



Section 8/Area A/ Region 872 Board Meeting
Meeting Minutes Nov 20, 2016, 4pm
Depot, Reed City, MI

Attendees: Jennifer Lyndsey, Jullie Taubitz, Pam Hoaglund, Dale Hall, Brent Sible, Angel Sible, Marcie Larr

Minutes: Approve the Oct Minutes - The Oct minutes were approved with the addition of "...except for RC" in the last paragraph and adding Pam Hoaglund as being in attendance.

Reports:

- o **RC** - none
- o **Treasurer** - Went over the budget. The category that is over budget at this point is Field Expenses. We have spent \$3828.30 so far this year when \$2500.00 was budgeted. There is \$14940.12 in the bank account as of 11/17/16.
- o **Registrar** - Spring registration had a problem. Sonja from National has helped us correct it. Spring registration is now open until Feb 28, 2017. There are 7 players registered for spring so far. To promote it, Pam will let the Pine River and Evert schools know (to put in their announcements) and Jennifer will do the Reed City schools. Marcie will do a Face Book notice and an email blast.
- o **CVPA** - none
- o **Safety Director** - none
- o **Coach Admin** - All the coach bags are wrapped up. Went through the safety bags and filled up most. Just a few to get to Kaley to have spectrum fill (Jullie to get it to Kaley).
- o **Ref Admin** - none
- o **Dir of Ref Instruction** - none
- o **Div Coordinator** - none
- o **Uniform Coordinator** - none
- o **Field Coordinator** - none

Old Business (15 min)

- o Fields - end of the year prep progress: Dale and Brent recapped what has been done to the fields for winter prep and to be ready for spring. Jerry Lindquist was contacted. Based on the soil samples from last year, he recommended 46-0-0 be applied. This was done along with 15 yards of topsoil applied between the Tustin and Hersey fields, and seed spread.
- o EXPO - This is the week end of Feb 17-19. It is now open for registration. Pam, Jullie, Marcie and Stacy so far have said they will attend. Jullie would like to know by early Dec who is committed to going in order to get the registration in on time.
- o Spring uniforms - Shelly working on getting the spring uniforms to Challenger for fixing. Jullie to send her the contact info.
- o Spring Registration - covered above



Board Member voting

The following is from the AYSO Standard Policies and Protocols:

Article 6, F, 4. "At the annual meeting or from time to time as may be needed, the nominating committee shall present to the outgoing Regional Board a list of qualified candidates. By majority vote of the outgoing Regional Board Members present and voting, the final list of recommended nominees shall be presented to the RC for approval and appointment."

Members that could vote but are not present: Stacy Clementshaw, Amanda Grant.

The following persons were nominated for the listed position:

Board Position

Secretary - Jennifer Aymor

Cvpa - Diana Fick and Jennifer Lindsey

Safety director - Chris Hanson and Stacy Clementsahw

Treasurer - Amanda Grant

Coach admin - Marcie Larr

Ref admin - Brent Sible

Division coord - Angel Sible

Uniform coord - Shelly Hall

Registrar - Pam Hoaglund

Auditor - Adrian Ashcroft

Coach Trainer - Tom Stagg

Field Coordinator - Brent Sible

Director of Assessment - Dale Hall

Director of Instruction - Dale Hall

Regional Referee Instructor - Dale Hall

Other - Not Board Positions

Fund raising coord - Jennifer Lyndsey

Volunteer coord - Jennifer Aymor

Sponsor Coordinator - Open

All positions that had single names were voted upon and approved by the RC. The Safety Director was voted upon and Chris Hanson was elected. The CVPA was voted upon and Diana Fick was elected. These 2 were also approved by the RC.

New Business (5 min)

- Meeting time for 2017 - it was determined that we would keep the same time as currently (The 3rd Sunday of the month at 4pm at the Depot in Reed City).

Next Board Meeting Jan 15, 2017 @ 4:00 pm @ the Depot in Reed City