

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

Attendance: Anna Stewart, Tammy Slocum, Marlin Peterson, Tom Lebens, Tom Whalen, Chris Deviny, Tara Webb, Lindamae Suprinski, Jill Olsen, Craig Van Horn, Jim Vargo, Ken Fontes, Elisio Romero, Brad Bowdy

Meeting called to order by Tom Lebens @ 6:40 p.m.

Minutes:

- Minutes of October Board Meeting approved. Tammy S. Motioned to approve with Tom W. seconding.

Treasures Report:

- Marlin: Reported on account balances and monies that was recently disbursed. September: \$88000.00 significant expenditures paid. \$68300.00 in checking. \$7000.00 in savings. Marlin passed out reports.

No Auditor Report; Safety Director; Child and Volunteer Protection

Coach Administrator Report: Jim Vargo

- Would like to have a recognition dinner for refs. Putting out general email to see what the response is. \$300.00 budget for raffles.
- Approved limit.
- Refs continue in post season please let Jim know. Need to have experience.
- Lancaster play offs we had no representation as far as refs. There was lack of interest from the kids and girls were not permitted to go.
- Teams need to be motivated and encouraged to attend. The program needs attention early on.
- Ken will write recommendations
- U16 and U19. Week or two ahead of the game for practices.

Fields Report:

- Elisio: Volunteers thank you would like to do a BBQ. Five people to honor. Movie gift certificates \$100.00 for budget. Scheduling is still the same until Dec.

Old & New Business:

- Grant to use property behind crocker's lockers or across from high school. Find out who owns that land and ask.
- Soccer Foundation Grants
- U8 U6 boy's full size field at Grover and North O
- Nomination Committee: Kathy Meeting Thursday night. Need to fill vacancies and talk to people. If you are leaving please have a back up person so that we can pass along the info.
- Reg Board members & regional staff members Tom wanting to make a distinction for next year.
- Voting members need to make a commitment to come to the meetings. Need to make the quorum.
- Approve new volunteers. Motion: Tom W., Tammy Second. Need to make correction to Cindy Collins address: Knoxville TN.

Post Season Coaches: Tom Whalen

- Tom discussed process that was undertaken to gather the current list. Based on those factors they are making the recommendations. Tom has forwarded; U10 Boys John Olsen A Team Coach B Team created and Tye Martin.
- Girls U10 A Elisio Romero pending training. No creation of B team.
- U12 Boys Jose Quintana Team A
- U12 Girls Jimmy Vargas A team And Brad Bowdy B Team
- U14 Boys Jack Crane A team
- U14 Girls Karen Stinson
- Two coaches amongst the all star have the certification if a team has a conflict.

- Chris motion to approve. Second Brad Bowdy
- Table item: general discussion in making an amendment. Hours of practice per week. Our guidelines are not in there and are not in the national rules. Area Management Adm. Tom L appointed. There use to be a rule that limited the number of hours per week. Guidelines were adopted in February. 3 hour a week rule for AYSO players. Does this apply to post season and how does it affect the U16 and U19 program. Limited to U14 but not above. General agreement on the idea and will put together next meeting in January.

Post Season Budget Expenditures

- Tammy: Anna gave recommendations for uniforms. Another shirt per team, game ball two pairs of socks if rain, \$14.00 per shirt and dry fit. Samples made there way around. Paid for out of post season account.
- Planned for five years however do not have a second set. We are on our three years and would provide a back up for us.
- Most important: Uniforms.
- Would like to email to everyone the budget for this project for consideration.
- Money wise we are okay on cash per Marlin.
- Shirt will go with red.

Appeal of 5 Goal Rule:

- Gary Andreini submitted appeal See attached email. Gary was present and reiterated his position that the goal was not intentional and Gary Bentley witnessed the event. He does not want to be penalized.
- Appeal Denied.
- Board voted 7 to approve. 8 deny.

Announcement:

- Area at Tom's motion adopted ¾ rule for all area tournaments.

Area League Playoffs And Allstars:

- Anna: What to do with banners? No room in storage. Maybe we can make room. She needs help getting them over there and help getting them stored.

- 6:00 p.m. on Saturday from 3:00 -6:00 p.m.
- 14 packets of pictures left: Cindy Collins
- Need rating sheets before pictures.

Meeting adjourned @ 8:24 p.m.

Respectfully Submitted,

LINDAMAE SUPRINSKI
Secretary