

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

Attendance: Tom Lebens, Tammy Slocum, Brad Hoskins, Jim Vargo, Bill Nash, Kathy Arnold, Marlin Peterson, Chris Deviny, Brad Bowdey, Rachel Vargas, Tara Webb, Anna Stewart, Cyndee Collins, Stuart McCoy, and Tom Whalen

Meeting called to order by Tom Lebens @ 6:45 p.m.

- All Sport Photos gave presentation on how they do pictures for picture day. Many questions asked and answered.
- Minutes read Correction made Brad will be going to Lancaster not Bakersfield
Minutes approved

Treasurers Report:

- Thanks to Marlin and Cindy for all hard work.
- All invoices will need to be turned with proper paper work
- Artwork for shirts shown. There will be coins and pins made also.

Committee Reports:

- Regional Assessment program – no updated info
A few safety issue need to address
- Coach administrator – U16 national team put together and ready to go
Make sure that when calling coaches that they are not guaranteed that will have a team
- Ref – Getting rid of duplicate names – worried about the fees paying for use of building – Jim will check to see if we can get a better price

- Safety Director – Need first aid kits to start working on.
- CVPA – 176 registered volunteers and 45 pre – registered - still working on them

Registration

- 1166 players registered. Still working on getting all info in. All waiting lists by June 15 will be playing. Worried about the pre-registered that have not showed up think that they are playing and are not registered. Need ideas on what to do.
- Coach hand outs need to be given to Tammy next board meeting if you want her to make copies and if not copies will need to be given to her by Aug. 1st.
- Parent meeting – All is expected to come. Time to tell all about ¾ rule and any other info we need them to know.

New Business:

- Anna will look into getting bigger locker to hold player forms in file cabinet and net's in all. Will be Anna's last year. Brings up issue that you need start thinking about finding a replacement
- Kelly May new U12 girls division coordinator.
- Pictures- Another company photographer in Los Osos may be a possibility. Cyndee likes the new company. Sponsor plaques may be an issue. Cyndee will call Studio One to see what there prices. Call other regions to check references for All Sport.
- Tehachapi – Do we want to make a gift to help? Cash or supplies. Marlin moved that we approve \$500 dollars to replace equipment. Kathy seconds that motion. Tom will be calling the RC and asking what he needs to be replaced. All approve the motion.
- National Games – We will cover \$400 entry fee to let them play from the post season account. All other fees will be paid by the team.
- Selection of Post-Season Coaches - Prior years coaches were elected. We thought that we need to have more control on who is representing our region. This is why we thought that we needed these guidelines. Guidelines were passed.

around so all can read. Tom went over all. Stuart had a few questions. The policy will stand. No vote was need.

- League Playoffs tie – breaker policy – Guidelines were presented. Tom discussed. Tom Whalen made the point that he thought that head to head should be higher than then good sportsmanship. Stuart thinks that point system might need to be adjusted. When you have an uneven game schedule might be a problem. We will be putting the info into the coache's packets. Bottom line is that the Board has last say.

Meeting Adjourned at 8:32