

**AYSO Regional Board Meeting, Region #83, Five Cities
August 19, 2004**

Attendance: Tom Lebens, Tammy Slocum, BradHoskins, Jim Vargo, Elisio Romero, Bill Nash, Kathy Arnold, Garth Porterfield, Lisa Hall, Lindamae Suprinski, Ponni Stuart, Marlin Peterson, Dana Senes, Chris Deviny, Brad Bowdey

Meeting called to order by Tom Lebens @ 6:30 p.m.

Committee Reports:

- Bill Nash reported all coaches must come through him on Saturday to make sure they are registered and on the coaches list. The number of volunteers is slightly off however the number of players is right on.
- Registration Report: Tammy still forming teams and staying up to 2:00 a.m. They are almost done U8 and U6 are getting called now.
- Team Roster: U8 Boys she has to form into teams. Everything else is balanced. Brad is pulling kids off the waiting list and calling people. U10 Boys are the only exception.
- Tom discussed his policy for prioritizing and pulling kids from the waiting list.
- Fields/Facilities Report: Practices start the 30th. Banners and goals are ready to go. Garth's cell phone number is 709-1128. Striping will be done by Elisio this weekend.
- Coach Equipment & Registration for Saturday: Everything is ready to go. Please come early to help set up as there will be a lot to do. No rosters will be handed out to people picking up for registered coaches. Equipment will be handed out for other teams however; rosters that are not picked up will be held the division coordinators until the assigned coach does pick them up no exception.
- Lot's of prizes for the raffle. One ticket per registered coach. Two teams get's you two tickets. One shirt for each registered coach and two shirts from Sergio per team. Lindamae will be handing out the shirts as the process starts.
- Joe Steed: Mock schedule is coming once everything is final. Anticipating one week before season starts.
- Garth: Banners are ready for pick up. 5 will be going to Crocker Lockers; 3 Answering Plus and one for Fix Net. The 11 received today will be ready for opening day. The 30th of this month is the deadline.

- Coaches have the responsibility to hang the banner. If you have a sponsor plan on being in the parade with your banners. End of the year we will pick up the banners they can be reused for next year. \$10.00 charge to reuse \$63.00 for new ones. Pick up banners with trophies. Do not get plaques for teams with no sponsors.
- November 13th Sponsorship Appreciation Day. Telegram Tribune. First come, first serve for sponsors of teams.
- No two sponsors for one team due to picture day dilemma.
- Referee Meeting: Coins, shirts, will be handed out Sept. 1st and at the upcoming training on the 29th of this month.
- Parent Orientation: Kathy: Flyer is done. Wed. Sept 1st 6:30 at Elm Street Community Center. Kids Zone will be emphasized more heavily. Board members need to be there. Buttons will be available. Pledges will be in the folders for the parents. Coaches can do it at their team meeting and pick it up at registration. Both sets will be available. Kathy will be printing out the Grid with changes to U6.
- U6 Coaches on Sat. They need to have their team meeting and recruit their asst coach and get them to training by August 28th. Each team should have 2 refs and one assistant. Each home team will have to provide two refs as the teams will be split this year and playing simultaneously.
- Call Division Coordinators if you have not heard from your coach by Friday, September 3rd.

Old Business

- Nominations: Welcome Lindamae.
- Next Years Nomination Commission: Kathy Chair Commission, Kris Deviny, Mike Ravlin, Ken Clausson. Letter of Intent by Nov. 9th to Kathy if you wish to return to the board.
- Motion to approve Nominating Committee: Tammy moved and Faunts seconded. Motion Carried.

- Approval of the roster of coaches: Approval of all coaches except for two. Committee went into Executive Session to discuss the two coaches in question. Out of executive session: Decision to not allow the two coaches in question to participate this years activities.
- Motion to approve this year's roster of coaches without the two in question by: Craig Seconded: Kathy

Any Other Business: None.

Announcements:

- Platinum Region We qualified. August Issue AYSO.

Meeting Adjourned: 8:30 p.m.

Respectfully Submitted

**LINDAMAE SUPRINSKI
Region 83 Secretary**