

October 7, 2008 Area Meeting Minutes
Oz Engineering
6:15 pm

Present:

Gary Blanton – Area Director
Bob Thew – Area Referee Administrator
Tanya Mendoza – Area Management Administrator
Valerie Hooper – Area VIP/ Treasurer
Annette Klein – Area Interplay Coordinator
Tomas Guerra – RC 1046
Jon Papsdorf – RC 1079
Bud Holderbaum – Representative for Region 225
Stan Miller – RC 503
Joyce Crissman- RC 508
Rob Sweeney – RC 688

Section Meeting:

- Section 12 will hold it's own Section Meeting this year.
- The meeting will be held at the Chandler San Marcos Hotel in Chandler, AZ
- Dates are January 30, 2009-February 1, 2009
- Good chance to build on instructor base. Will have Basic and Advanced Instructor Courses in all three disciplines (\$25 fee for classes pre-register instructor candidates).
- Hotel stay will be \$156 a night.
- Packets should be received by mail to the RC's in a couple of days.
- Gary will be contacting Bruce regarding the fee for anyone interested in just taking the classes.

Tournament:

- Dates have been locked in for 2009 Tournament:
 - February 13th - 15th Crossroads Cup (688)
 - February 20th - 22nd OPI (Tucson)
 - February 27th - March 1st Red Mtn (1079)
 - March 6th - 8th Cactus Classic (310)
 - March 13th - 15th Kachina Classic (503)
 - March 27th - 29th Far West (225)
- Tournament packets need to be submitted to Gary ASAP.
- Crossroads tournament will not be giving out participation medals to U-10 players this year.

Budgets, RIF Forms, RAP Forms, etc.:

- Kudos to the Regions that have turned in all their forms to Gary.
- Gary still needs the RAP Forms from some of the Regions.

Ongoing/Recently Completed Training:

- Refereeing – An Intermediate/Advanced Clinic will be offered on the Westside in January – TBA
 - **RC's we need a head count on how many are interested in the Westside Referee Clinic. Please send info to Suzanne.**
- Coaching –
- Management: On August 30, 2008, Wickenburg received training classes for Treasurer, CVPA and Registrar, and the RC and Asst. RC were given RC orientation. Globe is next.

VIP Tournament:

- The Tournament will be called the Kevin Brown Memorial VIP Tournament.
- Valerie Hooper is the Tournament Director and Contact person.
- Region 310 has volunteered to host
- One day tournament January 10, 2009
- Tournament will be played at Rio Vista Park.
- We are looking to have all Regions to send their VIP teams to participate.
- Hoping to get participation from other Area in the state.
- Tournament will be primarily funded by the Kevin Brown Memorial Fund.
- We are thinking about a \$50 commitment fee per team.

Diamondbacks Promotion:

- Gary will be getting stats from Eric on the participation and checks.
- We will be asking Eric to send out the fliers earlier for everyone's registrations.
- Next year we will be picking a game that is 2 for 1 day (also a weekday).

Interplay:

- The Globe U-19 Boys team has been disbanded so any team that has Globe on their schedule it will be a bye week.
- RC's please let the Referees know that all Interplay games are 40-minute halves.
- **All Red cards must be reported to Bob Thew by e-mail.**

Area Dues:

- It is that time of year again.
- \$.50 per registered player.
- Checks may be sent to Valerie Hooper or Gary Blanton.

End of the Year Recognition Luncheon:

- Our Appreciation Luncheon will be held at Bobby Q's Restaurant
- 8501 North 27th Avenue Phoenix, AZ 85051 (602) 995-5982 (next to Metro Center)
- January 17th, 2009, 1pm, with a guest

Outgoing/Incoming Regional Commissioners:

- Area should be involved in monitoring any contested races for new RC position. Need for quick orientation of any new RC.
- Each term requires opening up the nomination process to allow any interested candidates to run for RC position.

New Business/Regional Concerns:

- All e-mails to Gary should be CC: to Suzanne (Gary is having issues with his computer again).
- Tanya sent out fliers to all RC's regarding Applebee's 10% promotion to AYSO. (There are exclusions – going to review this at next meeting)
- **Next Area Meeting will be held at Oz Engineering, December 10th 2008 at 6:00pm.**