

AYSO Region 669

Time: Tuesday, April 12, 2016 @ 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 [107 minutes total]

1. Review/Adopt Minutes from 3/8 [2 min]
2. Field conditions and painting lines [10 min]
3. New player uniforms (9) and New team uniforms (5)
Distribution plan plus collecting forms for new players [5 min]
4. End of Season Picnic Coordinator needed [5 min]
5. Secretary needed [2 min]
6. Nominating committee members appointed by RC:
Discuss role of committee members
Discuss additional positions desired for Board besides those required (open positions),
Secretary, Uniform Coordinator, Field Coordinator, etc [15 min]
5/1/16 Board positions open for committee to start accepting names of interested candidates
6/7/16 Committee to submit list of candidates for outgoing board to nominate
7. Budget is due 6/1/16. Outgoing members to submit budget request to RC at
next meeting 5/10/16. RC and Treasurer to meet and set budget week of 5/15 or 5/22
8. Discuss adopting refund policy [5 min]
9. EXTRA – coordinator, and coach for U12C needed (see assignments on page 2) [2 min]
10. Coach and/or volunteer appreciation party YES/NO (\$200 budgeted) [5 min]
11. Supporting Soccer Camp Sign-up [5 min]
12. Discuss how to improve Volunteer Recruitment plan. [10 min]

AYSO Region 669

13. Other New Business [**10 min**]
14. Registrar report (confirmation of locations and times. Materials needed?) [**15 min**]
15. Treasurer report (statement for board) [**2 min**]
16. Referee Admin report (Referee Schedule?) [**4 min**]
17. Coach Admin report (line-up cards needed?) [**4 min**]
18. Safety Director report [**2 min**]
19. CVPA report [**2 min**]
20. VIP Admin report [**2 min**]

III. Old Business

IV. New Business

2016 AYSO Reference Book states: Tournaments must be self-sustaining as Regional funds cannot be used.

V. Goals

VI. Assignments

___ Find/nominate EXTRA – coordinator and EXTRA coach for U12C ___

___ Find Picnic/Awards coordinator_____

___ Find Secretary_____

VII. Next Meeting 5-10-16 6:30pm at Holiday Inn Express_____