

AYSO Regional Board Meeting, Region #83, Five Cities September 15, 2005

Attendance:

Tom Lebens; Karen Stinson; Kathy Arnold; Tammy Slocum; Gary Bentley; Mike Stevens; Craig Van Horn; Brian Talley; Patrice Eley; Linda Mae Suprinski; Rochelle Reaves; Jim Vargo; Tom Whalen; Christian Wheeler; Dave Hickman

Called to order @ 6:30 p.m. by Tom Lebens

Welcome & Introductions: Tom Lebens

Special AYSO award presented to Linda Mae for her courage passing a kidney stone.

Approval of minutes: June, July and August 2005 minutes approved.

Treasurers Report: Mike Stevens

- Budget is doing well overall.
- Expenses for uniforms about done.
- Expenditures are under control.
- Mike is also proposing a better system to making sure invoiced items are actually received. Match up invoice, packing slip prior to pmnt being issued. Mike also suggested a better chart of accts for next year.

Auditors Report: Marlin Peterson- not present

- No Report

Reports:

Regional Assessment Program- Tom Lebens

- Report was not quite ready at time of the meeting. Although we did qualify for the Platinum Award and possibly the Pele Award for more than 10% growth within the region.

Coach Administrator- Tom Whalen

- Please be on the look out for over assertive coaches on any age level. Call Tom @ 709-8669.
- Kid Zone signs are helping with parent issues.
- An additional Coach's Training is being scheduled for Sat 9-24-05 at Talley Vineyards. Please RSVP ASAP.

Referee Administrator- Jim Vargo

- Gary Bentley has volunteered to do one last Referee Training on Sat 9-24-05 from 8am-5pm. Linda Mae will see if the JC room is available.
- Request for Referee Retreats to be set up. These would include pop-up canopies, tables and ice chests.
- Need to promote Post Season refereeing.

Safety Director- Duane Suprinski (not present)

- Tammy would like to remind all the coaches to bring their First Aid kits and ice to each game.
- All accidents/injuries need to be reported to Duane right away and an incident report filed.

Child and Volunteer Protection- Kathy Arnold

- We have registered close to 600 Volunteers this year!

Fields/Facilities – Tom Lebens

- A break in occurred at the Oceano C Train. Nothing was stolen.
- We requested the Grover Beach PD to increase patrols in the area.

Registration - Linda Mae Suprinski

- We are still accepting U5 registrations.
- We are still working the waiting list of players.

Equipment – Dave Hickman

- Multiple Trophy possibilities were brought for everyone's input. The final choice was for the trophy that included the player's picture. Dave will see if Wet Dogs can supply these trophies and at what price.
- The number of trophies needed will be better determined after picture day.
- Linda Mae selected some medals for the VIP team and the buddies, she will order herself.
- Tammy will take care of Play Off medals.

U5 Program – Linda Mae Suprinski and Tom Whalen

- U5 Program has had a lot of positive feedback and the kids are having a great time.

VIP Program – Linda Mae Suprinski

- The VIP game was a great success. The U12 girls requested to come back and play again next week. Lot's of fun was had by all.

Sponsor Coordinator – Brian Talley

- Approximately 100 sponsors have been signed up.
- Approximately 25-30 additional banners still pending.
- Additional banner display frames are needed/reallocated.
- We are possibly over budget on the banners. Suggested we stop having logo's added due to price.
- Brian also wants to propose a better system for next year. He will submit his ideas to streamline the banner issues.

Statistics – Tammy Slocum

- Stats should be available after Harvest Festival.

Harvest Festival Parade – Tom Lebens

- Mid State Bank AG will be closed this year. This should help the congestion in the parking lot.
- Reminder that no candy throwing is allowed. This is to prevent kids from running into the road.
- Each vehicle should have two registered volunteers on board. At the end of the parade, once the vehicle turns on Mason St the driver should go all the way to Allen St to prevent bottleneck in parade. And the other volunteer should escort the team back to the park at Nelson St.

National Games – Tom Lebens

- Looking for financial commitment from the players at this time.

Post Season MOU – Tom Lebens

- A rough draft was handed out for review.
- Carry over for next agenda.

Katrina Disaster Relief – Tom Lebens

- Lemonade Stand at Soto Field raised \$78 dollars for the Red Cross.
- Alicia Poladian is in the process of organizing a school supply drive. She is looking for donations and possible volunteers.
- Tammy suggested a Penny Drive or turning in the recycling from the fields. Mid State Bank is matching funds at this time.

High School Freshman Soccer Program – Tom Lebens

- At this time the AG High School has terminated the Freshman Soccer Team. Sherry McCarthy is in the process of raising all the support she can get prior to the School Board meeting Oct 4, 2005.
- We discussed the possibility of putting together a U16 Post-Season team.

Approval of Roster of Volunteers – Kathy Arnold

- Not available

Announcements:

- Karen is still seeing a lot of dogs on the fields.
- Gary has had some issues with people with dogs not leaving when asked to do so.
- Tammy will locate the city ordinance that states that dogs are not allowed on school / city maintained fields.

- Karen requested we start looking for a larger conference room.
- Kathy will look into the Methodist Camp in the Village of AG.
- Brian Talley offered his tasting room if we are willing to make the drive.
- St Barnabas conference room was also mentioned.
- Roundtable had reservation availability issues.
- Mid State Bank had rest room issues.

Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

**Rochelle Reaves
Region 83 Secretary**