

**AYSO Regional Board Meeting, Region #83, Five Cities
October 21, 2004**

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

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

Minutes:

- Minutes of September Board Meeting approved with two noted corrections. Remove "Announcements" and add Tom Whalen and Craig Van Horn to attendance.

Treasures Report:

- Marlin: Reported on account balances and monies that was recently disbursed.

No Auditor Report; Safety Director; Child and Volunteer Protection

Coach Administrator Report:

- Tom Whalen: Need to keep dogs off fields and keep the coaches up to date on the rules of the fields. Having some problems with last minute coaches that were rostered.
- Looking into getting jackets for intermediate coaches.
- U14 and up need intermediate training.
- Movie passes for ref's as an incentive to sign up.

Registration Report:

- Tammy: No waiting lists. Trying to fill team vacancies. For teams that are short, U10 encouraging teams to borrow players from the other teams.
- Discussion on a certain team. Elisio will contact the coach due to language barrier.
- 1435 Players this year.

Fields Report:

- Eliso: Paulding closed this weekend. Playing at possibly Oceano. Ref's will be a problem. Tammy looking into top of SOTO field, maybe Grover Beach. The word will be out by the end of tomorrow. Campbell, Grover Beach and then Oceano. Permits for post season were submitted.

Division Coordinators Reports:

- Coaches need to check the web sight for open and closed fields. Some teams were practicing on Wed when the fields were closed.
- Nov. 2nd. Handed out guidelines. Tom would like to eliminate the sportsmanship category. It would make for better ratings and truer numbers. All forms submitted to the division coordinator before pictures are distributed. If a form is not averaged properly they need to the RC and explain why.
- All division coordinators need to be present at ratings night. Tammy sending emails to all division coordinators to remind coaches that they need to be there or have a delegate in attendance. Tom making changes to form and emailing the final sheet to everyone.
- Some coaches are going over practice times we need to ensure the practice times are kept on time and possibly adding a three hour rule. Chris is checking guidelines.
- U6 Coach expressing concerns with three on three and five goal rule. Need to encourage other methods to ensure everyone is playing. Tammy will call coach.
- Tara: Looking for revised schedule for U16 girls.
- Kathy: Needs letter of intents by Nov 1st.

Old & New Business:

- Post Season Coaches: Exec Board met on Tues. Letters of intent are in. We will be on the field this weekend looking at potential candidates. Decisions are by Nov. 20th. It will be circulated by email. Received two late submissions and they declined to submit them. U14 had no submissions. We might entertain a late U14 application due to no one signing up.
- Tammy working on application for tournament. Passed around possible artwork for coins, T-shirts, medals, and trophies. Chris would like all the left over coins. Selling pins at the snack bar for \$\$.

- Chris: Would like to have all the coaches and ref's reminded of the obligations. Tammy and Chris will get together and work out the details.
- Bill Nash: Need new updated volunteer lists.
- Anna: Trophies: 1400 Trophies to be ordered. Saw samples. \$4.50 per trophy. Purchasing from Grand Awards. Voting for "M".
- Board Shirts: New color for shirts next year.

Meeting Adjourned @ 8:00 p.m.

Respectfully Submitted,

LINDAMAE SUPRINSKI
Secretary