

# **AYSO Regional Board Meeting, Region #83, Five Cities August 3, 2006**

**Attendance:** Tom Lebens, Tammy Slocum, Craig Van Horn, Duaine Suprinski, Linda Mae Suprinski, Jose Quintana, Cindy Collins, Jim Vargo, Gary Bentley, Ralph Juarez, Tom Whalen, Patrice Eley, Alicia Poladian, John Mc Guigan, Mike Stevens, Eliseo Romero, Merrin Benson

**Called to order:** 6:40 pm

**Approval of minutes:** June minutes approved

**Treasurers Report:** Mike Stevens

- Our registration goal has not been met which makes us under budget approx \$11,000.00.
- Mike will revise the budget to accommodate the deficit and have more info at our next meeting on 8-17-06.

**Auditors Report:** Tom Cook

- Not present

## **Reports:**

Coach Administrator- Craig Van Horn in for Dave Wilcox.

- Reminder: A coaching certification will be held this weekend (8-5-06) for U6, U8 and U10 divisions.
- Reminder: The Positive Coaching Alliance (PCA) workshop and the annual coaches meeting will be this weekend (8-12-06) at Grover Elementary.
- Reminder: Another coaching certification will be held on 8-19-06 at Margaret Harloe.
- Division coordinators are encouraged to get their coaches certified or upgraded to the appropriate age level. Their team may need the points to make it to the post season.

Referee Administrator – Jose Quintana:

- Reminder: Referee certification will be 8-5-06 at Grover Elementary.
- Reminder: Referee certification will be 8-19-06 at Margaret Harloe.
- Division coordinators are again encouraged to get their parents certified to referee games. The team may need these points to make it to the post season.

Safety Director – Duane Suprinski:

- Need the total number of teams in order to out the 1<sup>st</sup> aid kits together. Tammy is working on that number.

Child and Volunteer Protection – Cindy Collins:

- Volunteer forms will be at all the coach and referee training sessions. Any person that will be on the field and in contact with a child has to have a volunteer form on file.
- All youth volunteers also need to fill out a volunteer form and this needs to be with the youth at all times. This form has the signed medical release in case treatment should be needed.

Registration- Linda Mae Suprinski:

- Linda Mae has additional volunteer forms that need to be turned into Cindy.

Field / Facilities – Eliseo Romero:

Suggested field assignments are:

- U14 Girls games to be at Volunteer field
- U14 Boys games to be at Volunteer field
- U12 Girls games at Ikeda field and over flow at Margaret Harloe
- U12 Boys games at Ikeda field
- U10 Girls games t Porter Field 1 & 2, Don Roberts and over flow to be played at Margaret Harloe.
- U10 Boys games at Porter Field 1 & 2, Don Roberts
- U8 Boys games at North Oceano.
- U8 Girls games at 16<sup>th</sup> Street Park
- U6 Boys and Girls games at Grover Beach.
- U5 Boys and Girls games at Grover Beach.

Lucia Mar Civic Fee Proposal

- The Lucia Mar Civic Fee proposal has been wrapped up. Thanks to Paul for all the legwork and preparation in paperwork to get this handled.

Sponsor Coordinator – Ralph Juarez

- No report

2007 Section Conference – Tom Lebens:

- The 2007 Section Conference will be May 12 and 13<sup>th</sup> at the Long Beach Convention Center in Long Beach.
- Tom will include a Mother's Day brunch.

2007 Nominating Commission for the Regional Board

- John Oberg will chair the nominating commission. Tammy Slocum and Dave Wilcox will represent the board members. Bruce Summers and Tracy Shweffer will participate as the non-board members.

### **Old Business**

Parent Handbook- Christian Wheeler: not present

- Linda Mae has the disc for the parent handbook. A suggestion to take the disc to Burdine Printing for any updates and printing was made and accepted.

U5 Program- Linda Mae Suprinski and Gary Bentley

- Gary agreed to lift the cap on the U5 division. Close to 100 players have signed up in this division.
- Tammy will try recruiting high school students to volunteer with practices and games.

Equipment Insurance Program- Tom Lebens

- Continued until next meeting

## **New Business**

Nominating Commission for Regional Commissioner

- The board suggested having the same group selected for the Regional Board Nominating Commission be the same for the Nominating Commission for the Regional Commissioner. Mike Stevens motioned and Cindy Collins 2<sup>nd</sup> the motion.

Approval of Volunteers for the 2006 Season

- Cindy handed out a current listing of all volunteers for review. Linda Mae motioned to approve the listing and John McGuigan 2<sup>nd</sup> the motion.
- Supplemental lists will be made available as more volunteers sign up.

## **Announcements**

Tammy will be having a packet stuffing party Wed Aug 9<sup>th</sup> in the Halcyon meeting room.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Rochelle Reaves  
Region 83 Secretary