

Draft Not Approved

**Region IV Council Meeting
October 21, 2001
Hilton Hotel
San Diego, CA**

Call to Order: 8:32 a.m.

Roll Call

Position	Name	Votes	Position	Name	Votes
AK-Pres	Joe Ver	3	MT-Pres	John Hollow	3
AZ-VP	Melody Dye	4	NV-Pres	Elaine White	3
CN-Pres	Jeff Stanga	6	NM-Pres	Jake Mossman	3
CS-Pres	Rod Short	5	OR-Pres	Steve Gould	5
CO-Pres	Bob Selsvold	5	UT-Pres	Richard Messenger	4
HI-Pres	Scott Keopuhiwa	3	WA-Pres	Ron Cople	6
ID-Pres	Jim Coleman	3	WY-Pres	Lyle Nannemann	3
Deputy Dir	Ron Cooke	1	Deputy Dir	Jolene Woodhave	1
Treasurer	John Mikenis	1	Secretary	Linda Bolin	1
Director	Darl Rose	0			

A quorum was established with 57 eligible votes. Amend to **60** with attendance of HI.

Deputy Director, Ron Cooke called for a moment of silence and proceeded with the pledge of allegiance to the flag.

Words of Thanks

Director, DarlRose thanked all the Region Sponsors, Sport Pins, Pullen Insurance, Snickers, adidas, for their continuing support of the game.

Deputy Director, Woohave was thanked for all her work on putting the workshop together.

All the committee chairs, and Tony Screws from Washington for his support for the Executive Directors session.

Rod Short thanked Ray Horspool for all his behind the scenes support on behalf of Cal-South and this weekend events.

Approval of Minutes

Motion to accept corrected minutes from Atlanta by general consensus. Carried (#1)

Announcements/Communications

NM- Jake Mossman, submitted intent for hosting 2004 FWR.

Wally Lyslo- Referee USSF and Tim Schultz-coaching staff

Treasurer's Report

Motion to accept by general consensus- Carried (#2)

Committee Reports

Risk Management- Ralph Wyatt- (we had great representation from 12 states. Our guest speaker Dr. Kieth Wilson, Sports Psychologist from El Paseo, Texas: Managing and Central touchline violence-Positive Parenting.

Referee- Nani Yant- have basic concerns for ODP camp support. States were well represented in the workshop session.

Registrar- Cheryl Harrington- We had a very lively session and were well attended by states. Thanked Tina Patterson from Utah for taking the notes of workshop session.

ODP Championship- Joyce Pineda- (Q's & A's on event.

ODP Coaching Symposium- Ron Cooke- due to conflicts with NASCAA event, the Symposium will be held at a separate time; not at the usual ODP Championship event.

Top Soccer- Ray Welch- great Workshop, new CD rom PowerPoint program and Top Soccer packet available within next few months. Uniroyal packets now available at venue sites.

These players will be showcased within some major tournaments throughout the region in the near future.

Soccer Start-Dave Johnson-our meeting disappointing from standpoint of low attendance. The three states that were represented made for some interesting discussions. This is a program that should be in every city and made into a state wide viable program.

Director's Report

Items discussed during NBOD Conference of 10-21-01 at 5:00AM.

USSF AGM Meeting August 8-10, 2002 will be held in San Francisco, rather than Las Vegas, NV. Encourage Presidents to attend NBOD meeting on Thursday, August 8th.. Encourage support for the Foundation Training Dinner-join with other states for the \$10,000.00/ table in Washington, DC.; support for soccer must start from within soccer.

Sexual Harassment Policy and Federation re-organization of the National Coaching Program. Dan Flynn was asked about the position statement and hiring of Director of Coaching. Dan was unfamiliar with this position statement and hiring of this person was not in their plans. Much of this would be shifted to the state associations. The eight staff coaches will get their directions from the national training coaches -4 male/4 female- and will be working more directly with Bruce Arena and John Ellinger.

Director, Rose will provide presidents a copy of power point presentation on reorganization of coaching program.. Will soon be up on web site.

NM asked if order of meetings could be such that the Youth council and regional meetings would take place prior to USSF AGM Meeting, thus giving the opportunity to discuss rules and proposals prior to having to vote on the issues. We support the appointment of a coaching director.

