

Area 5/C Board
Meeting
May 5, 2013
2:00pm-3:30pm

Regional Commissioners

- Debbie Farmer, 160- Jason Healey
- Susan Rossetti, 498
- Marcus DeBoard, 622
- Rod Etzel, 894
- Ty Burnette, 991
- Nathan Stewart, 1174
- David Lunsford, 914



Area Staff

- Patrick Streeter, Director
- Alison Callahan, Treasurer, Asst. Director
- Greg McReynolds, Safety Director
- James Farmer, Tournament Director
- James Meehan, Referee Administrator
- Gene Uhl, Director of Referee Assessment
- Debbie Baughn, CVPA
- Keith Fury, Management Administrator
- Patrick Willis, Select Coordinator
- John Price, Scheduler
- David Lunsford, Webmaster
- Lisa Sheffield, Staff

Items Requested

- Regional Assessment Program Package
- Copy of Budget for upcoming fiscal year
- Copy of Regional Guidelines
- NAGM Proxy



Open Area Staff Positions

- Coach Administrator
- Director of Referee Instruction
- Coach Trainer
- Secretary

Area Assessment Package

Regional Assessment Package





Items to Vote

- NBOD
- National President
- Proposed Amendments to Bylaws and R&Rs
 - Bylaw#1 RC Right to vote for Section Director Nominee
 - Bylaw#2 Limit number of "Discretionary Proxies" to one Person
 - R&R #1 Unlimited Substitutions Allowed for U-14,U16 & U19
- Player Fee
 - Increase to Fee of \$17.50 per player

Recap of 2012 Area 5C & State Tournaments



Summary

- Games ran smoothly overall. A few injuries, one red card in Area Tournament (U16-U19 weekend).
- Very good referee coverage over the three weekends. Thanks to Jim Meehan and John Price for their efforts to ensure referee coverage
- Youth referees performed well. Their help is greatly appreciated.



Issues/Complaints

- Issue with parent over red card situation. Resolved through actions by the Area & Region, supported by the Section.
- Complaints received regarding use of youth referees at State Tournament.
- Complaint received regarding officiating at State Tournament.
 - Opinion was that State Tournament is special and best officials should be used.
 - Complaints were not from Area 5C.
 - Reality – no inexperienced referees were used as Center Referee
 - A youth referee centered the U10B Championship game, but referee had centered many games for AYSO and Club.



Improvements

- Produce tournament schedules earlier in the week of the tournament.
- Clearly define any penalties for violating tournament rules.
- Rule changes should be determined and published early.
- Additional volunteers for tournaments at multiple venues (such as Dublin & Palmer parks).
- Clearly set team expectations regarding use of youth referees
- Clearly define penalties of team for any fan harassment of youth referees.
- Consider requiring the Center Referee of all championship games be an adult.
- Open to suggestions on ways to improve the tournaments.

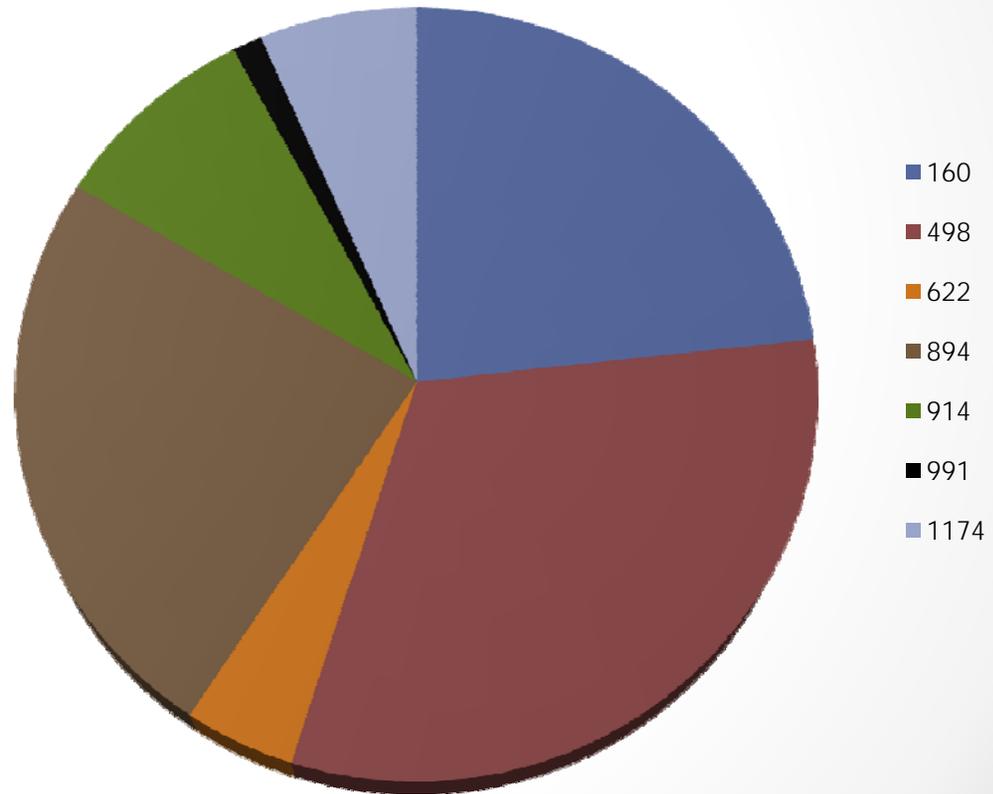


Budget Report

Area Tournament Fees

2012 Area Tournament	
Tournament Fees	
Region	Fees Paid
160	\$4,275.00
498	\$5,800.00
622	\$800.00
894	\$4,475.00
914	\$1,600.00
991	\$225.00
1174	\$1,200.00
Total	\$18,375.00

