

**AYSO Region 5
Board of Directors Meeting
7/1/04**

Meeting called to order by Ron Klinger at 7:45pm.

Meeting minutes

Ron Klinger made a correction to the minutes that Ron Stearns is the Assistant Regional Referee Administrator and not Bob Stearns as indicated on the 6/3/04 minutes. Correction noted.
Ron Klinger made a motion to accept the minutes as corrected. Gary Schutt seconded the motion.

Treasurer's report

None submitted.

Area K Report

Next Section Meeting will be held in Long Beach.
U-16 & U19 coaches will receive emails directly regarding schedule changes. Ron requests that he be given the names of these coaches and their email addresses as soon as possible.

Commissioner's Report

The Draft has been rescheduled for 7/31/04 (previously scheduled for 7/17/04) at the Green Valley Club House.
New Player evaluation is scheduled for 7/11/04. The actual schedule is posted on the website.
Last game of the Fall season is scheduled for 11/20/04. This does not include play off games if needed.
All age groups will play 11 games.
Area Playoff will begin the second week of December
All Star Season will begin the weekend after the Hi-5 Tournament
Area K awarded "Area of the Year" in Section 11.

Rules Committee- Gary, Frank, and Ron.
No updates.

Hi-5 Committee
Meeting scheduled for 7/19/04 at Lampost Pizza.

All Star Committee
No updates.

Referee Administrator Report
U14 Games will not be posted on the Area website for referee sign-ups. It will only be posted on Region 5's website.
U-16 & &19 games will still be scheduled on the Area website.
Bob will have more authority to manage the referee's website.
Area K wants to offer an Intermediate referee course. This would allow regional referees to area referees.
Referees will no longer be assessed but, rather mentored. The intermediate course is being offered on 8/21/04 & 8/22/04. Region 5 will pay all fees.

Coaches Report
Coaches meeting scheduled for first week in August. There will be door prizes, food, and drinks. There will also be an emphasis on team referees.

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Team Parent Meeting

Tentatively scheduled for August 18th at the Green Valley Club House.

Newsletter

Information for the next newsletter needs to be given to Sheri Schutt by 7/22/04.

APP Report

APP Coaches: Joe Morris- U12 Boys; John Pagano- U12 Girls; Don Nishikawa- U14 Boys; Bryan Solis- U14 Girls

Miscellaneous

Region 5 will no longer allow carpools for U-10 – U19. Requests will be reviewed on a case by case basis. The Coach will need to submit the request to the Division Director. Division Director will review with Commissioner for the final decision.