

Board meeting Feb 19th

Called to order at 6:45 pm

In attendance :

Tom Lebens

Ken Claassen

Brad Hoskins

Jim Vargo

Dave Myers

Paul Reinhardt

Garth Porterfield

Anna Stewart

Tara Webb

Tammy Slocum

Chris Deveny

Dana Sienes

Old minutes approved

Ken presented the treasures report
Verify fiscal year

Ken motions to make these changes to the region guidelines:

Post season max roster sizes U10 max 10

U 12 max 12

U 14 max 15

Area regular season sectional playoffs to abide by section guidelines.

Tammy seconds

^{Motion} passes to make these changes to the regional guidelines.

Tom moves to accept regional guidelines as they stand

Tara seconds

Passed as stands

Tom moves to accept 2004 budget

Brad seconds

All accept next year budget as stands

There will be a coaches training this week 3 people will attend

Brad will confirm facilities for coaches training dates

Registration:

Little will change

We will encourage people to register with eayso. We will do this with flyers, email, and Public Service Announcements.

Area tournament went well for our post season teams:

U10B A team is going to Bakersfield

U10G A team 3rd place

U12B A team 3Rd B team 4th

U12G did ok

U14G 4th

U14B 3rd

Ken said that he felt we had the best ran tournament and hats off to all that made it successful.

Pro Excell Camp:

Tom moves we commit to the \$4000 @ \$70 per kid 60 kids min camp on the week of June 18th.

Garth seconds

All passed

Calendar approved. If anyone has any changes you are to get them to Tom by next Wednesday. 1st practice to be August 30th, not before!

Registration fees to be as follows:

Early registration \$50.00 per player

\$95.00 for two players residing in the same household that are either siblings, step-siblings or half-siblings, cousins do not count for this family discount.

\$140.00 for three or more, with the same criteria as above.

Regular registration fee will be \$65.00 per player.

Sponsorship – Garth must turn in a big ad to the Telegram Tribune, Not Five Cities Times Press Recorder by first of October to the paper to thank sponsors

- Have vinyl sponsor signs made, approx. cost \$55-80 each, they are to have peel off letters, keep simple with AYSO logo, no team names
- Have two drop dead dates for coaches. One before the first game, the second before Harvest Festival.
- Letter in coaches packets from Garth with a list of expectations for the coaches
- \$200 sponsorship pays for banner and plaque with team picture
- Plaques to be done and ready for pick up by picture handout day

Tom was approved by National to be our Regional Commissioner. Tom gave Ken a farewell speech and present thanking him for his time with the board.

Tammy to get a full new board roster to the board next meeting.

Section Meeting – Will be held in Bakersfield this year. All board members are invited to go. Reimbursements to be as follows:

Cost of the meeting

Hotel expenses up to \$75.00 per night

Meals – the region will take all that go out for a “group dinner” on Friday and Saturday nights

Mileage – reimbursed by AYSO National Guidelines

Meeting adjourned at 8:30.

Next meeting to be held at California-West, Inc. on Thursday, March 18, 2004.