

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

**Attendance:** Patrice Eley; Tammy Slocum; Tom Lebens; Jim Vargo; Gary Bentley; Lindamae Suprinski; Mike Stevens; Stewart Robinson; Kathy Arnold; Elisio Romero; Tom Whalen; Christian Wheeler; Jamie Flatebo

**Meeting called to order by Tom Lebens @ 6:40 p.m.**

**Secretary Report: Lindamae**

- Mike motioned to approve the April 2005 Minutes. Jim Second. Minutes approved.

**Treasurers Report: Mike**

- Passed out financial statement through April 1, 2005. Presented a cash flow report to the members present.
- Made a recommendation to budget for scholarships in the future. This registration we have approximately 25 and it may increase.

**Auditors Report: Marlin Not Present**

- Tom L. made a recommendation to Mike to speak with Marlin and confirm he is performing audits.

**Committee Reports:**

- Regional Assessment Program: Tom L. Handed out the guidelines to everyone to double check all duties have been completed. We will qualify for Platinum again this year. Board members need to look at their requirements and make sure we are complete.
- Coach Administrator: Tom W. extended a personal thank you to Tom L. for getting the word out about the coaching clinics. Had first one and it was a success. At the upcoming executive meeting we will be approving the coaching roster.
- Referee Administrator: Jim announced that we are sending people to Super Camp. Juan is going for the Spanish speaking criteria; Gary is now the Regional Referee Administrator. He also needs a count for referee uniforms.

- Safety Director: **Duain Not Present**; Tom L. announced that we will need to order safety stickers for all the goals and to make sure Duain is prepared to give a briefly goal safety orientation at the Annual Coaches Meeting and Parent Orientation Night.
- CVPA Update: Kathy – Scheduled Volunteer Registration Nights at Round Table Pizza. She or her designee will also be at the beginning of all trainings.
- Fields Report: Elisio- Compiling list of all volunteers. We will be changing the shirts to read “Volunteer” instead of “Field Crew.”
- Registration Update: Lindamae- So far we have 1546 kids registered. Tammy went over division numbers and all registration nights were successful and a big thank you to Kathy and Tammy for helping coordinate and make the event a huge success.
- Volunteers Update: **Veronica Nevis Not Present**. Tammy and Kathy will follow up with her.
- Equipment: **David Hickman Not Present**; Tom L. reported that the inventory was complete and showed all present the new logo that will be on all the game balls.
- U5 Program: **Dave Wilcox Not Present**. Lindamae- Getting parents registered as volunteers. Working on uniforms and practice field schedules. Games will be played at Grover Elementary.
- Sponsor Coordinator: **Brian Talley Not Present**.
- Summer Camp Report: Tom L.- Reported that overall it was a success and that there was positive feedback as to the ratio, safety, and the kids having a great time and learning great skills.
- VIP Program: Lindamae- Registration is coming up at Soto Sports Complex.
- Tournament: Tammy- The event was added to the calendar. Tammy is working on the application. Will be utilizing the ¾ rule; open tournament preferred to AYSO teams with club teams to fill in.

### New Business:

- Parent’s Handbook – Christian; Had a copy of proposed changes. Kathy will be assisting him in the printing. Tom L. will be in charge of putting it on the we site.

- Regional Play Off Rules – Tammy; November 20<sup>th</sup>. Melody and Robin will be present to kick off the tournament. Tammy passed out copies of the proposed rules and regulations. This will be introduced at the Annual Coaches Meeting. Medals for playoff will be utilized instead of pins. Duain will be in charge of the Safety Booth and it's functioning.
- Nominating Commission – Tom L. So far we have Veronica; Kathy; Lindamae; Julie L; Piper and Susan Ilia as members.
- Selection Of Post Season Coaches – Tom L. Passed out procedures. Basically the same as last year.
- Region 83's 30<sup>th</sup> Anniversary – Tom L. Will be planning a special event before or at the next board meeting.
- Sportsmanship Award – Tom L. Utilizing a medal at opening ceremony at the tournament. 1 team per division for U10 and below, coaches to vote, team parents. Christian will assist in this process. Discussion was tabled to the next meeting.

#### **Announcements:**

- July 15<sup>th</sup> is the deadline for coaches packets.
- Tom announced that the Field Projects & Development Committee was headed by Ed Arnold. We will need to get another meeting soon to discuss the plans for Price Canyon lead.

Meeting Adjourned @ 8:45 p.m.

**Respectfully Submitted,**

**LINDAMAE SUPRINSKI**  
**Region 83 Secretary**