

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

## **Attendance:**

**Meeting Called To Order @                      By Tom Lebens.**

## **Introductions:**

**Minutes:** Lindamae was not present and minutes of the June Board Meeting were tabled until next month.

- 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 will be submitted to the voting members of the Regional Board via e-mail for final approval.

## **Treasurer's Report: Mike Stevens**

- Total revenue; 3% scholarship; 7% mail-in registration.
- Just at budget so please make sure that you are just spending what is budgeted.
- There is a new form to fill out for needing check a head of time.
- Possible new form for travel and other expenses.

## **Auditor's Report – No Report. Marlin Not Present.**

## **Regional Assessment Program: Tom Lebens**

- Please be aware of your areas of responsibility.

## **Coach Administrator: Tom Whalen**

- Six newly trained coach trainers.
- Coaches need to be trained – no teams to those coaches who are not trained.
- Still need coaches will put a calling post out for all teams that still need coaches.
- Annual Coaches Meeting – Ready. Will be at 5:30. TBA coaches packets will be done the Wed. before.
- Cal Poly coaching clinic July 30<sup>th</sup>.

**Referee Administrator - Jim Vargo**

- Training – Working on Harloe for August 13th and 20th.
- 48 new referees and 28 returning.
- 2 upgrading 1 assessor.
- Referee Comedy Night on August 31<sup>st</sup> @ 6:30 at Round Table Pizza in Arroyo Grande.
- Sandwiches from Subway for refs on the weekend.
- Concerned about fields for older kids.

**Child Volunteer Protection Advocate: Kathy Arnold**

- Registered 20 last night will update soon.

**Fields Report: Elisio Romero**

- Will get to start 2 weeks early and ok for tournaments.
- Wanting to talk to about fields with Joe steed about fields
- U14 Fields – Paulding Do we change?  
VIP – Which field – handicap access?  
U5 pugs for all the games?

**Registration: Lindamae Not Present**

- 1562 registered kids.

**Equipment:**

- Right on with numbers.
- Uniforms for U5.
- Team packing Aug 9 @ 10 am at Dave's house.
- U14 medals U16 G medals. Trophies for the rest.

**U5 Program: Dave Wilcox**

- What day are they playing – first practice distribution of uniforms and information. Parents – need to know all the info.
- Motion is made to give all U5 kids a ball.

**Sponsorship: Brian Talley**

- 47 sponsors as of date. 11 are paying.
- Will need team names – will set dates.

**VIP: Lamont Simonaro**

- Registration next Wednesday.
- Flyers sent everywhere and email out.
- Will set a date for training.

**Old Business:**

- Parent's Handbook – No One Present.
- Playoff rules – done.
- Nominating committee – list of who is on the committee.
- Development teams – looking over post season process.
  - A - team first picks.
  - Development – next from only younger teams.
  - B – will be picked serpent fashion.
  - Post season coach selection is adopted will be in coaches folder.
- Sportsmanship awards – tabled until next meeting.

**New Business:**

- Playoff points – team parent meeting for AUG 16<sup>th</sup> 6:30-8:30 5 pts.
- Referees need to write team number they are refereeing for on back of card.
- National games – answer from Vargas – no answer – no team going.
- Post Season MOU – will be working on letter to parents explaining their responsibilities during post season.

- AYSO soccer camps – next year contracts needing to be signed ok with everyone.

**Meeting Adjourned at 8:40**  
**Respectfully Submitted,**

**TOM LEBENS**  
**Regional Commissioner**

**TL:lms**