

# Draft Minutes

## Region IV Council Meeting Orlando, Florida July 30, 2005

### Call to Order

Welcome was offered to everyone by Region IV Director, Darl Rose, at 8:34 AM.

### Roll Call & Voting Strength

Jolene Woodhave presented the roll call and voting Strength.

It was determined that all states were present, except for:

Montana - proxy to Cheryl Herrington with Colorado

Wyoming - no proxy offered

Treasurer - not in attendance

### Confirmation of Minutes – February 17, 2005

Motion was made and seconded to adopt the previous meeting minutes from February 17, 2005. Motion Passed.

### Treasurer's Report

John Mikenis was not present.

Director Rose thanked John for all of your hard work as Treasurer the past four years. A vote of thanks from the council was recorded.

### Director's Report

Regionals were very successful this year, thank you John and Cheryl for all of your hard work in making the 2005 Far West Regionals a huge success. Thanks the State Associations for the high caliber of referees being sent as each year is getting better.

Director Rose thanks Tom Mendoth, Jolene Woodhave, Dan Dudley and Rick Freehan for their hard work at regionals.

ODP had several very successful international trips this year. Because of their poor service, Region IV will no longer use Harvard Sports for trip organization. There were 2,500 players in ODP camps this year.

Director Rose stated some of the difficulties we experience with our present organization of Head and Assistant Coaches. Director Rose and staff are putting together a job description for a Region IV Director of Coaching. Each state is requested to email Darl as to how the head coach would be able to help in each state.

Director Rose again stressed the need for a Soccer Start Chairperson. Presidents were asked to email Darl with recommendations.

With the emergence of various leagues in other competing organizations we may once again want to address a Regional League. Comments from Presidents are welcomed. May need to form a committee for investigation.

### **Candidates for Board Position with US Youth Soccer**

Candidates for positions on the Board of US Youth Soccer presented their positions for election:

Bud Manley  
Evelyn Gill  
Dennis Brumfield

### **Old Business**

#### **Conference in Anchorage, Alaska**

All is going well for the conference in anchorage. Presidents will need to come in on Wednesday night for meetings on Thursday and Friday. Others will need to arrive on Friday.

#### **Far West Regionals 2005 Tom Mendoth**

The Far West Regionals for 2005 was a huge success at a wonderful site.

Thank you to Cheryl for all of the hard work.

Bids for 2008 Regionals are needed by October sent to Tom with a copy to Ron Cooke.

There will be a bid book to each State Office.

Will discuss at next meeting, to add a day of rest, in the Regional event.

Yellow Card Rule; looking at eliminating this rule entirely, tracking is difficult.

The other three regions do not use the system we are using and this leaves us at a disadvantage

### **New Business**

#### **Far West Regionals 2006 - Mac Larsen**

2006 Far West Regionals will be held in Idaho, this will be the third time.

Request to collect \$150.00 per team for expenses incurred during the event. No parking fees will be charged if able to receive the \$150.00.

***Motion to have every team attending 2006 Far West Regionals for 2006 to pay \$150.00 for expenses. Seconded by New Mexico. Roll call vote – Motion Passed by majority.***

#### **US Youth Rule Changes - Blackburn**

Discussion regarding rules to be voted on during the US Youth Soccer AGM.

#### **102 Section 3**

Believe it to be in the wrong location, should be before bylaws and constitution.

**Travel Policy has 3 versions being presented** – recommendation by the Rules Committee is to send all back for revision. John Murphy should recommend an ad hoc Committee to US Youth Soccer to revise the recommended rule changes.

**202 Section 1**

Recommended not to drop this rule due to competing organizations.

**312 Sections 1-4**

Rules Committee recommends approval of this rule change

**312 Section 3**

Rules Committee recommends approval of this rule change

**501 & 301**

Rules Committee recommends approval of this rule change.

**Fall Workshop Bids 2007 – Woodhave**

Emails went out approximately 1 month ago asking for suggestions for location, and have only received 1 response from Hawaii.

Utah stated that they were interested in hosting.

***Motion by Oregon to approve Fall Workshop 2007 to be in Hawaii.***

***Seconded by Cal South. Motion Passed.***

**Election of Region IV Officers – Blackburn**

Nomination of Ron Cooke for Deputy Director and seconded.

No other nominations.

***Motion by Cal South to elect Ron Cooke for Deputy Director by acclamation. Seconded by Colorado. Motion Passed.***

Nomination of David Painton for Treasurer. Seconded.

No other nominations.

***Motion by Colorado to elect David Patton as Treasurer by acclamation. Seconded by Washington. Motion Passed.***

**USSF Rule Proposal 212**

John Murphy – This rule change is life threatening to US Youth.

This rule will cause only Cup bound teams to be registered with US Youth organizations.

Darl – There is a Committee in place to look at these issues as we speak and at this time not all information on the committee's actions have not been shared in detail with the US Youth Soccer BOD. It was recommended by Region IV that we eliminate the National State Association category and require that every youth organization should be a member of the Federation through the Youth Council.

### **Good of the Game**

**Utah** – Thank you for the Regional Event. ODP is growing in leaps and bounds.

**Washington** – Hired a new Executive Director, Todd McGann.

**Hawaii** – We had 17 teams in Regionals this year. 9 Regional ODP players and 3 National players.

**Alaska** – See Report in book. ODP went well.

**Nevada** – We received a TOPSoccer grant. We have a trailer to help with clinics.

**Idaho** – Congratulations to Colorado for taking care of business. Thank you John Murphy for keeping us awake.

**New Mexico** – We have an Assoc. Director of Coaching. 12 in the Quarter Finals of Regionals.

**Colorado** – Honored to be the Host for Regionals this year, thank you all for coming.

**Arizona** – Excellent State Cup (profitable).

**Oregon** – Diane Smith Thank you. Going to a 2 year budget instead of 1.

**Cal South** – Colorado did the right thing. We had 6,000 walk through our show at the AGM.

**Cal North** – Colorado, thank your integrity.

**Jolene** – Thank you Darl for letting me work with ODP. With the passing of Leanne, I appreciate the commitment, values and ethics and all of your friendships.

**Cooke** – Salute Colorado for the stand they took. Complements to all volunteers at Regionals. Thank you for another chance at more 2 years.

**Darl** – Thank you to the States that went above 100% registration mark.

State Association's are doing awesome job and have outstanding programs. You need to toot your horns and let people know the wonderful work being done by your organization.

Meeting adjourned at 11:33AM