

Area 12/ D Minutes  
August 23, 2010

Present:

Gary Blanton – Area Director  
Bob Thew – Area Referee Administrator  
Valerie Hooper – Area Treasurer & VIP Coordinator  
Annette Klein – Area Interplay Coordinator  
Cindy Brekke- RC 310  
Tory Satter – RC 543  
Andy Clarke- RC 688  
Melanie Jaskowiak- RC 503  
Guy Sutton- RC 1046  
Betsey Allard 1079 CVPA (for Melissa Poulson) - For Region 1079

Changes in Region 225:

- Report and initial investigation led to suspension of RC.
- Please try to quell rumors and speculation. Give the new administration a chance to make necessary changes.
- A need for an audit of the Regional finances as soon as possible.
- Larry Subervi was voted in as the new RC for Region 225

Registration Numbers:

- Region 1079 (1300) down 9%
- Region 688 stayed the same
- Region 503 (623) down 20%
- Region 1046 (950) up 5%
- Region 310 (527) up 20%

Flex/Extra Program:

- Region 310 – also looking for scrimmages
  - U-10 B&G
  - U-12 B&G
  - U-14 B&G
- Region 688
  - U-12 B&B
  - U-16 B&G
- Region 503 – will wait for the Area to have a plan in place first.
- If an extra/flex play team does play another region, hosting region should confirm ahead of time, with visiting team. Hosting region is responsible for referees.
- Each Region should have a coordinator that will share and assist all teams in their regions.

#### 2010 VIP Tournament – Kevin Brown Memorial VIP Tournament:

- Tournament Director – Valerie Hooper
- Looking to have on December 4<sup>th</sup> eastside
- At Crossroads Park, 8 AM
- Looking and Need of Sponsorships to offset the cost
- Looking for all regions to be involved- Area Director wants all Regions to work diligently to support this tournament. Gary wants players from every Region with a VIP program to participate.

#### Interplay:

- Dates for games will be September 11- November 20<sup>th</sup>
- Need fields and dates available by August 28<sup>th</sup>

#### Training:

- New Area Management Director is Dan Klein
  - Dan helped Gary with providing significant assistance in the rapidly changing situation in Region 225.
  - Any Region that needs management training, talk to Dan
- Looking at hosting a Super Camp in January 2011
  - Looking at having an Instructor Clinic and Evaluator Course
  - Looking at having Doug Ryan lead this clinic
  - Looks like the Super Camp will be mainly requested by Central and Northern Arizona.
  - Looking at Friday from 6-10, Saturday and Sunday
  - Need Location
  - Cost – TBA
- Any other training that is needed please contact Bob Thew (Referee) or Bob Borek (Coach)

#### Volunteer Forms – 100% Compliance:

- As with last year, it is vitally important that we get all volunteers entered into E-AYSO as current year volunteers.
- National has arranged for this to be accomplished with electronic signatures, but there is a nominal fee for using this service. If you intend to use the service, that fee must be considered along with the recent increase in player fees in budgeting for the season.
  - Any questions about the electronic signature – please contact Guy Sutton
- Our next Area meeting will have all Regional Boards list on who has completed their current volunteer forms.

#### Budgets, RIF forms, Regional Assessment forms:

- You have not already turned in your forms; please do so, as quickly as possible.
- Regional Assessment forms should be coming in. Some Regions have already complied, and National is considering those forms.

#### Miscellaneous:

- E-mail – regarding 2014 National Games – Arnie will be looking into information about Arizona hosting the National Games in 2014. Further research will be complied and looked into.

Open Forum:

- All Tournaments must be filed to National, six months prior to their opening day or there will be a late fee (\$100) assessed for every month late.

Next Area meeting will be in mid- late October

Meeting ended at 8:30 PM