

**Region IV Council Meeting  
October 21, 2002  
Ala Mona Hotel- Honolulu, HI**

Call to order-Director, Darl Rose, called the meeting to order at 8:45 am.

Video memorial to victims of 9/11/01 was shown to the council. A moment of silence was observed for those who have passed and very recently two of our young players Brian Atkinson and one of our U-17 National team players- Greg Griffin.

A big Thank You to Pat Paulson of Bene-Marc, and Connie and Jon Bivens of Sport Pins for their sponsorship of the weekend.

The Pledge of Allegiance was led by brother and sister, Elizabeth and Stephen Carlson, both of who are Hawaii and Region IV ODP pool players.

Roll Call and Voting strength: Secretary, Linda Bolin called roll and established voting strength for each state. A quorum was established with 56 votes present.

Position/St	Name	Votes	Position/ST	Name	Votes
President-AK	Joe Ver	3	President-MT	John Hollow	3
President-AZ	Meldoy Dye	3	President-NV	Sally Kodya	3
President -CN	John Murphy	6	President-NM	Mark Paffett	3
President-CS	Rod Short	5	President-OR	Steve Baker	5
Vice President-CO	Cliff Enten	5	President- UT	Richard Messenger	4
President-HI	Scott Keopuhiwa	2	President-Wa	Ron Copple	5
President-ID	Jim Coleman	3	President-WY	Ken Uhrich	2
Deputy Director	Ron Cooke	1	Treasurer	John Mikenis	1
Deputy Director	Jolene Woodhave	1	Director	Darl Rose	1

Approval of Minutes from San Francisco (8/8/02) *Correction on pg 5. line 19 should read as follows: Jeremy Fagundes from Hanford in District 7 of Cal North was the Region IV youth referee of the year.*

Being no other changes to the minutes, they were approved as submitted with correction.

Guests-Scott Keopuhiwa introduced Mr. Manny Mendez, who is involved with the Waipoi Soccer Complex via the city of Honolulu. All groups involved have invested over \$200,000.00 in the park. Will have 23 fields finished by end of 2002. Over one million people either players or visitors have utilized the soccer complex. There is constant conflict between parks department and users. We will work with you within reason to get what you need for upcoming FWR event.

Presentations of adidas funds checks were presented by Director Rose to the following states (UT)- Richard Messenger; (NV-) Sally Kodya, (WA)-Ron Copple, (WY)-Ken Uhrich and (CO)- VP- Cliff Enten., (H)-Scott Keopuhiwa. and (CN)-John Murphy.

A special gift made of Koa was presented to Scott Keopuhiwa, in appreciation for hosting the 2002 Fall Workshop.

Action Item: Director Rose state that player registration within states are down. We need each president to work within your board and try to figure out why numbers are down and how we can better serve our members.

Report of Treasurer- John Mikenis- Report of October 1, 2002. We posted a surplus of \$9,000.00 for the year. Receivables lowest for four years, great work on your behalf and the program directors. Motion to accept treasurers' report: Carried

### **Old Business-**

Motion to remove from table the issue of Secretary position on Region Council. Motion Carried.

Motion (WY/WA) to discontinue the position of Secretary from the Region Council. A discussion followed with several questions concerning why this position should be eliminated and who would fulfill these duties at Regional activities. After some discussion it was determine that the core issue was one of finances; a motion to call the question was made. Motion to remove the Secretary position from the Region Council failed.

Items removed from the Agenda- Small sided games and Increase of player fees withdrawn by Colorado.

**New Business-** Motion (NV/ID) to accept committee appointments as published Motion: Carried

Minutes to record that CS was opposed to published list without prejudice toward any individual, just the process.

Motion to accept Budget Carried.

### **Program Reports-**

*Region IV Cup-* (Tom Mendoth) action item: approval golden goal rule to use at Regional Tournament- ratification to accept and include as part of the 2002 FWR competition—WA/CN- Carried. You may use this at the state level, but it is not mandated. *Housekeeping-* concerning P&A change in how we deal with a Protest. Gives the committee the opportunity to ask for the state representative to be present to speak for protest clarification purposes. *Tie Breaker Rule-* insert verbiage to clarify the tie breakers rule- which reads "Total points". To read "Most points"

*ODP- Girls -* (Garry Moore) very pleased with last year's ODP very successful

*ODP-Boys -* (Brent Mangus) change of camp locations from Idaho to Oregon was successful. Cost went up a few dollars per players, but quality up. Numbers were down for camp due to change in activity for training purposes. Discussed in our group session "How we can help states to strengthen their programs." Looking for better soccer throughout all state programs.

*Premier League-* (Jay Johnson)- Mission statement provided to Council. Will be changed from Policies to read Guidelines. (pg 1- 1/2 down ) Formal Budget-all tasks to be completed prior to Workshop in Indianapolis, IN (Feb.'03)...Discussion followed and many of the questions were still unanswered due to unknown factors. Q's- will rosters be allowed to float- NO; questioned lack of two divisions- ANS- two divisions will probably be un-realistic for the first year, but would be an option at later date if proven a value to the program. ; questioned if zones are set and the answer was not at this time, but zones will be developed after teams are registered; questioned the 25 player roster and if rules will be modified by USYS to accommodate this ANS- unknown at this time. Can only roster 18 players for any one game but may carry maximum of 25; questions on Rights and Privileges of players having rights that conflict within state rules. **ANS:- This section is to be deleted.** ; questioned the mission statement of the Premier League and if quality could be assured that state teams would have higher caliber than what is already available in their state. No guarantee could be 100%, but was assured that it should be. Some discussion of whether this should be an "open format" and CN wanted this language removed. CN- With modifications as noted there was a motion to approve based on final draft being presented prior to the Indianapolis meeting. Motion: Carried ODP program administration shall be included in the process to avoid conflict between programs.

ODP Championship- (Joyce Pineda) will be held **Jan 24-27, 2003, in Las Vegas, NV.** Coaching symposium will take place in conjunction with the ODP Championship event. At this time we have 40 teams entered.

### **Good of Game**

Each state expressed gratitude to Scott and his staff of volunteers for a great event. Once again the standards have been raised.

State President was given an opportunity to mention the committee chairs and members from their respective states that were in attendance.

Steve Baker was appreciative for the interaction with others not just the presidents at this event.

Motion to adjourn: 11:42 A.M.