

AYSO Region 669

Time: Monday, March 9, 2015 @ 6:30pm

Location: Holiday Inn Express

Called by:

I. Attendees

1	7
2	8
3	9
4	10
5	11
6	12

II. Agenda Topics [60 minutes total]

1. Review/Adopt Minutes from 2/2 [5min]
2. Welcome Todd Sollman as newest Board member – Regional Instructor
3. Stephen Williams unable to fulfill role of Safety Director – need replacement
4. Picture frame update (Becky) [2 min]
5. Confirm spring/fall dates – Need new Picnic date, confirm Bangor Reg. location [15 min]
6. May 4 Open nominations for all board positions, June 1 elections.[2 min]
7. Set date/committee for expanding on Volunteer Recruitment Plan. After we have signed commitment form, then what? [5 min]
8. Assignment for next meeting: All board members, during their report, to provide at least one goal on how they'd like to improve our Region within the scope of their position [2 min]
9. Brief discussion on RAP and what each board member can do to earn points. [10 min]
10. Review and update/adaptation of Standard Regional Guidelines. [10 min]
 - a) U8 keepers
 - b) U10 no heading
 - c) all players must play 3 quarters before any player can play 4
11. 2nd cash box or separate recording needed for concession stand sales for tax purposes. [2 min]
12. Registrar report [2 min]
13. Treasurer report [2 min]

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- 14. Referee Admin report [2 min]
- 15. Coach Admin report [2 min]
- 16. ~~Safety Director report [2 min]~~
- 17.) CVPA report [2 min]
- 18.) VIP Admin report [2 min]

III. Old Business

- 1) Field Coordinator position still needed!
- 2) **Volunteer recruitment plan.** : All families are required to supply a signed volunteer commitment form with registration. Volunteer positions with descriptions will be prominently displayed at all registration events, on our website, and at the concession stand.

IV. New Business

V. Goals

VI. Assignments

All board members, during their report, to provide at least one goal on how they'd like to improve our Region within the scope of their position

VII. Next Meeting 4-6-14 at Holiday Inn Express _____