



## Region 1343

### Board Meeting Agenda

May 13, 2009 Minutes

Attending: Kris Graff, Caroline Allen, Lisa Henderson, Michael Katz

1. RC Message
  - a. RC Training
    - Review and Discuss Report Cards from RC Training**
  - b. Open Registration
    - Discuss what open registration is and how we are doing following it, and what we can do better=get word out better to the community**
2. Budget and Financials Review
  - a. Review Treasurer Report
    - Review Monthly Report and Reconciliation; Approved by board**
  - b. Finalize Budget
    - Final details worked through; Lisa typing it up. Will be ready to submit by June 1.**
3. Regional Calendar
  - a. Review Upcoming
    - June Board Meeting, and June Reg Event**
  - b. New Items
    - 1<sup>st</sup> week of June-place banners @ Bluff Street Park during soccer camp**
    - Schedule Parent meeting for August. Specific Date not set.**
4. Registration
  - a. Review
    - Better player numbers than first event last year 6 v. 30; A few volunteers for key areas: Data Entry, Info Table, Fields**
  - b. June
    - Michael volunteered to copy flyer and distribute as a family project to grocery stores, laundromats, some private schools; Kris will get him a copy of the flyer**
5. Herbalife
  - a. Fundraiser
    - Board Vote: Yes. Letter explaining program to go to parents with leftover pre-filled forms after June reg event.**
6. Open Discussion
  - Website: NEED Parent Volunteers with link to eAYSO page**
  - Check on minimum age for line judge/outside ref-Kris**