

Approved

**Region IV Council Meeting
October 22, 2000
Hilton Hotel
Albuquerque, NM**

Call to Order: 8:30 a.m.

Roll Call

Position	Name	Votes	Position	Name	Votes
AK- Pres	Joe Ver	3	MT-Pres	Rch DeJana	3
AZ-VP	Melody Manthey	4	NV-Pres	Elaine White	3
CN-Pres	Rod Short	6	NM-Pres	Jake Mossman	3
CS-Pres	Jeff Stanga	5	OR-Pres	Steve Gould	5
CO-Pres	Bob Selsvold	5	UT-Pres	Dianna Doty	4
HI-Pres	Scott Keopuhiwa	3	WA-Pres	Ron Copple	6
ID-Pres	Rick Kay	3	WY-Pres	Lyle Nannemann	3
Deputy Dir	Ron Cooke	0	Deputy Dir	Jolene Woodhave	1
Treasurer	Rick Freehan	1	Secretary	Linda Bolin	1
Director	Darl Rose	0			

A quorum was established with 59 eligible votes.

Hawaii questioned whether their vote count was valid, based on system used by USSF for seasonal year.
M/S (Bolin/DeJana) To retain the vote count for Hawaii as listed at three. Passed

Acting as Chair for the meeting Deputy Director, Ron Cooke, welcomed everyone to Albuquerque and the Region IV Council meeting. Ron, on behalf of Darl and the regional staff, thanked the states for sending the attendees to the workshop and hoped that it was productive for all.

Motion to confirm minutes from New York as published. Passed

Corrections to the NY minutes as follows:

WA-(pg 2) Introduction should read Jacquie Lewis

.(pg 4) New Business should read "to host Fall Workshop in 2002 in Honolulu."

CS-(pg 2) Introduction should read Allan Whitman, Ralph Wyatt

AK-(pg 1) Introduction of Guests-Foundations members- Be aware of

CN-(pg 2) (sp), Jan Bull, Helena Iceman, Lou Gagne, Bob Asklof

Motion to adopt as corrected Passed

Additions to published agenda:Under New Business item # 17:

MT add discussion on Interstate Transfer agreement and to try to get one done in form

Financial Report: Reports were submitted and motion to accept was made **Passed.**

Please note that some states still owe 1999-2000 camp fees.

State Introduction of Guests:

CN-Bob Morris, Linda SoRelle, Joyce Pineda and others who appear to be out of the room at this time.

ID-Eric Jarvi, Dr. Tom Fleck, and Jim Coleman

UT-Dianna Doty, the others from UT have already left hoping to get home a lot quicker than we got here.

WY-Ken Uhrich-VP, Marie Welliver-Registrar/Office Mgr., Denise Nannemann

NM- Bill Cappuccino-VP, Beth Gooden, Bob Bigby

MT-Carol Lockwood-Treasurer, Gary Groshelle-Dir.Recreation, Bill Cathey-SYRA

HI- This year we have brought the most people ever to attend the workshops. Eight people were in attendance. Everyone with the exception of our SYRA Christel Nicholson has already left for their flight home.

AK-Kathy Richards-Registrar/Office Mgr., Dennis Bolz-VP/State Cup Chair, Sandy Bolz, the two others are out of the room at this time.

AZ- Melody Manthey, AYSA Registrar and I'll try to be Brett Davis today. I introduce to the council Gerry Dye who serves on our financial committee. We drove our new Ventura Chevrolet van and it is "Marvelous!

NV-Elaine, at the moment I'm all alone unless Brent and Beverly come.

OR- We had twelve delegates and I'm (Steve) the only one remaining except Noeleen Conway who is about to dash off to the airport to join the other delegates in bailing out the fields due to rain storms.

CS-fourteen delegates –Craig Irish, Carol Fleuret, Allan Whitman, Paul Doty, Steve Bircsak, Bela Bircsak, Ralph Wyatt, Dave Lamb, Wayne Carver and Charlie Enzler are in the room at this time.

WA- Mill Lewis-VP and we had fifteen delegates in attendance. "They were so excited from the workshop, they all left this morning and they are going back to implement everything you guys taught them. If you believe that.."

CO-Deb Kulczewski, Dave Johnson, Ed Shaw, Tim Berube are among the council this morning. Other have returned home already.

