

**AYSO Regional Board Meeting, Region #83, Five Cities
August, 2005**

Attendance:

Tom Lebens; Lindamae Suprinski; Duain Suprinski; Craig Van Horn; Tom Whalen; Jim Vargo; Jill Olsen; Dave Hickman; Stewart Robinson; Rochelle Reaves; Chrisitan Wheeler; Gary Bentley; Karen Stinson; Tammy Slocum; Elisio Romero; Kathy Arnold; Brian Talley; Mike Stevens; Joe Steed

Called To Order @ 6:40 p.m. by Tom Lebens

Welcome & Introductions: Tom Lebens

- Tom introduced Rochelle Reaves who has volunteered to take over the Regional Secretary position.

Approval Of Minutes: Lindamae Suprinski

- Tabled to next meeting. Lindamae will submit July and August minutes for approval at the September board meeting.
- The appointment of Robert Rea as U6G Division Coordinator was approved via an e-mail consent pursuant to an e-mail circulated to the voting members of the Regional Board on August 10, 2005.
- The appointment of Rachel Vargas as U16B/U19B Division Coordinator was approved via an e-mail consent pursuant to an e-mail circulated to the voting members of the Regional Board on August 10, 2005.
- The appointment of Jose Quintana as Assistant Regional Referee Administrator was approved via an e-mail consent pursuant to an e-mail circulated to the voting members of the Regional Board on August 5, 2005.
- The Nominating Commission was appointed by Regional Commissioner, Tom Lebens, an announced to the Executive Board via an e-mail on July 25, 2005. The members of the Nominating Commission are: Veronica Nevis (Chair); Kathy Arnold, Lindamae Suprinski; Tom Whalen; Suzie Illia; Piper Adelman; and Jeff Ferber
- The Executive Board met on July 19, 2005 and recommended approval of all applications for volunteer positions, except for Volunteers A, B, C, D and F. This recommendation was approved via an e-mail consent pursuant to an e-mail circulated to the voting members of the Regional Board on July 22, 2005.

Treasurer's Report: Mike Stevens

- Mike handed out our balance sheet and summary sheet to date. We still have receipts for uniforms coming in and Lindamae submitted monies from the VIP registration.

Auditor's Report: Marlin Peterson Not Present

- No Report

Reports

Regional Assessment Program- Tom Lebens

- It looks like we are qualified for Platinum again this year. Thank you to everyone who made this possible. The application is done and will be sent immediately.

Coach Administrator- Tom Whalen

- Training was a big success this year so far. They may be adding more dates due to the shortage of coaches in U8 boys and girls. Annual coaches meeting was held last Saturday and it went smoothly with positive feedback from coaches. Thank you to everyone who showed up to help.

Referee Administrator- Jim Vargo

- Referee training is still ongoing. We are still short and need more volunteers to be certified. There will be a Comedy Night Training for referees on August 31st at Round Table Pizza. Jim will be working with Lindamae to make recommendations for a VIP Referee.

Safety Director- Duain Suprinski

- Duain reported that he completed the first aid kits which were disbursed at the annual coaches meeting with equipment. All extra kits have been returned to the storage unit per Dave Hickman. All goals are sporting new safety stickers and he will be present at the upcoming team parent meetings.

Child Volunteer Protection – Kathy Arnold

- Kathy reported that she is still working on volunteer forms and to date we have approximately 420 registered volunteers. GO KATHY!! She will be on hand at this weekends coach and referee training to help sign up volunteers. Lindamae will be assisting her for U8 and U6 coaches that were called to coach due to the shortage.

Field Reports- Elisio Romero

- Completed 90% of striping already. VIP will be playing at Don Roberts. He will be getting phone calls from coaches who have been contacted to coach due to the shortage in U8 girls and boys.

Registration- Lindamae Suprinski

- Going to be data entering the VIP Players this week. Kathy reported that all waiting lists to date have been picked up from the Parks and Rec and phone calls to those families have been made. All kids from the waiting lists have been placed on a team.

Equipment - Dave Hickman

- Things went well at the annual coaches meeting. He has days planned for equipment and uniform exchange. He would like to receive receipts for anyone who orders shirts from P.J's Top Shop so that he can keep the recordkeeping in order.

U5 Program – Lindamae Suprinski

- Parent Meeting is August 24th. Tom L. will be doing the phone tree and putting an email out to all the registered players.

Sponsor Coordinator – Brian Talley

- Banners and monies are now coming in. He just placed a large order with Debbie at Next Day Signs. Were looking good in our numbers.

VIP Program – Lindamae Suprinski

- Working on a date for the parent meeting. Will be entering all the player information this week and handed the monies collected for registration to Mike for processing. They will be playing at Don Roberts @ 10:00 on Saturday's and have a practice field secured for a practice during the week if permitted. Would like to purchase medals in addition to trophies for the five players. Lindamae will be checking on costs and will report back at the next meeting.

Old Business

Parents Handbook – Christian Wheeler.

- Making more copies for added parent meeting, VIP and U5 Division.

Playoff Points Implementation – Tom Lebens/Jim Vargo

- Copies were not included in the coaches packet. They will be made available at the fields along with additional game cards and safety incident form.

National Games- Jimmy Vargas/Tammy Slocum

- Tom announced that the region will support covering the expenses to send the coach, with details to be worked out with the team. Need to get commitments soon from the players.

Post Season MOU- Tammy Slocum

- Tammy announced that she added some additional criteria with input from the board.

New Business

None.

Announcements

Referee Comedy Night August 31st @ Round Table Pizza.

Meeting Adjourned @ 8:00 p.m.

Respectfully Submitted,

LINDAMAE SUPRINSKI
Regional Secretary