

Minutes for the Alaska Youth Soccer Association Teleconference - February 9, 2004

Call to order

Roll Call

Present

Joe Ver, Gary Bender, John Roe, Helen Desinger, Kay Jones, Fred Rohn, Newton Chase, Mary Norman, Marcia Bernier, Leslie Houston, Bill Harney, Rod Ritchie, Ed Kelly, Cheryl Curtis

Absent

Merri-Belle Dias, John Warren, Gretchen Carrick

Visitors

Polly-Beth Odom State Cup Chair and Frank Trovato State Director of Coaching

Agenda - Submitted by email

New Business

Newton Chase - SRA update

- Regional referee selection
- Selection process needs to be made ahead of time so referees can prepare
- SR Committee has reviewed applications for the various vacant offices and has selected Mark Desinger as SRA and Richard Green as SR Chairman

-14 boxes of material and records and an envelope of cash is being transported from Fairbanks to Anchorage

Frank Trovato - SDC

- January and February submitted to the board via email
- Not enough candidates in Fairbanks to have an licensing clinic
- Recreational clinics on track, need locations for 3 of the districts

ODP

- Going well
- USSF D & E numbers
 - Anchorage
 - 18 E licenses
 - 4 D licenses
 - Juneau
 - 1 E license
 - Fairbanks
 - 1 E license

Polly-Beth Odom - State Cup Chair

- Report submitted via email
- Committee suggest include U-12_s at State Cup for 2004

Gretchen Arrived

Motion Gary

Re-instate U-12's into State Cup for 2004

Second Rod

Discussion

Friendly admment

not to set date for action

Motion Gary

Table Issue till May meeting after we are able to talk to Tom Goodman and the National Office

Second Clay

Vote Unanimous

Gary Left

Field Maintenance league fees

Committee Recommendations of changing the money given to the hosting district from \$8000 from \$8500 to help offset the loss of Snickers sponsorship

Motion Helen

Adopt the Committee recommendation

Second Gretchen

Vote Unanimous

Motion Clay

Adopt Committee Recommendation #3 in email concerning the U17 -U19

Second Rod

Vote Unanimous

ODP Committe Report -Joe Ver

Cal south would like to change the format to 2 days of training and 2 days of tournament, informal survey of Region IV states with less than 50,000 players don't like that format. Mike Haas recommends 4 days training and 4 days tournament play

Symposium Report - Marcia

Everything is going well, Committe formed and met, flyers will be in the newsletter, Theme, Balancing Goals with Opportunities

Kay

March 13, 1989 ASYA first incorporated, newsletter will include a drawing and essay contest celebrating the anniversary. Also, looking for submissions on the history of soccer in Alaska

Adjournment