Fees Paid

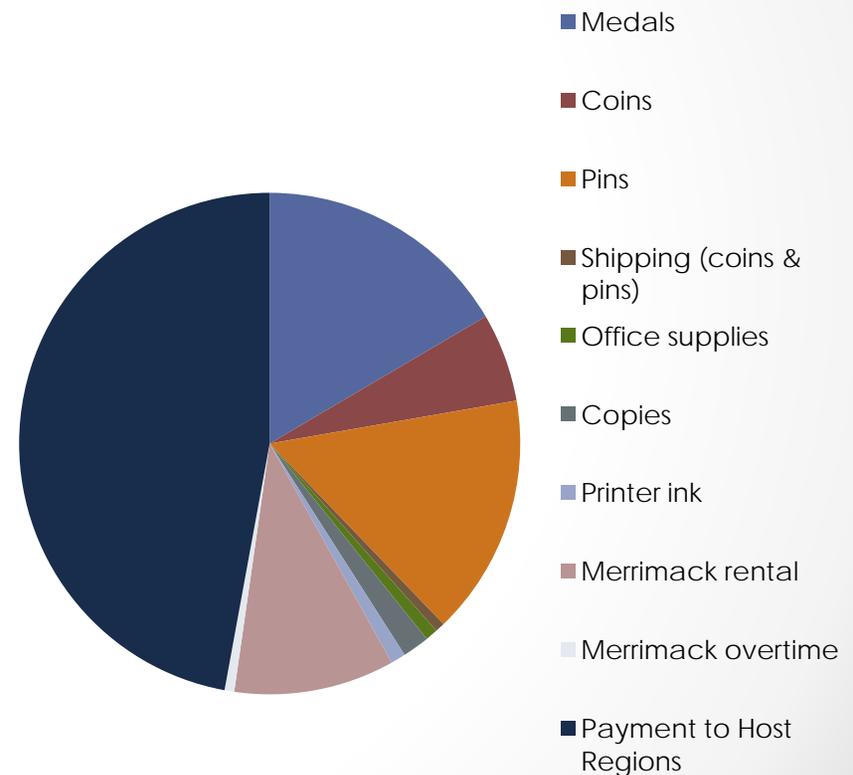


Budget Report

Area Tournament Expenses

2012 Area Tournament Expenses	
Expenses	
Category	Expense
Medals	\$1,597.86
Coins	\$552.00
Pins	\$1,500.00
Shipping (coins & pins)	\$59.17
Office supplies	\$77.68
Copies	\$167.86
Printer ink	\$92.85
Merrimack rental	\$1,000.00
Merrimack overtime	\$60.00
Payment to Host Regions	\$4,550.00
Total Expenses	\$9,657.42
Fees collected	\$18,375.00
Expenses	(\$9,657.42)
Net	\$8,717.58

Expenses



2013 Area Tournament

- Tournament fees remain at \$200 per team
- Contest for tournament logo.
 - Open to anyone related with AYSO in Area 5C (Parent, player, sibling of player, etc.)
 - Entries must be submitted by August 31, 2013 (11:59 PM CDT).
 - Area 5C Board members not eligible, but their children may participate.
- Payment to Host Region
 - Currently \$50 per team.
 - Recommend flat fee, \$2000 for U10-U14 & \$1000 for U16-U19
- November 2-3, U10-U14, location TBD
- November 9-10, U16-U19, location TBD



Host Region Responsibilities

- Hosting traditionally alternated between Regions 160 & 498. Open to any Region as tournament host.
- Tournament games should be played at no more than two venues (examples: Dublin & Palmer or Merrimack & John Hunt).
- Area will pay any field/facility rental fees.
- Host the Tournament Meeting and Dinner on Friday evening.
 - Obtain meeting location
 - Provide dinner for coaches, referees and volunteers at check-in
 - Provide volunteers for coach & referee check-in
 - Provide door prizes
- Provide soccer balls for tournament
- Provide equipment at fields or tournament headquarters
 - Pumps, first-aid kits, pinnies/bibs/scrimmage vests
- Provide snacks and lunch for referees and tournament staff and volunteers (Sat & Sun).



Area 5/C Select Update

- Patrick Willis- Area Select Coordinator

Area 5/C Training Plan

- RC Training
- 7 Required Board Positions
- Intermediate and Advanced Coach Training
- Intermediate Referee Courses
- Other Training needs?



Area 5/C Communication Plan

- Patrick Streeter- Area Director
 - Regional Commissioners
- Alison Callahan- Asst. AD, Treasurer, Auditor
 - Treasurer
- Keith Fury- Management Administrator
 - Coach Administrator
- James Meehan- Referee Administrator
 - Referee Administrators/Staff
- Debbie Baugh- CVPA
 - CVPA
- Lisa Sheffield-Area Staff
 - Registrar
- Greg McReynolds
 - Safety Director



Referee Courses
Jim Meehan
Referee Administrator



Upcoming Events

- Select Send-off Tournament: June 1-2, R498 Host
- Section 5 Games: June 14-16, 2013
- Summer Super Camp: Maryville, TN July 19-21, 2013
- Fall Area Meeting: ???
- Fall Scheduling Meeting: ????

Area Staff Reports

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Region Reports

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- Ty Burnette, 991
- David Lunsford, 914
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- Marcus DeBoard, 622



Other Business

