

# **D R A F T**

## **REGION IV COUNCIL MEETING SALT LAKE CITY, UTAH FEBRUARY 17, 2005**

### **CALL TO ORDER**

Welcome was offered to everyone by Region IV Director Darl Rose at 1:10 p.m. Time was then turned over to Deputy Director Ron Cooke who was conducting this meeting.

### **ROLL CALL & VOTING STRENGTH**

Jolene Woodhave presented the roll call and voting strength. It was determined that all states were present and a voting strength of 59 votes was established.

### **CONFIRMATION OF MINUTES—(OCTOBER MEETING 10-18-04)**

Thanks to Jodi Wells, Secretary for Utah Youth Soccer, for coming and taking the meeting minutes for us.

Motion was made and seconded to adopt the previous meeting minutes from October 18, 2004.

Motion passed.

### **STATE INTRODUCTIONS**

Each state introduced themselves and their delegations.

A warm welcome to the following new presidents in Region IV:

Colorado—Jon Destefano

Utah—Leisa Vineyard

A big Thank you to Utah for hosting the National Workshops this weekend.

### **ANNOUNCEMENTS**

#### **REGION IV HALL OF FAME INDUCTEE**

Carol Rhodes-Devine—Former President and Past President New Mexico Youth Soccer Association, Region IV Girls ODP Administrator.

Director Darl Rose presented a plaque and was very pleased to honor Carol Rhodes-Devine as a member of the US Youth Soccer Regional IV Hall of Fame.

### **TREASURERS REPORT—John Mikenis**

The Treasurers report is located within your booklet. John also stated that he would be retiring in August.

### **UNFINISHED BUSINESS—NONE**

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**NEW BUSINESS**—Tom Mendoth

### **FAR WEST REGIONAL BID FOR 2007**

Presentations were made by each of the following states that are bidding for the 2007 Far West Regionals.

**--HAWAII**

**--NEVADA**

**--NEW MEXICO**

Motion made that 1 state must get 30 votes, if no majority is formed, the state with least amount of votes will drop and we will revote. Seconded.

Ballets were cast.

It was determined that a second vote was needed between the 2 states of Hawaii and Nevada.

The host state for 2007 Far West Regionals will be Nevada.

Motion to destroy the ballots, seconded. Motion passed.

### **NATIONAL CHAMPIONSHIP SERIES**

#### **--SUBSTITUTION CHANGE**

Tom Mendoth stated that he had received e-mails from 12 of the 14 states that indicated:

9 states in favor of limited substitutions.

3 states opposed to substitution change.

Motion read that the Under 14 –U19 would have a maximum of 3 substitutions per game.

Motion to leave substitution rules as is for Region IV of unlimited substitutions, seconded.

Call to question

Motion carries to leave the substitution rule as is. It will stay at unlimited substitutions.

#### **--APPROVAL OF FUTURE FWR DATES**

2008-June 15-21

2009 – June 14-20

Motion was made to accept dates, seconded.

Call to question

Motion carries to go with the dates.

#### **--UPDATE ON 2005 – 2006 SITES**

2005—Colorado all information is listed on the website.

2006—Idaho hotel information sheet please complete

### **REGION IV WORKSHOPS—ANCHORAGE, ALASKA – OCTOBER 14-16, 2005**

Joe Ver presented information on the Region IV Workshops to be held in Anchorage, Alaska October 14-16, 2005.

We look forward to seeing you all there.

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### **ODP CAMP INFORMATION—Joyce Pineda**

Girls & Boys ODP Camp information and forms are included in the binder that was given to each state.

Stephanie Gabert—Women's National staff coach, will be working with each of your states ODP programs.

### **RECREATION COMMITTEE REPORT—Dianna Doty**

Recreation needs visibility not only on the region, but at the state level as well.

**Tony Beniskas**—demo u6,u8,u10 video. Cost will be very low for the video.

Everything is in this video. If we decide to market this it would be great for the recreation.

The recreation committee and coaches committee put this together.

Darl Rose stated that the region will purchase 200 copies for each state association.

### **REGION IV RECREATION TOURNAMENT**

Darl Rose presented the idea of bringing together a Region IV recreation Tournament.

Dianna put together an information packet.

We would like to put together a committee that consists of state presidents, coaches etc. to come up with a form for this tournament.

Is there enough interest out there to have this tournament?

Washington—we would like to host this kind of tournament.

Oregon—we do not see the benefit of this, with the size of our region it would be very difficult. The Directors cup is not working

Cal-South—we think that this idea is worth exploring. We need to get more tournaments for the recreation players.

Colorado—we would support taking a look at this. We need to reinforce the interest of the recreation players.

We will get a committee together and finalize things this summer in Florida.

### **GOOD OF THE GAME**

Hawaii—Thank you for consideration for FWR. Congratulations to Nevada.

Wyoming—nothing

Colorado—Thanks to everyone.

Idaho—we are looking forward to FWR in 2006.

Nevada—Thanks for the votes we look forward to hosting.

Alaska—ODP Championships was great we look forward to coming again.

New Mexico—Congratulations to Nevada.

Washington—Thanks to all 3 states put together bid package.

Oregon—AGM largest ever, big success.

Montana—State Director of Coaching

Cal South—Russ Martin passed away, he was a big part of Cal-South Soccer.

Cal North—we had another successful AGM.

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Arizona—Thanks to Utah for hosting. We are proposing to add a vice pres in recreation.

Utah—Happy that you are all here. We have a new MLS team and look forward to working with them.

Jolene—2007 bids for fall workshops will be going out in July.

Ron—Thanks. Sorry to see John retire, he has been a great asset to the region.

Darl—we have a great team of people working to make the region work. I am looking forward to maybe having a region recreation tournament. We need to create a great program. Thanks to John for his years of service. Go out and enjoy the workshops.

### **ADJOURNMENT**

Meeting was adjourned at 3:35 p.m.