

AYSO Regional Board Meeting, Region #83, Five Cities June 15, 2006

Attendance: Tom Lebens, Jill Olsen, Craig Van Horn, Duaine Suprinski, Linda Mae Suprinski, Dace Wilcox, John Oberg, Jose Quintana, Cindy Collins, Rachel Vargas, Connie Bowers, Lynn Mc Guigan, Sherry Ventura, Dena Knight, Mike Flatebo and Jamie Flatebo.

Called to order: 6:40 pm

Approval of minutes: April minutes approved

Treasurers Report: Mike Stevens

- Not present

Auditors Report: Tom Cook

- Not present

Reports:

Coach Administrator- Dave Wilcox:

- Proposed a Positive Coaching Alliance (PCA) workshop on 8-12-06. This would be the same day of the annual coaches meeting. Craig Motioned, Linda Mae 2nd and the motion was approved.
- Dave also proposed to not have goal keepers in the U8 division. Dave hopes this will help:
 - Encourage coaches to teach strategy and skill development.
 - Encourage players to race back to the ball, improve dribbling and passing skills.
 - Prevent coaches from “planting” players away from the “action”.
 - Also, coach training does not address goal keeping at this age level.

Referee Administrator – Jose Quintana:

- Basic Referee training for the U6, U8 and U10 divisions is scheduled for 6-24-06.

Safety Director – Duane Suprinski:

- Goal safety handouts to be put in the coaches packet
- Need to make coaches and parents aware of the gopher holes on each field.

Child and Volunteer Protection – Cindy Collins:

- Reminders that all coaches and referee’s need to have a volunteer forms filled out.
- A current volunteer list should be at each coach and referee clinic to verify who still needs to turn in their paper work.

Registration- Linda Mae Suprinski:

- Approximately 1594 kids have registered this year
- Waiting lists are at AG Parks and Rec, GB Parks and Rec and Soccer Mart.

Field / Facilities – Eliseo Romero: Not present

- Per Tom Lebens: Grover Beach Elementary fields do not have the availability they did last year. Oceano, Shell Beach, Ocean View and Grover Heights fields are options.
- We are also losing the Paulding field and need to re-locate the U14 girls division.
- Area Q Coach Camp is set for Aug 4, 5 and 6th.
- The LMUSD Civic Fee proposal decided that a cost of \$550.00 per year per field. Our AYSO donation is substantially more than that.

Sponsor Coordinator – Ralph Juarez: Not present.

- Reminder to everyone to sign up for e-script.
- E-script hand out will be in all coaches packets as well.

Post Season- Jill Olsen

- Jill will be stepping down from the post season director position. John Oberg notified of open position.
- Post Season tournaments looks to have made money this year. Profit is due to increase in fees and adding additional teams. Concessions and t-shirt sales were down due to poor weather conditions.
- Possible refunds due to parents.

2007 Section Conference – Tom Lebens:

- A total of 13 people went to the Section Conference in San Diego this year.
- Reimbursement forms are now due.

Old Business

Post Season Coach/Player Selection Process – Tom Lebens

- A hand out for the Selection of Post Season Coaches was handed out and a couple of changes include:
 - Service as a development team coach the preceding year.
 - Regional Referee Certified. This training creates a better coach.

New Business

Re-imbursement of post season team expenses – Tom Lebens / Jill Olsen

- The AYSO policy for Reimbursement of Post Season Team Expenses as well as the AYSO Member/Volunteer Expense Reimbursement Guidelines effective as of 1-1-05 were handed out for review.
- Linda Mae made the motion to approve and Dave Wilcox 2nd the motion. Motion approved to follow the above noted policies for post season reimbursement.
- NOTE: Tom Lebens and Cindy Collins abstained from voting due to direct involvement with the post season team.

Re-allocation of “excess” monies raised by U10G Spirit - Tom Lebens

- Any excess monies raised by the Spirit team will go towards the Cali-Girls team
- NOTE; Cindy Collins abstained from the vote due to direct involvement with the post season team.

Parent Handbook – Christian Wheeler: Not present.

- Need update status of the 2006 parent handbook

U5 Program - Tom Lebens / Linda Mae Suprinski

- Gary Bentley to meet with Linda Mae and Dave Wilcox to discuss possible field opportunities.
- Gary Bentley may be able to contact Rob Cantrell (Santa Ynez) for advise and exercise ideas on a weekly basis.

Equipment Insurance Program – Tom Lebens

- Tabled until next month
- Information sheet handed out for review.

Announcements

July board meeting moved to August 3rd.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Rochelle Reaves
Region 83 Secretary