

**Region IV Minutes
Marriott Denver Tech Center
Denver, CO
October 19, 2003**

Call to Order

Director, Darl Rose called council meeting to order at 8:20 A.M.

Pledge of Allegiance

Melody Dye, President of Arizona State Youth Soccer, led council in Pledge of Allegiance.

Roll Call

Secretary Bolin took Roll Call. A voting quorum of 60 votes was established.

Position	Name	Votes	Position	Name	Votes
AK- President	Joe Ver	3	MT-President	John Hollow	3
AZ-President	Melody Dye	3	NV-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 Uhrich	3
Deputy Director	Ron Cooke	1	Deputy Director	Jolene Woodhave	1
Treasurer	John Mikenis	1	Secretary	Linda Bolin	1
Director	Darl Rose	0			

Minutes Approval (Chicago 7/03)

Approval of Chicago minutes as amended. **Approved** (Amended to reflect voting strength of 60 votes and CO represented by VP-Cliff Enten.)

New Business

Treasurer's Report- John Mikenis- reports are included in your packet- along with budgets for 2003-2004. Move to approve Treasurers report CARRIED

Committee appointments ratification- replacement for Girls ODP chair as Garry Moore has been selected to Chair National program. Joyce Pineda to be appointed as Region IV Chair Girls ODP. (see attached addendum A)

Program Reports

Treasurer, John Mikenis reviewed Budgets for ODP Boys, ODP Girls, Far West Regional programs, as well as the Region IV Office budget.

Director Rose explained to the assembly the process for requesting funds and that the only funds the region received were from the National Budget and these funds are earmarked for special programs such as the Office Budget and the Director's Travel Budget. With no other funds available and because the request had not been presented to the Management group for review, Director Rose ruled motion out of order. AK as the second to the motion, withdrew it's second and the motion was rescinded.

CN/ AK- Move to adjust Region IV Office budget to include \$5000 each for Recreation, Top Soccer and Soccer Start programs.
Cal-South questioned if the Directors, Office and Cup budgets do not have to be approved at this meeting, then why are they presented to the Council.

Director Rose stated they were given as a courtesy to show how funds were distributed within the Region at the request of State Presidents several years ago.

CS/CN- motion to approve the Girls ODP, Boys ODP and the Directors Cup budgets for 2003-2004 seasonal year. **Motion Approved**

MT-(John Hollow) asked to revisit the issue of funding for Top Soccer, Soccer Start and Recreational programs.

CS-(John Murphy) suggested a resolution for funding and support for these programs.

NV- Move each state give into a fund the sum of 3.5 cents per player to be used for funding by the three programs-

Director Rose suggest that a detailed financial plan for use of these funds including where the funds would come from and how they were going to be allocated in each of the programs. The committees prior to the US Youth Soccer Workshop should present these requests in February. They would be presented for a review and action at the Region Council meeting in Boston.

Resolution to support funding Carried.

FWR updates- Spokane is moving forward in it's plans for 2004 FWR. Reservations list for Spokane was distributed and info gathered by Jolene. Although Colorado hosting for the 2005 FWR is two years away, they are already working on tournaments events. They are still scouting for a tournament headquarters near the field complex.

FYI A bid for 2006 has been presented by Idaho. Approval will be asked at the Boston-2/04, council meeting.

Motion to change FWR rule 4.C. wild card- first wildcard would be offered to Premier League. Motion Failed

OR-(Steve Baker) is opposed to this and feels we should not offer this option. Stating that once the door has been opened and something offered it is very hard to take it away. Thinks it will dilute the National Championship tournament from its status of a tried and true quality event unhampered from outside influences.

HI-(Scott Keopuhiwa)- wanted to know what was the feeling from the Cup Committee and the Far West League (Cup committee was not in favor).

Tom Mendoth asked that states please get information out by email, website and whatever means it takes to get the word out about the Premier league.

Dates are not set at this time for the Premier League, but will be worked out around state cup dates as soon as possible. About one week from now for league schedule dates.

FWR Cup rule changes for clarification of where a coach sit outs a game suspension. Rule will read: Must be served with the team it was given and not another age group team.

ODP Boys- (Brent Mangus)- successful year. Changed approach for U-18's; we have invitation camp integrated with the Colorado Rapids. Looking at changes within the program; one change has been proposed by Cal-South. Excellent volunteer pool from various states; encourage state presidents to attend camp.

Girls ODP- *(Joyce Pineda- new Administrator)*

Outgoing administrator ,Garry Moore, thanked the presidents for approving the budget which included the \$25 increase. U-19's into the Chula Vista camp, foreign trip to Italy was cancelled due to Iraq war, was unfortunate as this is an excellent opportunity to strengthen our play. Looking at opportunity for U-13's for training-last week of camp. Also looking at opportunity for camp changes and we are open to suggestions to make it even better. Garry thanked Avril Allori for the vast amount of work that she has done for me in the pass. Sure she will continue to support Joyce in the same manner.

*Note: Garry has been selected as the USYS Girls ODP Chairman.

ODP Championship- *(Joyce Pineda)* we had 59 teams this year and on short notice to get the program up and running. We hope to have 62 next year.. Invite you all attend a great event.

Hawaii asked that all ODP events try improving communication to the state office and president, not just the ODP administrator.

Good of Game-

- All states and staff thanked Colorado and Cheryl Harrington and her office staff for hosting a great event.
- States were given the opportunity to introduce their participant's that attended and contributed to the workshop sessions.
- UT- thanked Cheryl for extending information on hosting this event
- NM- hope to fill DOC position in next month, moving to new offices in November
- WY-Thanks to Dave Messersmith and Evelyn Gill for their input and sharing of information. Move of office completion and restructuring within the next month
- NV-issued invitation to attend and participate in FWR ODP Championships.
- ID- Looking for to hosting another regional event
- WA- thanked the people who put this together- great energy of people involved
- AK- great support persons and is appreciated
- CN-Great workshop topics, TOP soccer higher priority within state
- HI- thanked committee chairs for sharing their knowledge; great presidents meetings on Thursday and Friday.
- OR (Steve Baker) we have had national personnel out looking at our fields and hotels for 2006 Nationals. ***Would request that in future papers and topics be distributed prior to meeting. This event is worth the cost at 3 cent a player. Valuable time given by presenters

Deputy Director, Jolene Woodhave- Young referee of the Year (YRY) nominees are due and would like to have all 14 states participate.

Also Hall of Fame candidates need to be submitted. Check the website (www.regioniv.com) for more details and application form.

Darl- acknowledged the job done by Rick Freehan as Marketing Director.
Cyrstal Yant did a great job in Hawaii and in selecting referees sent to Nationals.

For the referees from Cal-North who stepped up in the ODP Championships and did games without pay.

Applauded all for their contributions to the game and for all their hard work in keeping Region IV "At the Helm"

CN- Motion to adjourn 10:25 A.M **Carried**

Submitted by L. Bolin

Addendum A

2003-2004 Region IV Committee Chairs

BODP	Brent Mangus
Bylaws/Appeals/Mediation	Mike Blackburn
GODP	Joyce Pineda
National Championships	Tom Mendoth
National ODP Championships	TBA
Premier League	Tom Mendoth
Recreation	Steve Scranton
Referee	Christel Yant
Registrars	Cheryl Harrington
Risk Management	Pam Durham
Soccer Start	Dave Johnson
TopSoccer	Ray Welch
Youth Coaching	Steve Scranton

Representatives to the US Youth Soccer National Committees from Region IV are:

Budget	John Mikenis
Parks and Recreation	Sherry Alexander