



**Region IV Council Meeting
February 15, 2001
Riviera Hotel
Las Vegas, NV**

Call to Order: 1:00 p.m.

Roll Call: quorum established with 60 votes.

Position	Name	Votes	Position	Name	Votes
AK- Pres	Joe Ver	3	MT-Pres	Rich DeJana	3
AZ-VP	Brett Davis	4	NV-Pres	Elaine White	3
CN-Pres	Jeff Stanga	6	NM-Pres	Jake Mossman	3
CS-Pres	Rod Short	5	OR-Pres	Steve Gould	5
CO-Pres	Bob Selsvold	5	UT-Pres	Dianna Doty	4
HI-Pres	Scott Keopuhiwa	3	WA-Pres	Ron Copple	6
ID-Pres	Rick Kay	3	WY-Pres	Lyle Nannemann	3
Deputy Dir	Ron Cooke	1	Deputy Dir	Jolene Woodhave	1
Treasurer	Rick Freehan	1	Secretary	Linda Bolin	1
Director	Darl Rose	0			

Motion to confirm minutes from Albuquerque meeting (10/22/00) as published. Passed

Additions to published agenda: New Business item #:

- MT add discussion on Interstate Transfer agreement.

Financial Report: Reports were submitted and motion to accept was made **Passed.**

State Introduction of Guests:

State presidents were given the opportunity to introduce their delegates.

Committee Reports-

ODP Championships-Joyce Pineda – A written report was submitted.

Presented Elaine White-President of NV with a gift on behalf of the ODP program.

Director’s Minute: A presentation was made to Karl Grosch from Washington, as the first nominee for Region IV’s Hall of Fame. Karl is 76 years young and the first Regional Director.

Regional Cup- Tom Mendoth-

FWR 2001 Albuquerque- Jake Mossman presented Carol Rhodes as host Tournament Chair.

Best Western is host hotel. All referees at placed here. Team check in is to be held Sunday.

Parking passes will be on pre-sales.

Parking lot of \$2.00 per car. (Fairground charge) Fiesta at fairgrounds from 5 to 8pm. Free Snickers ice cream.

Food vendor will be open. There will be T-shirt exchange for the kid, pin trading, games. Fun evening for family.

Coaches meeting at 5:30-6:30 at fairgrounds. Parking passes and programs will be available Sunday.

Check NM web site. Linked through R-IV web site under Regionals (www.regioniv.com)

Virgil Lewis, in asthenia was presented a clock for his years of service to the game of soccer.

FWR 2002 UTAH- Richard Messenger Host Chairman and Tina Stark from Visitors Center did a presentation on ease of booking rooms for 2002. Hopefully booking online will be quick and easy.

Real time Internet booking. Preview hotels online, confirmations within 24hrs; team report on block of rooms. Link to Salt Lake events. USYS soccer main web page and go to room booking click and confirm any changes you wish. Pushpins represent all hotels

Workshop 2001 (October) San Diego-Vnce Mirabella_ Gave a brief narration of possible activities being at the Old Town San Diego, Sea World or San Diego Zoo. Details will follow.

Introduction of Guests: Roy Smithers, Treasurer of USYS; Adult council members Mike Edwards-President, Bill Bosgraaf, and Bob McGee were recognized by the Council.

Foundation and grants department members were introduced. Check web site on programs for grants available to members.

Active U-20 and U-23 age groups. Winners have come from R-IV.
2001 Tournament will be held in Salt Lake in May. Our website is Utahsoccer.us

Kit Simone announced that in April, Women's professional soccer league would kick off in Washington. We are seeking your support for the wonderful program for the female athletes.

Regional sponsor, Connie Bivens, of Sport Pins was recognized and thanked by the council, for her continuing support of the soccer.

Old Business: A player intrastate transfer form has been developed for use within Region IV for those states that do not have an existing form. No vote was taken to make this an official form. Colorado has an existing, four corners state agreement, and would like to go on record as retaining that agreement.

WY- Lyle Nannemann asking for the Alaska waiver, to apply for the Wyoming teams that meet the criteria, with the understanding that no team using the waiver can advance beyond the Regional level.

