

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

**Attendance:** Tom Lebens, Tom Whalen, Craig Van Horn, Tara Webb, Kathy Arnold, Duain and Lindamae Suprinski, Gary Bentley, Karen Stinson, Ken Fontes, Christian Wheeler, Tammy Slocum, Rachel Vargas, Stewart Robinson, David Hickman, and Veronica Nevis

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

**Welcome & Introductions:** Tom Lebens

**Approval Of Minutes:** Approval of Annual Meeting Minutes with correction of Ken Fontes name in "attendance".

**Treasures Report:** Tom announced Marlin is still handing the accounting and reports and will carry them over until April which is when the fiscal year ends. Mike is signing checks however will not take over until the fiscal year.

**Auditors Report:** No Report.

**Reports:**

**Regional Assessment Program:** Tom handed out copies to everyone in attendance and we went over the information that was need to qualify for recognition. We will be qualifying for Platinum for the 2004 year. We still need to look over the flyer to make sure we have covered everything. Growth for this year is set at 100. Tom will be sending the minutes to the Area Director. Particular attention should be paid to #11 under Category D "Dueling Of Referees". We would like to fulfill this obligation this year.

**Regional Budget:** Tom stated the applications are in and the budget will be sent shortly. Tom and Mike are looking it over and will submit it this week. The Regional Guidelines will be posted on the web site this week.

**Coach Adm. Report:** Tom Whalen. U5 Master Coach is Dave Wilcox. Look for some calendar changes for upcoming coaching clinics in Santa Ynez and Paso Robles. Dates are being changed and added. We may be doing some UCSB Camp Coaching training. Recruited Luis Valdez to take U12 Instructor and Basic Training.

**Referee Administrator Report:** Gary Bentley. Getting together with Chris and Jim to have a meeting. Need to recruit. It was motioned and approved to add \$4000.00 to the budget for food that will be provided to the referees at the fields. A brainstorming meeting will be announced to see how to implement the distribution of the food.

**Safety Director:** Duain Suprinski. Attended training with Kathy and Tom L. in Oxnard and is ready to go for this year.

**Child Volunteer Protection:** Kathy Arnold. Attended training meeting in Oxnard and is working on getting the signs ready to be posted at the fields.

**Fields/Facilities Report:** No Report. Elisio and Paul were not in attendance.

**Equipment:** David Hickman. Meeting with Anna and getting acquainted.

**Post Season Director Report:** Tammy Slocum. U10 Boys lost however placed 3<sup>rd</sup> in the all stars playoffs. U10 Girls did not place; 2<sup>nd</sup> Place in the condors club tournament.

**Registration 2005 Report-** Lindamae Suprinski. Committee had a meeting and it was successful. Duties were assigned and are currently in place. Looking for cashiers for each registration dates. They must be registered by the end of March. Ordering a banner for St. Patrick's School field to advertise registration dates. We have a lot of press and exposure from television and newspaper.

**U5 Program-** Tom Whalen. Dave Wilcox is the new Master U5 Coach. They are discussing to roster teams or Jamboree.

**VIP Program:** No Report. Julie Sears not in attendance.

**Sponsor Coordinator:** Brian Talley. Brian was not in attendance however he submitted a letter to the group stating that all the sponsorship forms have been updated and will be ready for distribution. He has secured a beach cruiser from Ira's Bike Shop, a \$50.00 bag of specialty items from Trader Joe's and a possible gift certificate from Rosa's Italian Restaurant to be raffled off at the registration events. He is still delivering plaques from last year and sending letters out to all the 2004 sponsors to solicit participation. He is also pursuing the UniRoyal Soccer Ball promotion program.

**Old Business:**

**Section Meeting Long Beach, April 1-3rd:** Updated roster. Juan Leon will be attending. The Marriott hotel has been sold out for people who are still needing rooms.

**Region League Playoff Tournament:** Tom Lebens- Revised League Play Off Points. Open discussion; possibly lowering the threshold for points. Tom handed out the proposal for everyone to take a look at. It is also posted on the web. Red/yellow cards and 5 goal rule will add as additional penalties. Motion to approve the points system was passed.

**2005 Region Calendar:** Tom Whalen will be adding dates and venues for more training.

**2006 National Games Lottery:** Chicago Early June Notification; We will bid for everything this year and decide who is going. It was approved that we will pay the expenses for a coach and assistant coach.

**New Business:**

Team Balancing Procedure was tabled to the next board meeting due to the time.

**Meeting Adjourned @ 8:40 p.m.**

Respectfully Submitted,

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