

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

Attendance: Lindamae Suprinski; Tom Lebens; Tom Whalen; Tammy Slocum; Jill Olsen and Craig Van Horn.

Meeting called to order by Tom Lebens @ 6:48 p.m.

Minutes:

- Minutes of November Board Meeting approved.

Treasures Report:

- No report.

No Auditor Report; Safety Director; Child and Volunteer Protection

Coach Administrator Report: Jim Vargo

- Jim announced that Tony Coles USS Level 5 attended some advanced courses and may possibly putting together an instructors course.

Fields Report:

- All AG city fields are closed. Need to use school fields and 16th Street Park.

Post Season Report: Tammy

- Tournament three fields pulled. There were some problems in scheduling due to bad weather previously. All and all it was a success. Everyone played $\frac{3}{4}$ of the game and Tammy received good feedback. There was an injury at Mesa School with a player receiving stitches. The principal was upset due to the ambulance driving on the field however the concerns were noted and will be addressed at a later date.
- Tournament T-shirts are \$5.50 see Tammy for what is available.
- U10 Girls placed 3rd. U10 Boys placed 3rd
- U14 Boys playing extremely well and possibly going to more tournaments.

Nominating Commission Report: Tom L.

- Tom spoke with Kathy Arnold and the only position not filled is the Sponsor Coordinator.
- Tammy will follow up with Brian Talley who inquired as to open positions.
- It was addressed that Brad's registrar position will be split three ways this season to make this job more manageable.
- Registration 2005; We need to starting thinking about U5, U16 and U19 Players.
- Registration Meeting is scheduled for early March. Lindamae will be working on the 2005 calendar starting this week.
- Volunteer registration needs work and recruiting will be a high priority this year.
- August 1st is flip over for 2005.
- U5 Division needs a Master Coach; Tom Whalen is working on it.

VIP Report: Lindamae Suprinski & Tom Lebens

- VIP Meeting. We have a new Director Julie Sears. A meeting will be planned very soon.

Old & New Business:

- Section Meeting is April 1-3rd and all are encouraged to attend. Please register ASAP for hotel accommodations.
- Regional Guidelines and Proposed Changes were reviewed by the board on this date and Tom will circulate via email.
- Eligibility for post season players was discussed.
- There was discussion of a post-league season tournament to determine which teams go to Area League Playoffs. League season standings would not be used for this purpose. This should make league season games less pressured. Every child will potentially get a tournament experience.

- The possibility of adopting a “points system” for teams to qualify for the post league season tournament was discussed. This will be presented at the next meeting for approval. Tammy went over Ventura’s point system in depth and it was brought up that the position of “Points Coordinator” would be needed. The consensus was that the points could be tracked by the Statistician. Points would be posted on the web site and we would no longer have “standings”.
- It was proposed that we look into naming the post season tournament in honor of Ken Claassen. This would be for U10 through U14 only.
- **Soccer Camps:**
 - June 13-17th, 2005 is the first camp which will be ran by Britannia coaches and the fee is \$70.00 per child.
 - August 8-12th, 2005 is the second camp and will be \$90.00-\$95.00 per child.
 - Other options for coaches clinics with Cal Poly. Premier and UKI were discussed.

Meeting adjourned @ 8:58 p.m.

Respectfully Submitted,

LINDAMAE SUPRINSKI
Secretary