Committee Reports-

Recreation-(Eric Jarvi) Eleven of the fourteen states in attendance at the workshop. We started off with a lively and productive discussion on the benefits of the Youth Modules and to that end we invited Dr. Fleck to further discuss relative to continuation of those important aspect of a very valuable program. Discussed how states can host the Tide and Chevrolet Cup, using the model from Id Summer Soccer Festival, in bringing a recreational festival event to the different geographical locations within a state. Important issue that presidents need to be aware of, the apparent conflict with child labor law using recreational referees under the age of fourteen. We feel that is a very important issue that the National Board should look into. This could have a very large impact on the game. We are concerned about the large drop in numbers of recreational players. We must send a clear message to National Board that the Chairman's meeting be re-instated. This meeting is very important to the Chair of all committees and particularly to us in Region IV. The Chairman's meeting adds more direction and current rulings to the Regional Chair and aids every state Chair.

Coaching-(Tom Fleck) being newly appointed there is not much that I can report at this time. I do have great things to say about Mike Smith, my predecessor, who did a formidable job.

TOPsoccer-(Ray Welsh)-We had seven states participate in the workshop. I have asked each state TopSoccer chair to give a written report by January 1 and September 1 of each year. Packets have been distributed and notes given to state presidents indicating if their state was included. We need to have the Chair's meeting re-instated so that updated information may be presented to you at this workshop. We do not have the time to have committee meeting at National level during this workshop. Please convey that National sponsors should be in attendance at this meeting to answer question concerning their programs. Ray thanked Evelyn Gill for her input and feeling questions concerning sponsors. Issued a passionate plea for states to send their committee chair to the workshop.

Risk Management-(Ralph Wyatt) We were discouraged that some of the smaller states were not in attendance. We are trying to find out what the state of Risk Management in each NSA. Trying to create an effective program to train and educate individuals to the problems.

Referee-(Linda Velie) acknowledged referees from Region IV that are now FIFA Referees Brian Hall, Ricardo Venezuela, Ken Stock and Tim Whalen (CK site)

Regional Cup- Tom Mendoth-Thirteen of fourteen states were represented in the workshop. We had a opportunity to discuss individual state cups and I have volunteered to act as clearing house for data from all fourteen states. A form will be sent to state Cup Directors which they can fill out and return and then data will be compiled to share with everyone. There is a real interest from state to state on cup issues.

Cup Items:

1. **Move to approve Utah as FWR site for 2002** **Passed.**
2. **Move to modify rules as follows:**
 - a. **Modify rule of 16 brackets, to now read either 8,12,16.** **Passed**
 - b. **Teams in eight-team bracket will have no Quarter finals, four of the eight teams will advance to Semi-finals-** **Passed**
 - c. **Any player who receives a total of three yellow cards during the tournament will not participate in the teams next tournament game. All suspensions due to this rule will be served during the regional tournament in which they were received, there will be no carryover of suspension for yellow cards** **Passed**
 - d. **Move to change format to allow ties in Preliminaries to stand.** **Passed**
(Colorado opposed)
 - e. **Move to change rules in tied breaking rules to allow counting winner of most games as one tie breaker and the second to include the word eliminate** **Passed**
 - f. **To change Wildcard process to publish only those positions that are required to fill out brackets at the draw. All others will remain within the Executive Board of Tournament Committee** **Failed**

(MT-" Mr. Chairman- Just a point of order, and I know that's appropriate, but when we expanded the voting, it is important to realize that we are still represented by states and have officers that do votes and have input, but it was really strange to watch a process just now, where the only people that put it up before us did not represent the states. I would just like to suggest that perhaps that our executive committee may want to caution themselves and remember that this is still really states issues").

- g. **Move to change Wildcard Rule to include that ALL Wildcard teams must compete in the same age group bracket in which they participated in state cup play.** **Passed**
- h. **Motion to adjust Time line of Bid Packet Time frame to now read:**
T-32 Months (October) Bids to RTC **Passed**
T-28 Months (February) Bids Approved **Passed**
- i. **Move to modify for 2003 Bid only, that bids for hosting must be in no later than December 31, 2000** **Passed**

ODP- Workshop (Brent Mangus)(Garry Moore) We meet jointly discussing camp changes, sites and fee structure. In January 2001 we will implement a U-13 developmental program, which is designed to develop players at the local level with Regional staff coaches conducting a three day clinic. State program cost for 2001 will consist of covering expenses for bringing staff to site.

Girls had thirteen states in attendance for workshop. Camps will be extended into four cycles for 2001. This will help for smaller number of needed fields. We are looking for other sites to host camp, as we have been in Laramie for four years. We have four or five sites that we are looking at.

