

AYSO Regional Board Meeting, Region #83, Five Cities April 13, 2006

Attendance: Tom Lebens; Tammy Slocum; Craig Van Horn; Linda Mae Suprinski; Mike Stevens; Jill Olsen; Jose Quintana; Cindy Collins; Ralph Juarez; Alicia Poladian; Lamont Simonaro; Christian Wheeler; John Oberg; Rachel Vargas; Merrin Benson; Doug McMillan.

Called to order: at 6:40 pm by Tom Lebens

Approval of minutes: March minutes approved.

Treasurers Report: Mike Stevens

- Regular season account has approx \$33,000. We may need to increase our field development monies depending on the Lucia Mar Facility Fee proposal outcome.
- Post Season acct is not finished yet.

Auditors Report: Tom Cook: Not present

Reports:

Regional Assessment Program- Tom Lebens

- Not complete. Pended until May meeting
- Regional Budget has been submitted.

Coach Administrator- Dave Wilcox: Not present

Referee Administrator – Jose Quintana: No report.

Safety Director – Duane Suprinski: Not present.

- Linda Mae will meet Tammy at Crocker's Lockers to pick up First Aid kits.

Child and Volunteer Protection – Cindy Collins

- Tammy will be registering any board members after the meeting.

Registration- Linda Mae Suprinski

- Registration Kit has arrived. Need to order some VIP posters. Lamont will figure out what he needs and let Tom know so it can be ordered.
- Tables and linens will be provided at Registration

Field / Facilities – Eliseo Romero/Paul Rhinehardt

- Paul attended the LMUSD Facility Use Fee meeting on April 12th. The consultant was unable to attend this meeting, so questions were taken from the next meeting on April 26th. One of the options LMUSD is looking at is an hourly usage fee per site. Paul estimates this cost to be between \$8 and \$15 per hour. He recommends setting up an appointment with the consultant to go over the different ways AYSO already donates to LMUSD in the way of the summer renovation projects for field maintenance as well as donations.

- A repeat meeting will be held on April 26th at 6pm in the Louise Elliston Room.

Sponsor Coordinator – Ralph Juarez: No report

Post Season- Jill Olsen: No report

Old Business

Player Scholarships- Mike Stevens

- Mike would like to implement a system for accepting player scholarships. A discussion was held and several options were thrown out:
 - A) not accepting scholarship requests after the last registration date
 - B) a note from parent (current procedure)
 - C) accepting a percentage of the total enrollment (example 20%)
 - D) creating a 1/2 price scholarship
- No decision was made at this meeting.

Team Balancing Procedure

- Procedure was handed out and discussed. No changes to be made at this time.

New Business

Post Season Coach/Player Selection Process- Tom Lebens/Jill Olsen

- Tom handed out a proposal to implement a new process in the coach/player selection process. Item pended for further discussion at the next meeting.

Announcements

Doug McMillan from *The Futbol Project* came and introduced us to the non profit organization he works with. *The Futbol Project* donates soccer equipment to children in impoverished countries. His primary reason for coming was to bring awareness to AYSO about this project. A table at AYSO registrations days/evenings was offered to Doug to display his brochures and possibly collect any outgrown soccer uniforms/equipment from registering players.

Meeting Adjourned @ 8:00p.m.

Respectfully submitted

Rochelle Reaves

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Rochelle Reaves
Region 83 Secretary