Section 8/Area A/ Region 872 Board Meeting

Minutes for June 26,2016

Depot, Reed City, MI

**Attendance:**Jullie Taubitz, Marcie Larr, Pam Hoaglund, Ward Grant, Angel Sible, Brent Sible

**Minutes:**  The May minutes were approved with some minor changes.

**Reports:**

* **RC –**The policies and Protocols were changed and voted on last month.  Apparently, National has changed the procedure for them to be submitted.  They are due at the end of June.  Jullie will resubmit to the AD as soon as possible.
* The RAP is complete.  Just need to have all signatures.  The level this year is Silver.  A first time for 872.  Good job guys!
* **Treasurer –**When we voted on the budget for MY2016 in April, we missed the tournament fees.  We will revise the budget to add $1200 for tournament fees.  Jullie motioned and Marcie seconded.
* The current bank balance is $23.068.18 (as of 6/26).  Subtracting deferred reg fees ($10,420) and 4 expenses totaling $3,191.15, it takes us to $9457.03 which is just above the $9,000 target mark for going into the new budget.
* **Registrar -** A big thank you was told to everyone who helped at the 4 registration events.  There are 205 registered in the system so far (89 B and 116 G).  There remain 55 in the "application" status.  32 of these show cc payment and 23 show no payment.  Pam will verify the 55 in 'A' status and give to Marcie by the end of the week.
* The wait list will be monitored by Pam and will only go till July 15.  People can send their info to the PO box and add their name to the list with details (Child's name, age, DOB, city and school).  We will get back to them by the first week of Aug. If they are accepted they will be directed to go online to register.
* There was a discussion about how to do registrations next year.  With Blue Sombrero coming up and online payments highly suggested, it may benefit us not to have live events.  Other ways of getting volunteers will need to be talked about.
* The overall numbers are down so far this year.  It might be because of the requirement to bring paperwork to a live event.
* The 9 scholarships that we had submitted are approved for ½ the amount ($25).  Pam will notify the recipients. There was one additional person who will be contacted that we know could use a scholarship. That would make 10 total.  There was left over scholarship money.  The board voted (100%) to give that money to camp scholarships.  We will give 15 at $50 to the first 15 people who apply.  How this will work:  We will put a link on the web site to a PDF form to apply (Jullie will get this done).  An applicant sends the form to the PO box.  The first 15 to get it in will get a $50 rebate towards their fee.  (They will have to pay on line to UK Soccer and we will give them a rebate for $50 upon proof of payment).
* Pam is thinking about whether or not to continue as registrar as her life is very busy right now.
* **CVPA**– Jennifer is going to take a hiatus for now since there are medical issues in her family.  Jullie will help with the duties but may put a call out to other board members to help when needed.
* **Coach Admin**– We have 10 coaches so far.  Looks like we need 7 more.  Marcie thinks this will not be a problem.  The coach training class is set for Aug 13.
* With the amount of players registered it was voted on to have the U10 and U12's play coed this year.  This will keep the teams from having to travel and we will have more than 2 teams in a division so that they don't have to play each other for the whole season.
* U5 U6 – Marcie will talk to Dale about how the program will be administered.
* **Ref Admin** – A big thank you for everything.  Aug 13 is the AR class, Aug 26 U8 Ref class, Aug 27, Basic ref class.
* **Div Coordinator**– The team formation meeting will be July 17 at 3pm before the regular meeting.
* **Uniform Coordinator** – Shelly Hall will take over this task.  Jullie discussed when Kevin from Challenger (Spring uniform supplier) said.  He was willing to replace the uniforms that were ruined by the tape being used for the numbers.  He said we could send them back to use the $75 credit that they gave us to have numbers added so that there will not be repeat numbers on a team.
* **Field Coordinator** – The Hersey U14 field  - Bob has not heard from the excavator about doing the work that was approved last month. His goal is to have it grated, fertilized and seeded before winter.
* Discussion about Extra teams – AYSO is non-competitive by its nature.  The Extra program was developed to support members who want a more competitive play.  If people go to other programs, that is OK (we lose members but they get what they need).  There has been a discussion about setting up an info booth at the Hersey and Tustin Fields during regular season play.  There will be information about EXTRA and an informal poll should be taken to see if there is any interest.  The commitment would be greater (time, money , travel).  Jullie will send an email blast to U12 B and G to see if there is any interest.
* Bob also talked about how other regions gain advantage through winter indoor play.  He is willing to help other coaches with information about how to take teams to play indoors.

* **Next Board Meeting July 17, 2016 @ 4:00 pm @ the Depot in Reed City**