



Region 1343

Board Meeting Agenda

March 11, 2009 Minutes

Attending: Kris Graff, Caroline Allen, Robyn Cash, Jay Rammell, Michael Katz (Herbalife Rep)

1. Budget and Financials Review

- a. needs for each board member
- b. Goals for U8
- c. Balls and Shirts

Shirts/type available and other free options-Kris will email Kristi S.

- d. Set fee

55/70

2. Board Member Positions

- a. Safety Director
- b. Coach Administrator
- c. Registrar
- d. CVPA

3. Regional Calendar

- a. Review
- b. New Items

Canyon Media & Spectrum for registration event publicity-Mike K. will contact

4. Real Salt Lake Report

Caroline Allen and Robyn Cash

Real SL Night 5/13 or 5/20-Caroline will talk to Matt Rader

Kicks invited to next meeting-Caroline

5. Section Conference Report

Kris Graff

6. Herbalife

Mail Letter out, sample letter for next time, ideas for event table

7. Open Discussion

Keep and eye on #'s for U5 & U6-may need to split if number high enough

Yard signs for registration for volunteers yards

Put notice to sign-up for Soccer Mag on website

Sample Postcard with Herbalife mention for next board meeting

Soccer Connections Coupon with Fall Flyer