

D- REGIONAL TREASURER REPORT

No	ITEM	ACTION	DATE	STATUS
1-01	Add details	x	x	X

E- REGISTRATION

No	ITEM	ACTION	DATE	STATUS
1-01	Discussion of recruiting refs, incentives, training, distribute evenly at 10U for CVP; special early registration? Schedule a training a week immediately after last registration.	JG	01/26	OPEN
01-02	Seeking hard close date for registration. Work back form calendar for start of season. Propose 6/30 then waitlist after than	JG	01/26	OPEN
1-03	Refund policy: Jean to take on rewriting it. Heather to review and approve.	JG	01/26	OPEN

F- COACH/PARENT VOLUNTEER ORIENTATION MEETING

No	ITEM	ACTION	DATE	STATUS
x	x	x	x	X

G- OPENING DAY

No	ITEM	ACTION	DATE	STATUS
x	x	x	x	X

H- VOLUNTEER CELEBRATION

No	ITEM	ACTION	DATE	STATUS
1/01	Volunteer recognition dinner: Alternatives? Block party with BBQ and jumpy houses? Rent a park where there's more room? Soccer movie in the park? Emily willing to sign up. Oct. 6?	HG	01/26	OPEN

I- EQUIPMENT DIRECTOR

No	ITEM	ACTION	DATE	STATUS
2018-10-01	Need to order new nets for small goals at Murray. HG to send details to GR	GR	10/19/18	OPEN
x	x	x	x	X

J- FIELDS DIRECTOR

No	ITEM	ACTION	DATE	STATUS
2018-10-03	Need a new drop box for game cards at Murray	GR	10/10/18	OPEN
01-01	Field Locks. Good in theory (ability to manage AY, BSC and occasional rental use) but can be a pain to grant access. Big update to software in November. Admin does get notified of low battery level in locks. Need new admin for system; will require input / training from BB.	HG	1/26/19	OPEN
01-02	Update from Tim. Take what you need, not more, give back what you don't use. Some of the conflict was from inadvertent double scheduling. Want to get ahead of the situation in the fall. Fall reservations begin in April/May, wants to get field scheduler trained and up to speed.	HG	1/26/19	CLOSED
01-03	Tim reiterated: no chairs, no food at Murray. Looking to hire a field marshal. Policy suggestion: refs can ask parents if they want. But they can tell coaches to fix the issue and perhaps not start or restart the game until it's handled. Need to train (and warn) the coaches.	HG	1/26/19	OPEN

J- FIELDS DIRECTOR				
No	ITEM	ACTION	DATE	STATUS
01-04	Need a new fields director. Mina has volunteered but it is a big task. HG to see if JB or Will Evans can help. Lori to coordinate field lining.	HG	1/26/19	OPEN
01-05	Recognition of field liners who did it all season. Consider recruiting older players to line the fields. Is there a way to provide them scholarships or recognition? Kids need service hours. To discuss with city the idea of them doing initial lining and AYSO handling week to week lining.	HG	01/26	OPEN

K- REGIONAL CVPA/ VOLUNTEERS & REGIONAL SAFETY				
No	ITEM	ACTION	DATE	STATUS
1-01	Volunteer background check fee: Region will have to pay \$25 for every volunteer. Cost needs to be spread across the region	01/26	HG	OPEN

L- REGIONAL REFEREE ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
1-01	CVP: Darren proposes requiring one ref per team, much like we do with coaches. Not enough coaches? No team. We'd drop teams if we don't have at least one ref for each team. This is an adjunct to CVP program. Signups still need training, still have to ref games and achieve CVP points. Executive board voted to approve.	DA	01/26	OPEN
<i>Action item: CVP</i>				

M- WEB COMMUNICATIONS (PROJECT MANAGEMENT & MSL[mysoccerleague.com])				
No	ITEM	ACTION	DATE	STATUS
x	x	x	x	X

N- REGIONAL COACH ADMINISTRATION				
No	ITEM	ACTION	DATE	STATUS
x	x	x	x	X

O- DIVISION COORDINATORS				
No	ITEM	ACTION	DATE	STATUS
x	x	x	x	X

P- WINTER SELECT				
No	ITEM	ACTION	DATE	STATUS
1-01	A few field issues, including access to locks. Lots of rescheduling, perhaps because season started a little earlier. AYSO tournament conflict in Twin Creeks in February. Otherwise teams seem competitive. Treasurer needs single check per team, vetted by Winter Select coordinator. Rec Dept to confirm field costs. Uniform costs in hand.	AC	01/26	CLOSED

Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
2017-11-2	Photo Day Pictures. Quality from Ultimate Exposures seemed lower than in previous years (paper flimsier; over-saturated colors; less focused). Also buddy pictures were not separated out into different divisions (all came to Emily). Mailing to player homes was good.	All	11/14/17	OPEN
Next year consider putting out to bid again and getting samples to gauge paper and photo quality.				
<i>Action: GR to send RFP to vendors.</i>				

Q- GENERAL ITEMS				
No	ITEM	ACTION	DATE	STATUS
	Update: 5/15: Giving Ultimate Exposures another try with feedback to improve from last year.			
2018-12-01	Photo Day Feedback - The feedback on photo day was that Ultimate Exposures was disorganized and the quality of the photos was poor compared to the prior photo provider. Discussed getting RFP from other vendors for 2019 season (see note above the 2017 – also poor experience with Ultimate)	GR	12/4/18	OPEN
1-01	<p>Recruiting for open Board Positions. Mina becoming field director; Alex getting final treasurer training needed for EXPO; Nikki Armstrong replacing Darren as RRA; Darren becoming ARRA; Lori to take on field lining coordination</p> <p>Seeking:</p> <ul style="list-style-type: none"> - more ref trainers; - lots of DCs - chief recognition officer – poll coaches and refs on who did a great job and send recognition notes; - Volunteer coordinator - photo day coordinator; 	HG	01/26	OPEN

MEETING END