

**AYSO Regional Board Meeting, Region #83, Five Cities
February 17, 2005**

Attendance: Sandra Browlee; Dave Hickmann; Tara Webb; Tom Lebens; Duain Suprinski; Tom. Whalen; Jim Vargo; Christian Wheeler; Craig Van Horn; Ed Arnold; Kathy Arnold; Tammy Slocum; Jill Olsen; Lindamae Suprinski; Gary Bentley; Chris Deviny and Jim Fonts.

Meeting Called To Order @ 6:30 p.m. by Tom Lebens.

Welcome & Introductions: Tom Lebens recognized Tammy and Jill for their outstanding service and dedication during the 2004 season. They were presented with sweatshirts and crystal mugs. A big thank you to both of them as we could not have done a great job last season without you!

Treasurers Report: Marlin Peterson (absent). No report, however he will be at next months meeting.

Auditor's Report: Dana Senes (absent). Nothing to report.

Announcements: Ecommerce merchandise website coming soon. To order supplies.

Coach Administrator Report: Tom Whalen; U5 is still looking and recruiting for a Master Coordinating Coach. Mr. Craig Van Horn has been nominated for Assistant Coach Administrator and we look forward to having him aboard.

- Cal Poly Coach Clinic coming this year and lots of training dates have been added to the calendar. No one has an excuse for not getting trained as he has committed to many new dates to make it convenient for people.
- Tom is looking into having most or all of the training and clinics at Judkins. He will be following up on getting the site secured.
- U5- Tom Whalen is trying to recruit Dave Wilcox. U5 Jamboree Parent and Me. They will be playing 3 on 3.

Referee Administrator Report: Jim Vargo; Chris will work with Tom W. in conjunction with training and referee clinics and securing a location. New dates were added to the calendar and Lindamae will post them immediately.

- Discussion on "Duals". Trying to get rid of problem and having one designated Main referee which will be identified prior to the game and the Assistant Referee will be noted and assigned accordingly.

- Jim liked the point system and very supportive. Looking for U8 and U10 interest in participation this coming year. More in depth discussion will be held at the next board meeting.
- High school kids that want to coach will be encouraged and directed to refereeing this year.
- Looking for Spanish speaking referees this year. Jim will follow up with Elisio and Sergio to possibly hold a class and work on recruitment in this area.

Safety Director: Lisa Hall (absent) No report.

Child and Volunteer Protection Report: Bill Nash (absent). Kathy announced that she will be registering volunteers and we can now begin filling out the volunteer form and turning it into her with your required identification.

Fields/Facilities Report: Elisio; (absent). However he had asked for \$85.00 for an additional storage unit which is much needed for all the equipment. All field equipment will be stored in this unit and the uniforms will remain at Crocker Lockers. Motion to approve the amount by Tom Whalen and Kathy Arnold seconded. Motion approved.

Post Season Director: Tammy; Finishing up the financials within 90 days. Referee refunds are going out and sending in the application at the same time.

Nominating Commission Report: Kathy; She has done a great job in getting mostly all the positions filled. There are however, some outstanding positions that need to be filled and anyone with an idea for a volunteer is encouraged to call Kathy. Congratulations to the 2005 incoming board members.

Registration 2005: Tom L.; Meeting is March 3rd 6:30m p.m. @ Cal West.

VIP Program Report: Tom L./Lindamae; Julie Sears had been nominated to chair the VIP program this year and she has a lot of ideas. She will be attending the section meeting and look for an upcoming VIP Committee Meeting to be held soon!

Old Business:

- Amendments to Regional Guidelines. Copies were passed out and Tom L. went through each proposed change. See attachment. Motion to approve the guidelines with changes by Kathy Arnold, seconded by Chris D. Motion carried.

2005 Budget:

- There were proposed changes to the 2005 budget as follows:
 1. Change Referee Uniforms/Whistles/Equipment Etc. to \$2000.00.
 2. Volunteer Uniforms change to \$3000.00.
 3. Referee Clinics change to \$1000.00.
- Motion to approve budget changes by Kathy Arnold and seconded by Craig Van Horn. Motion Carried.

2005 Regional Goals: Tom L.; Posted on Web Site last week. Looking to increase registration by 100. We would also like to have flyers at the preschools for U5 recruiting and an email list to help.

- Looking to qualify for Platinum Charter this year.
- Motion to adopt the goals approved.

Regional League Playoff Tournament:

- First Issue and Discussions; Are we going to have an end of the league tournament? Emphasis: To take the pressure off the kids.
- Sat. & Sun Tournament Playoff
- U10/12/14 will only participate.
- Every player will get a tournament experience.
- Who goes onto area league playoffs?
- Motion to adopt and end of league playoff tournament as The Ken Clausson Memorial Play Off's by Tom W. seconded by Jim Vargo. Motion Carried.
- Do we use a system of playoff points and use Volunteering to qualify for tournament? Motion to adopt play off's point system by Tammy Slocum and seconded by Craig Van Horn. Motion Carried.

2005 Regional Calendar: Tom L.; Reviewed calendar and motion to approve the draft. Motion Carried.

New Business:

- Appointment of 2005 Regional Board: Tom L.
- New Appointment: Assistant Referee Administrator; Gary Bentley.
- Voting Member Of The Board: Tammy, Tom L., Tom W. Jim, Mike, Duain, and Kathy
- Chris motioned to approve the new 2005 Incoming Board Members. Tammy seconded. Motion Carried.
- Executive Board Members are as follows: Tom. L, Tammy, Tom W., Jim, Kathy, Lindamae and Chris D.
- Motion to approve Mike, Tammy, Tom L and Chris D. as designated signers on the checking account. Motion by Lindamae and seconded by Craig. Motion carried.

2006 National Games Lottery: Item deferred to March Board Meeting.

Meeting adjourned 8:31 p.m.

Respectfully Submitted,

LINDAMAE SUPRINSKI
Region 83 Secretary