

## **AYSO Regional Board Meeting, Region #83, Five Cities February 16, 2006**

**Attendance:** Tom Lebens; Tammy Slocum; Jill Olsen; Mike Stevens; Craig Van Horn; Alicia Poladian; John Mc Guigin; Linda Mae Suprinski; Duain Suprinski; John Oberg; Kathy Arnold and Dave Wilcox.

**Called to order:** at 6:35p.m. by Tom Lebens

**Approval of minutes:** November and January minutes approved.

### **Reports:**

**Treasurer's Report:** Mike Stevens- no report

**Auditor's Report:** Marlin Peterson- not present

**Coach Administrator:** Tom Whalen- not present

**Referee Administrator:** Jim Vargo- not present

- Congratulation's was given to Jim on a job very well done through regular season as well as post season.

**Safety Director:** Duain Suprinski- no report

**Child & Volunteer Protection:** Kathy Arnold

- This year we had a record of 641 volunteers were registered. WOW!

**Fields & Facilities:** Eliseo Romero/Paul Rhinehardt- not present

**Post Season:** Jill Olson

- National Teams rosters are due 3/1/06

### **Announcements:**

- Tammy made a request to help Margaret Harloe update their computer lab with new equipment. Linda Mare made the motion to make a donation of \$500.00. Tammy and Craig seconded. Motion approved.
- New shirts for the Board Memebers are being ordered. Tammy needs everyone's size asap in order to have back by the Section Conference.
- All Board Members are invited to attend the Section Conference in San Diego in April 2006.

## **Old and New Business:**

### **2006 Goals**

- 2006 Goals were handed out last month as well as posted on the web site for review.
- We are looking to increase our registration by 25 players.
- Qualify for the Platinum award again this year.
- Motion to adopt 2006 Goals was approved.

### **2006 Budget**

- 2006 Region Budget was handed out by Mike Stevens.
- Mike will increase the budget to reflect the increase of 25 players listed in the 2006 goals.
- This year's budget did include the annual gifts to City of AG and to LMUSD.
- The Balls & Bags category may need to increase due to wear and tear.
- Motion to adopt 2006 Budget was approved.

### **2006 Region Calendar**

- 2006 Region Calendar was handed out at last months meeting as well as posted on the b site for review. Changes include:
- New Board Member Orientation will be held at the March 16th Board meeting.
- The April Board meeting will be moved to the 13<sup>th</sup>.
- The last day to register players will be May 31<sup>st</sup>.
- Team Parent Orientation night will be August 23<sup>rd</sup>.
- The December Board meeting will be moved to the 14<sup>th</sup>.
- Motion to approve the 2006 Calendar was approved.

### **2006 Appointment of Regional Board Members**

- A list of the 2006 Appointment of Regional Board Member list was handed out. Most all of the positions are filled. We will probably be able to fill the remaining positions through Registration.
- Motion to approve the list of 2006 Board Member's approved.
- Voting Members of the 2006 Board: Tom Lebens; Tammy Slocum; Dave Wilcox; Jose Quintana; Mike Stevens; Duain Suprinski; Cindy Collins; Linda Mae Suprinksi.

**Meeting adjourned at 7:50 p.m.**

**Respectfully Submitted,**

**Rochelle Reaves  
Region 83 Secretary**