History: Fairbanks, AK was given the waiver due to if the roster gets below 15 players, due to injury, moved out of state or a death, we can add up to maximum of three players who has not played on any current cup team. All cases must be documented. Motion: WY be granted the same waiver as Alaska. Second by CS/WA **Passed**

FRW- Tom Mendoth- Two presentations for 2003 (HI & WA)

Michelle Schreiner gave a brief presentation on Waipoo Soccer Complex in Hawaii, 20 minutes from Pearl Harbor and showed a video of complex.

Hotel rooms are from \$59-\$150 price range. Working on Airline packets.

Group package can be put together to help make this a valuable destination.

Gifts were presented, lei's, cookies, flower baskets to state presidents and council members.

Washington-Representative from the Spokane Sport Commission and Cor Vandermeer, Washington's FWR Committee Chair, gave a brief presentation on benefits of Spokane and what it offers. Cheap, easy, fun, hotels and airlines, rental cars about 15 minutes from host hotel. Fields are about 9 miles apart. No more than 20 miles to get anywhere. Riverfront Park will be site of referee events. Make it a family vacation for a week of fun. Hotel from \$39 to \$84 per night. No hotel room over \$90.00. Restaurants galore!

Right now we have only 7 fields on line. at the main complex Video was shown to council. Plante's Ferry Soccer Complex is minutes from downtown Spokane.

Tom Mendoth- site visits have been made to both bid sites. Hotel in Hawaii for headquarters will meet our needs. Complex open and ready for play.

Spokane site was made just last week. Hotels will meet our needs.

Toured both facilities, under snow and construction will begin on main complex this spring.

The only concern I have is awarding a site on past history of undeveloped fields due to past events (Utah and New Mexico) complex under construction). Spokane has a 3v3 basketball tournament that will conflict dates our of tournament. We would have to move our dates back a week.

OR asked about referee problems. Linda Velie stated that no non-island referee would refuse the chance of participating in Hawaii.

CN- Jeff Stanga-/AZ second that Hawaii be approved for 2003 FWR.

MT- Rich DeJana- concerned that his teams will be short as we could not afford to sent all our teams if this is passed.

AK- Joe Ver- cost is about \$20,000 for our teams. We send all our teams to the mainland all the time.

AZ- [Brett Davis](#)- gives us plenty of time for our teams to plan for the event. I looked at airfare, and cost will go up a little bit, but it would be do able with planning. This would create a learning experience for our players.

WA-was asked by UT if 2004 would be available dates for WA to host.. Ron Copple said not at this time, as they had not looked out at that far.

ID-Rick Kay- second AZ comments and would support Hawaii.

CO-Bob Selsvold thinks we should support Hawaii.

Move that Hawaii be awarded the bid to host 2003 FWR in Honolulu. Motion **Passed**

Discussion followed for changing dates of future regional competition, due to conflict with high school graduations, SAT testing and start of ODP camps. Suggested dates were given for 2004 as June 13-19th and 2005 dates June 12-18th., if held in the third week of June. Motion :MT/ Second ID Failed

Motion to establish dates for 2004 as June 20-26th and 2005 as June 19-25 AZ/MT **Passed**

Fall Workshop Bids for hosting 2003 Regional Fall Workshop will be voted on at the AGM in July. This will give Colorado and Idaho time for formal presentation of bids.

Good of Game

Dianna Doty gave gifts to Council as her farewell as out going President of UT.

MT-Provided each state with a disk, it is an easy system for registration, database-using EXCEL.

ODP-Garry Moore encourage to track players to see what impact the dates will have on both programs.

OR-Thanked Ron Copple for all the work he put into the agreement.

Jolene Woodhave requested that states support their young referees by nominating a female and male YRY by April 1.

Rick Kay from ID thanked the council for support during his tenure as president. God. Bless you all.

AK- Joe Ver- what we can we do to keep players within the game of soccer.

NM- Jake Mossman has 6 players that has signed letter of intent to D-2 play.

Linda Velie thanked the ODP staff and Christel Nicholson for a job well done with the ODP Tournament. Christel returned home to discover her father had passed away.

CN- thanks to Karl DeWaizen, as of two weeks ago, we will no longer allow Under 10 players to participant in tournaments.

Move to adjourn. 4:13 PM

Submitted