



## Region 1343

### Board Meeting Minutes

February 4, 2009

#### Attendance:

RC-Kris Graff, T-Lisa Henderson, Ref Ad-Darrell Cook, U10-Caroline Allen, VIP-Jay Rammell

#### 1. Board Member Positions

- a. Safety Director
- b. Coach Administrator
- c. Registrar
- d. Consolidation of Duties/Reassignments

**Add CVPA to list of Positions needed to fill per Darrell and Caroline.**

**Review New Board Member positions. Consolidated positions agreed upon.**

#### 2. Regional Calendar

##### a. Monthly Board Meetings

**New Date, and Place agreed upon for future meetings: 2<sup>nd</sup> Tuesdays, at Library**

##### b. Season Start Date and Length

**Start Date Sept 9, 2009 with an 8 week season and a mid-season break to accomodate Fall Break weekend.**

##### c. Date to Secure Fields

**RC will take care of this February 5th**

##### d. Registration Dates/Early Reg. Deadline

**eAYSO Reg. open on Mar. 15; Mailings Week April 20-25; Early Reg.**

**Events May 9<sup>th</sup> and June 20<sup>th</sup>; Early Reg. End July 4, Regular Reg. Begins**

**July 5; Final Reg. Event Aug 22<sup>nd</sup>; Second flyer to schools August 17<sup>th</sup>**

##### e. Deadline to Order Uniforms

**July 6th**

##### f. Deadline for Field Painting

**Deferred**

##### g. Deadline for Portable Toilets

**Deferred**

##### h. Kite Festival

**Will NOT be participating; make contact with Kicks to make them aware of our standing**

##### i. Additional Dates and Deadlines

**Budget Submitted to National by July 1**

3. Review of season

a. Pros & Cons

**Pro-qty of players seemed to be just right for the level of volunteer participation; Storage Crate on fields was very nice and helpful; Field # Markers great at reducing field questions**

b. Overpowering teams-Letter from Stevens

**Team in question will not be participating in AYSO next season-they will be staying in the local competitive league.**

c. End of Season Ideas (see attached list)

**Budget for 6 new U8 goal frames, instead of ordering two piece bendy corner flags—order the one piece instead. Instead of using current snack shack trailer with possible break-in issues-sell trailer and use the funds instead for the larger storage crate.**

4. Recruiting/Volunteer Retention

a. Thank you for Referees

**Deferred**

b. Thank you letter for Coaches and Ref with reply card for volunteering next year.

**Deferred**

c. Recruiting Ideas

**Email last years coaches and other volunteers and invite them to our next board meeting-ask these volunteers if they wish to further participate by joining the BOD.**

5. Open Discussion

a. Albertson's Community Partners

**Post on Website and with information that more than one organization can be linked to each card**

b. Board Member comments/concerns

**More Cooperation with Kicks-their program ends at age 11. Give us greater opportunity for older players**

## End of Season Ideas

Blue score bags for nets on U-8 and U-13

Clips for new style corner flags (bendy kind)

Field tags for goals, netbags, and corner bags (color code all tags)

Reorganize blue score bags

Board job description require min / hrs @ table, set up, take down

Print field signs ( Field 1, Field 2, ..... Etc.)

Reorganize / dejunk storage unit / more shelves, large rubber totes if needed