

Approved

Region IV Council Meeting
AGM July 19, 2001
Atlanta, GA

Call to Order 1:14 PM

ROLL CALL was taken by Secretary, Bolin; and voting strength is recorded at 60.

CN move to approve published minutes from Las Vegas, NV (2/2001): Carried
Correction in spelling: Pg #2 FWR Waipio Soccer Complex; Cor vanderMeer

Agenda Changes-floor given to Rich DeJana, as he is going from Region to Region to offer himself as candidate for Vice-Chair of USYS

INTRODUCTION of GUESTS:

Guests from both USYS and USSF Board members visited with the Council. These included Dr. Bob Contiguglia, Sandy Hunt, Laura Gregg, Larry Harmon, Evelyn Gill, Dorothy Demarest-Ruckdeschel-Parliamentarian for USYS, Bill Gazoious, Roy Smithers, Jim Hamilton and Foundation members, Jim Cosgrove, Curtis Partain, and Joel Mark-(AYSO).

Region IV sponsor, Connie and Jon Bivens of Sport Pins, a great sponsor for Region IV.

Jim Cosgrove introduced Curtis Partain-Marketing Director for USYS. Marketing id recognition for USYS that will affect membership for long term connection to soccer. Sponsorships for state associations- we need to be assistance to, not in competition for the states.

NM asked if: written material could be provided to assist states; Someone to answer phone when calling in to National Office; could video tape oriented toward TV ads for registration etc. be produced and provided to states

UT- has concerns about marketing. Is someone going to ask before telling me as a state what to do within my state? Definite, Yes!

CN- asked about marketing and sponsorship relationships between USYS and USSF? Ans. There is none.

UT- asked if there is a balance in the budget and we are in good shape, why are you seeking a fee increase? Ans. Because we want to expand and build bigger programs, we will need a budget increase or there will be a deficient come next year.

Darl Rose, R-IV Director, announced that Rick Freehan is the new marketing director for Region IV.

Reports-listed in book of reports.

Financial Report-Freehan-as info to new president's basic money accounts are General account; small \$1500.00 office account; checking account, excess funds are moved into program accounts.

Bills paid from Region office, then accounted to National office for reimbursements.

Budget versus actual mailed out. Most funds shown into accounts now, as camps bills have not been paid.

ODProgram under budget. Motion to approve. Carried

CN asked if budgets were negative budgets.-Ans. Yes, that is correct. (Sept. to Aug.)

DIRECTOR'S REPORT

Received email from Ron Copple stating Pam is doing well.

Overall the Region is doing well. Lots of national activities in the region.

Excellent FWR event. Thanks to Jake and Carol for a great time. Thanks to Jolene and Tom for a great job as well. I've attended both ODP camps and things are going well. Girls are in a great new venue.

Soccer Rhode Island group made name change to allow the old group to participate with new group, as they were not involved with board decisions from Rhode Island Youth Soccer.

Board actions; approve National Association of Soccer Clubs, founded by Derek Armstrong. We must get on the ball within the states, to prevent outside group from taking players that we should be servicing from within.

Congratulations for achieving 100+% on registration certificates.

Need candidates for Hall of Fame nominees.

We must recognize the young referees from each state. Please make nominees for both boys and girls.

These young referees do not have to be state, national level referees, they just need to be registered within your state.

OLD BUSINESS

Fall Workshop- (San Diego) Vince Mirabella- Saturday evening event at the Zoo. We need actual count of persons attending, due to limiting numbers that the event can handle.

Transportation information will be provided at later date.

Registration fee of \$25.00 per person to be paid to CS.

Hotel is the Hilton San Diego Mission Valley just a short distance from the airport.

2003 Fall Workshop. Move that Colorado's bid be accepted for hosting 2003. Carried

New Business

Rule Changes-

UT has concerns about fee increases and support for youth state associations.

R-IV Elections-

Deputy Director-Ron Cooke elected by acclamation.

Treasurer Nominees- Dave Painton-from WA

John Mikenis -from OR-elected as Treasurer

Motion to destroy ballots- Carried

Move to adjourn: 3:58 PM Carried

Good of Game

ID-Jim Coleman-soccer in El Salvador

CN- Foundation actions should be published prior to meetings. We need to be making intelligent decisions.

Southern California to host a Top Soccer event. Invitation not withstanding all states invited.

UT has new facilities and may be visited via web site at www.uysa.org

OR- has vacancy for treasurer.

WY- Thanked Rich DeJana for his contribution to the Region and WY.

NM- Jake thanked Bob Bigney for his support in reaching out to reservation children, as well as Carol Rhodes-Devine for a great job in putting the FWR tournament together. Mark Pathey, as newly elected President will sit on the council at the next AGM; this is my last meeting as president of New Mexico.

Jolene Woodhave-State Association Coach of year nominations needed by October 1st.

FWR bids for 2004 and up are needed by October to be considered at February 2002 meeting.

Submitted