00 and are eligible to referee club circuit games, as you would get cross certification. Another class may be offered later on. The parent training has not been as busy as expected but Noel stated that he would advertise some more.

## **SPONSORS**

Klaus Bellinghausen reported that approximately \$3000.00 has been generated from product sponsors. Product Sponsors are Bike Religion, LA Galaxy, Amore Pizza, O.C. Exercise, Powell's, Sports Chalet, Head Coach David Henricks, Ayres Hotel, Holiday Inn, Pete Wendy Fast Signs, SignLingo, King Frosch, First American Title and Mary Kay. Klaus Bellinhausen thanked our Gold Level cash sponsors, DCSE and Kevin Swanson for their generous contributions. He also thanked our Silver Level cash sponsors, Ball Park Pizza, Chick's Sporting Goods, Doug Wathen Real estate and Karen Saez for there contributions. He stated that a 1-day a month fundraiser at a specific restaurant is in the works where 20% of sales would be donated to LNYSA. He will send parents E-mails with specifics for the day and location when this is organized. Banners are needed at various fields. Motion to approve purchase of 6 6x3 banners for the Chapperosa, CVL, CVU, Bear Brand, Alicia and La Paz Fields, not to exceed \$1200.00 with final approval by the Executive committee made by Klaus Bellinghausen; second motion to approve by Vince Neale; resolved, purchase of 6 banners; the motion carried unanimously.

## **DIVISION DIRECTOR REPORTS**

Mark Leeds reported that the Mini-kickers program has been moved to the La Paz fields as it has bathroom facilities. He stated that he has 84 players thus far and is continuing to take registration of new players. Approximately 76% of players are from Laguna Niguel with 57 U5 and 27 U4. Players have registered from surrounding cities including Aliso Viejo, San Juan Capistrano, Dana Point, Laguna Beach, Laguna Hills, Ladera Ranch and San Clemente.

Jill Velastegui reported that Division Directors in U6, U7 and U8 need to e-mail their coaches to remind them to put the goals away if they are the last coach playing.

Jay Greenwood stated that Division Directors need to remind Coaches in U6 and U7 Divisions that there are to be no practices.

Marie Ellison stated that any Club Players on teams would be asked to make a choice, as you cannot play both Recreational and Competitive soccer. Cal south is reviewing Coris to make sure any players have not slipped through the cracks.

### **FINANCE**

Lorna Fenton reported that all was in good standing and provided the Balance Sheet as of September 23<sup>rd</sup>, 2008 to all Board Members present. She went over some of the bigger expenses still pending and reminded everyone that they may scan and forward expense reimbursement forms to her for processing.

### **MISCELLANEOUS**

Ali Diba reported on the 5K run for Megan Meyers to take place at the Laguna Niguel Regional Park and encouraged all to attend to help raise money. He will e-mail all of the coach's about this cause. He also stated that he would be at Bear Brand Field on Friday night at 5:30 p.m. and will have the white shirts with him if anyone needs one still.

John Wallwork thanked Noel Sheno for providing the Subway Sandwiches during the meeting.

### **NEXT MEETING**

The next LNYSA, Inc. Board Meeting will be held at the Highlands Community Association Club House on Wednesday, October 22<sup>nd</sup>, 2008 at 7:00 p.m.

### **ADJOURNMENT**

They're being no further business to come before the Board Members; the meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Sandee McMillen  
Recording Secretary

