



Section 8/ Area a/ Region 872 Board Meeting

Minutes for July 17, 2016

Depot, Reed City, MI

Meeting started at 4:17 pm

Attendance: Angel Sible, Brent Sible, Marcie Larr, Pam Hoaglund, Jullie Taubitz, Stacy Clementshaw, Dale Hall **Guest:** Dalten Sible

Minutes: June minutes were approved.

Reports:

❖ **RC - Items from the Area meeting 7/16-16**

- Paperwork was good.
- In 2017 the birth year registration cutoff date is changing to December 31st from July 31st.
- New rules such as the new play out line that will be placed half way between half line and the goal line.
- AYSO United will be coming and it is an elite type program.
- FIFA laws of the games updates are coming this fall season: such as ball can roll backwards instead of needing to cross half line at kick off. The area is getting a summary of changes from National and will send them as soon as they can. All Volunteers must be assigned a position online in order to receive email blasts pertinent to that position.
- Coaches must be certified for the level that they are coaching.
- Grant super camp August 13th.
- Referee uniforms are changing.
- Kudos from the Area to us for sending Dale Hall to the National Games in Florida. Partially due to Kaley Ward's work for sponsorships.
- Symptoms of a concussion need to be recognized by the coach but monitored by the referee.
- CVPA position is being turned into risk management and the responsibilities of the risk manager will be the safety director.
- Ayso Expo is February 17th-19th in Chicago
- Area meeting August 20th at the grant teen center 9:00 AM
- August 29th fall practices start.
- September 10th start of the fall soccer season.
- October 15th end of the fall season.
- October 22 tournament in Grant.

❖ **Treasurer**

- Bank account Balance is \$20,740.90.
- ❖ **Registrar**
 - 346 players last year.
 - 267 players this year.
 - Had 9 scholarship recipients all 9 are all taken care of and registered.
 - 2 refunds one paid full then received a scholarship and then a u-16 player dropped.
- ❖ **Safety Director**
 - Insurance certs – needed yearly.
 - Insurance certs are needed for all AYSO gathering places. Will be taken care of by Stacy.
- ❖ **Coach Administrator**
 - Clarified 1 refund for soccer camp per family.
 - There are 3 teams that didn't turn in their spring jerseys.
 - 5 more coaches needed and will not be a problem to take care of.
 - August 13th coach training Baptist Church in Tustin.
- ❖ **Referee Administrator**
 - Registration events earned us 20 referee volunteers.
 - 11 basic referees
 - 1 u-8 referee
 - 5 u-8 and/or assistant referees
 - 3 assistant referees
- ❖ **Referee Instructor**
 - Classes are now online and people can sign up.
 - August 13th assistant referee training at the Covenant Presbyterian Church in Tustin at 9:00 AM.
 - August 26th is the U-8 referee training at the Covenant Presbyterian Church in Tustin 6:00 PM.
 - August 27th is the basic referee training at the Covenant Presbyterian Church in Tustin 9:00 AM
- ❖ **Division Coordinator** – nothing
- ❖ **Uniform Coordinator** – Company refunding uniforms for new numbers and damaged uniforms due to tape. Dale to take uniforms to Shelly and she will work on getting them organized to send back to challenger.
- ❖ **Field Coordinator** – absent
- ❖ **Old Business**
 - 5 rebates for soccer camp.
 - Score vs. Challenger for fall uniforms. Score was motioned by Jullie and seconded by Brent Sible.
- ❖ **New Business**
 - Team parents are needed for fund raiser info distribution to make the coaches' job easier.
 - Nicole Sims being approached for photographs.
 - Next meeting we need to figure out the photographer setup
 - Regional Commissioner University all regional commissioners are recommended to go to California for it. All money gets spent by the region gets reimbursed by National the first

time the second time you don't. Jullie was debating to go to it but the rest of the board opted for her to.

Meeting adjourned at 5:35pm

Next meeting at 4:00 at the depot in Reed City, MI on August 21, 2016