

Draft copy

Region IV Council Meeting February 19, 2004 Boston, Mass. Sheraton Hotel

Call to Order

Region IV Council meeting was called to order at 2:06PM by Director, Darl Rose.

Roll Call

Attendance was taken and voting strength established at 57 votes. Nevada joined the meeting after roll call and votes were counted to make 60.

Position	Name	Votes	Position	Name	Votes
AK- President	Joe Ver	3	MT- President	John Hollow	3
AZ- President *	Rick Timmons	3	MT- President	Guy Hobbs	3
CN- President	John Murphy	6	NM- President	Mark Paffett	3
CS- President	Rod Short	6	OR- President	Steve Baker	5
CO- President	Les McPherson	5	UT- President	Paul Burke	4
HI- President	Scott Keopuhiwa	3	WA- President	Dick Mohrmann	6
ID- President	Mac Larsen	3	WY- President	Ken Urich	3
Deputy Director	Ron Cooke	1	Deputy Director	Jolene Woodhave	1
Treasurer	John Milenis	1	Secretary	Linda Bolin	1
Director	Darl Rose				

- Denotes first meeting as newly elected President.

Announcements- (Director Rose)

Recognitions

Mike Hass- USSF Boys staff coach for R-IV and Wayne Carver- R-IV
Committee Chair ODP National Championship.

Set up for microphones is a different configuration that normal due to cost of equipment set up. Please go to the microphone to be heard. * *Looking into the cost of purchasing our own system to save cost over the years for meeting and events use.*

Introductions by State Presidents

States were given the opportunity to introduce their attendees for the Adidas Workshop/Coaches Convention and attending the Regional Council meeting.

Rick Timmons was welcomed as the newly elected president from Arizona.

Doug and Noreen Fields were introduced to the Council members. Noreen served as Registrar for the region for several years and Doug volunteered at many regional events. They both served on the CYSA-N board for many years.

Region IV Hall of Fame Inductees

Peter and Sandy Jebens were welcomed to Boston as the inductees into the Region IV Hall of Fame. Both Peter and Sandy have served the region and its players in a multitude of ways. Peter served several years as a commissioner on the state board for CYSA, as well as Vice-Chairman and Secretary and Chairman and also served as the states Executive Director. Peter also served as the second Director of Region IV. Sandy, although not elected to any official position, took on the referee program as a pet project and helped established many of the referee programs being used around the region today. They both gave their heart and support to the players and administrators of the game of soccer. We are very pleased to welcome Peter and Sandy Jebens into the Region IV Hall of Fame.

Director Rose asked that the Council approve an athlete representative to serve on the Regional Council, without a specific name being attached. This will allow appointments as necessary without having to make a motion to make changes to any given individual.

Motion: move to have an athlete serve as a representative to the council. (CN/AK) Carried # 1

Bob McGee- R-IV Commissioner Adult Council- spoke to the council concerning; programs for ODP teams and the interaction with USAS- bridging the gap between the associations. Bob issued an invitation to attend AGM and meetings to Director Rose.

Motion : to approve published council minutes from Denver 10/19/03 meeting as amended. Amend: pg 2- CS (John Murphy) should read as CN (John Murphy) # 2

New Business:

Amend to add Cup items -(Tom Mendoth)

- FWR Bid 2006- Mac Larsen-president from Idaho YSA made a presentation bid to host the 2006 FWR in Boise. A detail packet of information was distributed to each of the state presidents.

Motion: move to accept Idaho bid for hosting 2006 FWR tournament. (CN/CO) Carried # 3

- Fall Workshop 2004-Paul Burke- Utah is proud to be hosting the 2004 Region IV Fall Workshop in Salt Lake City. A packet containing details for registration and events were distributed to all attendees. We ask that you make sure all registrations for dinner events are made by September 30, 2004.

Motion: move to increase registration fee for each participant attending the workshop to \$35.00 to help state cover cost of events. (CN/AK) Carried # 4

- Bids to host Region IV Workshops must be submitted by July 2004 for review and approval at our next council meeting.
- Bids to host FWR 2007 and beyond are due by October 2004 for review and approval at February 2005 Council meeting.
- Bids to host 2006 workshop

FWR 04 update-Washington hosting FWR 2004- presented a form for permission to use state logos. Please email any questions and your graphics in a pdf file. to the following address email address: NWORIENT1146@MSN.COM . Ads for program can be submitted and purchased via email.

Committee meetings are now meeting weekly and are moving forward.

- **Premier League**-(Tom Mendoth) spoke on looking at dates for the Premier League Directors Cup- first two weekends in June as possibility. Can we start with a state contacting each other to get a start for qualifications for the league. Tom we are going to have to be flexible to get things to work for our region. Objective is to get something off the ground so we can have representatives in Indiana. Will work on dates for this year and get back to you within two weeks. Please meet with me after the meeting to discuss possible dates.

Ron Cooke took the opportunity to recognize the Hata's from Hawaii. He thanked Cora and Ron for all their hard work at Far West Regional in June.

Good of game -

Move to adjourn at 3:20pm

Submitted by Secretary Bolin

Action Items:

Dates for Premier League/Directors Cup

FWR- approval for 2006 Idaho

Bids for workshop events

Bids for FWR 2007 and beyond

Fee Increase for registration to workshop \$35.00

Motion: move to have an athlete serve as a representative to the council (board). (CN/AK) Carried # 1

Motion : to approve published council minutes from Denver 10/19/03 meeting as amended. Amend: pg 2- CS (John Murphy) should read as CN (John Murphy) # 2

Motion: move to accept Idaho bid for hosting 2006 FWR tournament. (CN/CO) Carried # 3

Motion: move to increase registration fee for each participant attending the workshop to \$35.00 to help state cover cost of events. (CN/AK) Carried # 4

Pg. 1 Recognitions

Mike Hass USSF Boys staff coach for R-IV and Wayne Carver R-IV Committee Chair for ODP National Championships

Pg. 2 Motion: move to have an athlete serve as a representative to the council. (CN/AK) Carried # 1

Pg. 3 Bids for hosting 2006 Workshop