

**Region IV Council Meeting
February 14, 2002
Hotel
Marietta, GA**

Call to Order: 1:06PM

Roll Call

Position	Name	Votes	Position	Name	Votes
AK- Pres	Joe Ver	3	MT-Pres	John Hollow	3
AZ-VP	Melody Dye	4	NV-Pres	Elaine White	3
CN-Pres	John Murphy	6	NM-Pres	Jake Mossman	3
CS-Pres	Rod Short	5	OR-Pres	Steve Baker	5
CO-Pres	Bob Selsvold	5	UT-Pres	Richard Messenger	4
HI-Pres	Scott Keopuhiwa	3	WA-Pres	Ron Copple	6
ID-Pres	Jim Coleman	3	WY-Pres	Lyle Nannemann	3
Deputy Dir	Ron Cooke	1	Deputy Dir	Jolene Woodhave	1
Treasurer	John Mikenis	1	Secretary	Linda Bolin	1
Director	Darl Rose	0			

A quorum was established with 60 eligible votes.

Introductions-

New Presidents- OR- Steve Baker, Mark Paffet- NM-president elect; John Murphy-CN

Approval of Minutes

Motion to accept minutes from Atlanta by general consensus. **Carried** (#1)

Treasurer's Report

Motion to accept as reported- all ODP camp funds have been collected and we are in good shape. **Carried** (#2)

Director's Report

The use of accounting package of Great Plains has been nothing but problems, will recommend that we go back to the new version of Quick books for our reporting.

Hawaii Oct 18-20th, 2002 for hosting of fall workshop. Packet was distributed to each state; airfare will be good three days prior to event.

States were given opportunity to introduce their board members and guests to the council.

Inductee to Region of IV Hall of Fame-Linda L. Wilbur was introduced to the Council. Deputy Director Ron Cooke read a list of Linda's accomplishments within the game of soccer as an administrator. A plaque was presented to Linda on behalf of the Region by Regional Director, Darl Rose.

Regional Sponsor-Connie Bivens from Sport Pins was introduced to the Council.

John Hamilton from the Foundation visited with Council. Check the web site for grant information in many areas.

Rich DeJana- Secretary of USYS was recognized by the council.

Old Business

Premier League- Jay Johnson-We had a great meeting during the ODP Championship held in Las Vegas. Forms will be distributed to all states. Each state should have a representative. We need state help and involvement or it will never become a viable program for our players.

2002-FWR- Richard Messenger-Salt Lake City

Airfare and car rental list were provided to states for contact information.

Opening ceremonies-(LAGOON-entrance fee) to the park will be free to coaches and players; any food and ride activities will be a regular cost. Coaches will meet at 3:00PM-please check Utah's website for further details.

Room bookings- some states have not booked rooms at this time, please contact Holiday Inn Downtown is the tournament headquarter hotel.

Question from CS concerning coaching changes and how it affects AYSO and integration of organizations. Answer from Director was that it will not affect them, as this is a program for state associations within our organization only.

New Business-

FWR Items - Bids for hosting in 2004 FWR have been submitted by Colorado, Washington with New Mexico submitting a letter of intent to host.

Colorado- Aurora- Denise Hunner- a complex of 23 dedicated soccer fields-great site on eastern side of Denver. Video was shown showing complex from mud field to green grass fields. Fifteen minutes from the DIA ort. Grand opening scheduled for August 2002. Parking for 2200 vehicles.

New Mexico- Jake Mossman- introduced Albuquerque Sports and Convention Representative- Dana Lehner made a presentation complete with video. Sandoval County Sports Complex will be used again. We can provide great fields, southwestern food, great shopping and friendly people. Staffing will be the same great staff we've enjoyed in the pass.

Washington- Teri Runge- Promotions Manager from Spokane Regional Sports Commission made a Presentation to the council. Doubletree will be host hotel. Hotel laundry facilities for the referees. Two past areas of concerns have been addressed and are no longer issues. Number one was the fields and concern number two was the 3 vs 3 basketball tournament. The fields are finished and gorgeous!!! The basketball event will take place after OUR wonderful event. Additional hotel rooms are also now available.

Motion- CN to adopt ballot proposal for site selection based on voting strength of states. If there is no majority on the first vote then a second vote will be taken between the two sites. **Carried** Washington was selected as the site of FWR 2004.

Motion to approve Colorado bid to host FWR 2005. Second by WY. Motion required a roll call vote. Vote established a clear majority in favor of Colorado. **Carried** Motion to destroy ballots. Carried.

Good of Game

NM- this will be Jake's last meeting as president and asked that a warm welcome be issued to Mark. April 1st is deadline for Young Referee nominations to be submitted by states to Jolene.

Motion to adjourn. 3:00 PM

Submitted,

L. Bolin