Old Business

Motion: MT- to remain tabled the Hawaii assistance issue for smaller states until such time that we are ready to deal with it.. **Passed**

Reminder that all committee chairs and NSA's are to provide written report tri-annually (Sept 1, Jan 15, June 1)
Fall Workshop for 2001 will be held in San Diego, CA, October 19-21

New Business

Motion to approved ratification of Committee Chairmen. **Passed**

Budgets-ODP-Boys-

Increase of fees by \$50.00 per player for camps

(Referee housing ; better team competition for players in camp; transportation cost)

(MT Note: that projected deficit for next year is really the using of a portion of surplus revenue from this year, so that we are not really going into the red.)

Move to approve Boys Budget as presented

Passed

Motion to accept Girls ODP Budget

Passed

Increase fees by \$50.00 to match the boys program

(MT Note: that projected deficit is about half again what it was last year, this is in keeping faith with the budgetary process of three years ago.)

R-IV ODP Championship (Jolene Woodhave)

Joyce Pineda was introduced to council as new ODP Championship Chair. Jolene estimated about 30 teams are expected. Games will be played on Friday-Sunday with Championships on Monday. Games will be in Las Vegas, NV. 83, 84, 85's will be participating. The 84's will not go to the National Tournament. Info will go to state presidents and ODP administrators.

R-IV Budgets-

Motion to approve Office/Travel R-IV Budget-

Passed

WA- does this reflect new office expenses? Yes. Is the Office for Marketing included- No, as those funds are not available at this time. Will they be included as adjustments to budget when they become available? Yes

Motion to approve FWR Budget

Passed

Subsidy for teams going to Nationals is \$1500.00 per team.

Discussion-are the fees paid by everyone except AK and HI. Yes

It was *suggested* that HI and AK could voluntary participate this year and manual would not have to be revised until we see what impact the bracket changes would have on this years budget.

Motion to approve ODP Championship Budget

Passed

This is a zero budget. The Region IV Boys and Girls ODP Program use national funds of \$13,500.00 to put the Regional Tournament on, with all costs above this shared equally. Team entry fee will be \$300.00.

WY asked that the FWR Budget be revisited concerning referee fees.

Motion by WY to have AK and Hi pay the same referee fees as everyone else for FWR.

Discussion: Hi was under the impression that no HI referee receives benefit from the referee funds.

AK also seconded this impression. Based on referee housing list provided by Linda Velie from FWR 2000 this proved to be a false impression, much to Scott's and Joe's surprise, eight referees were subsidized.

WY Move to table until February council meeting.

Passed

Good of Game

All states thanked Jake and the New Mexico staff of Beth Gooden for hosting a great workshop. Shuttle service was appreciated by all.

ID- Thanked fellow president for working together. Tops contacted Special Olympics -one hundred players for a three-year test.

WY- First Top soccer league of 15 players, this is a big jump for us.

NM- Received two adidas grants- one for San Felipe Pueblo for starting a Indian program and one for Deep Purple a Las Cruces border community; they have a passion for the game.

MT- we have changed registrars and have added weight to the registrars meeting significantly. We also received a grant for the I-90 corridor and a group of brand new clubs. Thanked CN for the loan of coaching staff in promoting the recreational program around the state. Gary Groshelle has done a fantastic job with the recreation program..

HI- We have received three grants; one for Hawaii soccer coalition thanks to Rick Freehan; one for Kickie Rec league, which is our Soccer Start program, and one for a smoke free kids in soccer program from the CDC.

CS-Rod Short- support of presidents, recognize volunteers before their peers. Hiring John Weinerth as full time Recreation coach. Paul Doty- TOPSoccer, spoke about losing one of your own within the program. Julie Castillo's impact on thousands of people caused the city to name school and city park on behalf of the Top Soccer kids.

CO- Keebler Cup –581 teams using seven sites. Allocating funds for field development. We have 115 either in planning or finished fields, throughout the state.

Linda Bolin-“Kudos to Beth Gooden” for a job well done. Beth has served well above and beyond the job of registrar. I now have a new appreciation for state presidents thanks to Rod Short and Jeff Stanga for raising the bar.

Jolene Woodhave-. Important to participate in the Young Referee of Year and Coach Of Year programs, by making nominations of individuals for these awards within your states.

Ron Cooke- Challenge each of our states to get more committee people attending the workshop. Ray Welsh is a constant reminder and keeps us ever vigilant to get committee members in attendance. Thanks to all our sponsors for their support, Sport Pins, Bene-Marc and adidas.

Discussion from Rich DeJana on Interstate Transfer and all that it encompasses. It may be able to handle via email. Ron Cople wants to discuss issues of conflicts and suggest that all Presidents meet briefly after this meeting. Proposed by CN that this form be made available via electronic means. Item to be place on agenda for February meeting.

Move to adjourn. Passed

Respectfully submitted,
L. Bolin, Secretary