

**AYSO Regional Board Meeting, Region #83, Five Cities
March 18, 2004**

Attendance: Tom Lebens, Tammy Slocum, Elisio Romero, Ponni Stuart, Bill Nash

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

Committee Reports:

- 1) Registration: Tammy still trying to get Mr. O at Harloe to use computers. Tammy has a meeting with Mr. O Monday March 22, 2004.
 - a. Options : The High School
- 2) Equipment: Anna wants to donate old U-12 uniforms to an orphanage in Mexico. No objections to donate uniforms. Anna has the final OK.
- 3) Fields: Elisio needs to talk with Paul to start reserving fields. May be a conflict for fields during the Central Coast Classic. Condor Classic is on the first weekend in January, they may want to hold it on the same weekend as our Classic or they may want us to move our tournament back. Lompoc may still hold their tournament on New Years. We need to reserve our weekend now with Parks and Rec to ensure we get our fields. We are checking into the field improvement fund to improve fields. We need to make sure that Lucia Mar will help maintain fields. Maybe AYSO can have control over the sprinklers to water the new fields.
- 4) Post season: One team left to close out. Then all the accounts will be closed and then turned over to the new Post season coordinator. T-shirts left over from the Central Coast Classic, Tammy will be selling at cost. She will e-mail everyone with info.
- 5) Sectional Meeting in Bakersfield. Reserve your room now. They are getting booked up. If they are booked up call the Best Western for reservations. Has to mail off registration by March 31.
- 6) Summer camp registration is open. Flyers will be handed out at registration. Our region is backing this camp and we want our children to have first chance to sign up first. Foot skills clinic on the calendar for May 22, no pre registration is necessary. Simon is supposed to hold a coach clinic also. Tom Lebens to check with Simon.

- 7) Nominating committee: Safety director position still needs to be filled. Tammy may have it filled. Division coordinators also need to be filled. Tammy has some division coordinator positions filled, but we still need more. Tammy needs to speak with Kathy Arnold the volunteer coordinator in regards to the division coordinators. We moved registration up to allow more time to find division coordinators. We also have to fill the parent volunteer coordinator; however we are going to wait on that position until we fill the division coordinator positions.
- 8) Regional goals: Tom Lebens will try to come up with a draft of regional goals by the next meeting. Next meeting we will discuss in more detail the goals.
- 9) Team Balancing Procedure: Tammy has a draft; she just needs to type it up. We need to have a written procedure. Tammy may bring draft to next meeting. Possibly post it at registration. No special requests for coaches this year. Only requests that will be honored are for siblings that live in the same house. Parents can put request in writing; however it will not be honored. If a parent requests not to have a certain coach those will be honored. No assistant coach will be allowed. There are regional guidelines that will not allow for the assistant coaches. Also it affects balancing of the teams. Any registered parent can assist. We can only put the head coach child on that team. We as a region will be flexible to the parents with the one exception.
- 10) Registration Meeting: Tuesday March 23, 2004 at 7:00 pm, location is Tom Lebens house.
- 11) Child protection ID: How do we ID the new volunteers easily? The division coordinators did do some of the check in. We need to make sure that the parents check in with whom ever is handling the rosters. Tom suggested to have the coaches get a slip from Bill Nash before they get their teams to ensure all volunteers get checked. We will discuss this issue further later.
- 12) Food for the meeting: All in favor of food for the meeting. All in favor.

7:35: Meeting is adjourned