New Business

Motion to ratify committee appointments as published. CN/CO Unanimous vote to accept. (#3)

Boys- ODP Administrator- Brent Mangus

By-laws & Policies/ Mediation-Mike Blackburn

Budget- Allan Whitman

Girls ODP Administrator- Garry Moore

Historian- Pam Copple

ODP Championship- Joyce Pineda

Parks & Recreation- Sherry Alexander

Premier League- Jay Johnson

Recreation- Eric Jarvi

Referee- Christel Yant Assistants: Kevin Yant and Bill Cathey

Regional Cup- Tom Mendoth

Registrar- Cheryl Harrington

Risk Management- Ralph Wyatt

Top Soccer- Ray Welch

Soccer Start- Dave Johnson

Youth Coaching- Dr. Tom Fleck

Budgets-move to approve as budgets as provided for your review. AK/ CN Carried (#4)

Cup Items- Bids for hosting in 2004 FWR have been submitted by New Mexico, Colorado, Washington and Idaho. Vote on accepting the site will be held in February 2002, R-IV Council meeting to be held in Atlanta, Ga.

Revised and updated cup manual for clarifying process to bid and clean up of house cleaning items. Manual should be out within a couple of weeks.

Proposed changes before national committee and would like to vote wishes of this region. Thirteen states in our workshop gave their input yesterday-

#1 Under 19's no longer would have the 4 game league requirement and to keep U- 12 &13 in tournament
CN/CO- Carried

#2 Red cards- to eliminate red cards at conclusion of tournament. Opposed to change- keep cards within the tournament. CO/NM Carried. CN-Opposed

#3 Amend appeal procedures-to allow non-game related issues to be heard by a body outside the state.
CS/UT: Support the appeal motion as currently written. Carried.

#4 Frozen Rosters- clarification, this rule applies to National Championship Cup team entries only.
Rule 221:Section 6) Now reads that the team roster for a National Championship Competition **only** is frozen prior to the teams first **National Championship** game at the state association level or at an earlier date established by the state association. **(Only these words were add as changes in the rule from previous year.)**

#5 Forfeits- no listed coach on bench, team would forfeit game. Motion by CN/CO Carried

Note: Motions were to support proposed changes at National level.

CN asked chair about a Point of order concerning call for the question, "this was correct, it would be a vote taken on the call, prior to voting on motion."

Premier League- Ron Cooke

Trying to establish a format for this level of play. Geared to our very, very best teams. States participating at this level are basically CN, CS, at this time, with hopes of having other states joining.

Motion by WA-to approve the development of a Region IV Premier League, with chair appointment to be completed by R-IV Director from state associations that wish to participate.

There was a friendly motion made by NM and accepted by WA-

NM/Sec WA/UT Motion: approve the formation of a Region IV premier league contingent upon approval of rules of play by this body, no later than the 2002 February council meeting. Carried (#5)

ODP- Brent Mangus- meeting in May to establish ODP camps. States are required to bring 50% of payment , with balance to follow by June. We are having some problems collecting these funds in a timely fashion. We are asking for a payment penalty of one thousand per month per state, for any unpaid funds due by June 15th. Failed for lack of second. Gary Moore- Ask for suggestions from the council on how to solve this problem.

Possible solutions were: Payment not received by deadline, players were not to be allowed into camps; we need to find out where the break down is coming from; i.e. states or the region or both; should monies be placed in an escrow account for that specific purpose; **Remedy:** that state presidents and offices be notified., with follow up if needed to be made, by Director Rose making the necessary calls to inform state of the problem. (# DR-!)

Boys ODP camp will be moving to Lynnfield, OR.

Hall of Fame- nominees need to be in by February. Contact Pam Copple for more details.

Motion to adjourn: 10:37 AM

Submitted:

Good of Game-

Rod Short and the CS staff was thanked by all for a great event.

CO- Tide American cup had 550 teams involved. Claiming of EPA site to contain 15 fields.

UT- handed out a shirt with tournament logo and packet with info for SLC 2001 FWR.

NM- is sitting proud with Jim Redner-VP., not Redneck or other things he may have been called this weekend.

WY-Thanked the R-IV staff and chair members for all their support.

MT- John Hollow, sitting in his first Council meeting as president, thanked all those who have made him feel comfortable.

CS-Rod Short on behalf of CS, thanks for joining us at the social events and the San Diego Zoo. A special "Thanks to Bollinger and Fowler" for their support and financial donation.

Craig Irish- CS-District Commissioner, stepping down after 10 years in soccer. Family comes first and I think of you as family. This has been a hard decision to make. Thank you all for your support and friendship.

AZ-Meldoy Dye- Thanks to the Regional staff and to Cal-S for their assistance all year long.

Director Woodhave -Please support your-Young referee of year by submitting nominations by April 1. Bring to workshop in Atlanta would be a great help.

Issued a special thank you to Vince Mirabella for all his help with this workshop.

San Diego, CA
October 21, 2001

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Motion to accept Treasurers Report by general consensus- Carried (#2)

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