

# **AYSO Regional Board Meeting, Region #83, Five Cities January 19, 2006**

**Attendance:** Tom Lebens; Tammy Slocum; Craig Van Horn; Stewart Robinson; Linda Mae Suprinski; Mike Stevens; Jill Olsen; Rochelle Reaves.

**Called to order:** at 6:35 pm by Tom Lebens

**Approval of minutes:** November minutes not approved.

**Treasurers Report:** Mike Stevens

- No Report

**Auditors Report:** Marlin Peterson: Not present

## **Reports:**

Coach Administrator- Tom Whalen: Not present

Referee Administrator – Jim Vargo: Not present

Safety Director – Duane Suprinski: Not present

Child and Volunteer Protection – Kathy Arnold: Not present

Field / Facilities – Eliseo Romero: Not present

- Field update memo from Paul Rhinehardt. Overall reports were good.

Sponsor Coordinator – Brian Talley: Not present

Nominating Commission- Linda Mae Suprinski

- Need to finalize board nominations for next year

Post Season- Jill Olsen

- Tournaments in process

Central Coast Classic Tournament- Tammy Slocum

- We hosted 110 teams this past weekend and had great turn out
- Great feedback regarding Field Marshals
- Thank You to City of AG and LMUSD for field accessibility

## **New Business**

2006 Region Goals- Tom Lebens

- Proposed goals for next year handed out for review, make any additions and bring to the next board meeting.

2006 Budget- Mike Stevens

- Last years budget was handed out for review.
- Any budget changes need to be submitted by Feb 2<sup>nd</sup>
- Early registration fees not expected to increase, regular registration fees may go up \$5 depending on budget.
- Scholarship Form, is one needed? Any abuse to the scholarships?

2006 Calendar- Linda Mae Suprinski

- Proposed 2006 calendar handed out for review, make any additions and/or corrections and bring to the next board meeting
- Linda Mae to show calendar to nominees for their review as well
- Craig suggested handing out Save Haven flyers at Registration

Amendments to Regional Guidelines- Tom Lebens

- No suggestions made at the meeting

Announcements- Tom Lebens

- Coach and Referee Instructor Camp is scheduled for Feb 3 -5<sup>th</sup> in Newhall Ca.
- Reminder of Section Meeting in San Diego April 21-23. All board members encouraged to go

Meeting Adjourned @ 8:00p.m.

Respectfully submitted

Rochelle Reaves