



AMERICAN YOUTH SOCCER ORGANIZATION

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Region 872 Board Meeting Minutes
Train Depot in Reed City
May 21, 2017 @ 4:00 pm

- ❖ **Attendees:** Jullie Taubitz, Marcie Larr , Dale Hall, Shelly Hall, Brent Sible, Angel Sible, , Diana Fick, Chris Hanson

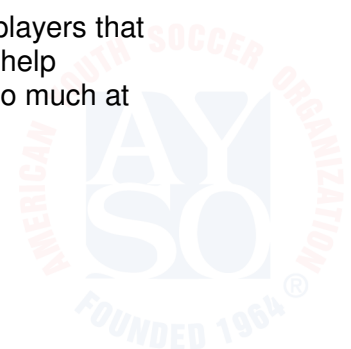
Minutes : The April minutes were not ready so were not approved. To be done at the next meeting.

Discussion about how to change minutes - the conclusion was that a draft of the minutes will be issued by the secretary in an email to the board within 10 days of the meeting. Any changes to the minutes will be made at the next meeting.

- ❖ **Reports** (35 min)

- **RC:** Our region received a playership grant of \$500. The unused portion is to be returned to National by Dec 1, 2017
- **Treasurer:** absent. Went over budget. There is \$15,205.83 in the bank as of today. That includes \$842.84 in MY2017 registrations and the \$500 playership grant for MY2017.
- **Registrar:**
 - There are 41 registrations in the system as of today. Not too many problems so far with the new system.
 - Our registrar has resigned her position so will need to search for a volunteer to fill this role. Chris Hanson will be the backup to the RC on the Blue Sombrero site to understand how it works.
- **CVPA:** none
- **Safety Director:** Tustin nets have a hole in them. Will need to fix.
- **Coach Admin:** Coach training is set for July 15 and Aug 12 with Tom Stagg.
- **Ref Admin:**
 - Bleach and spray bottles have been purchased to store in the sheds at the fields in case there is an incident involving blood on the field. The refs will be instructed to use the bleach to clean up the field instead of cancelling a game.
 - The refs and ARs for spring are doing a great job.
 - There was a game cancelled yesterday inappropriately by the coaches due to the weather.
 - We need to remind coaches that there are certain players that are consistently aggressive. The coaches need to help control these behaviors. The referee can only do so much at a game.

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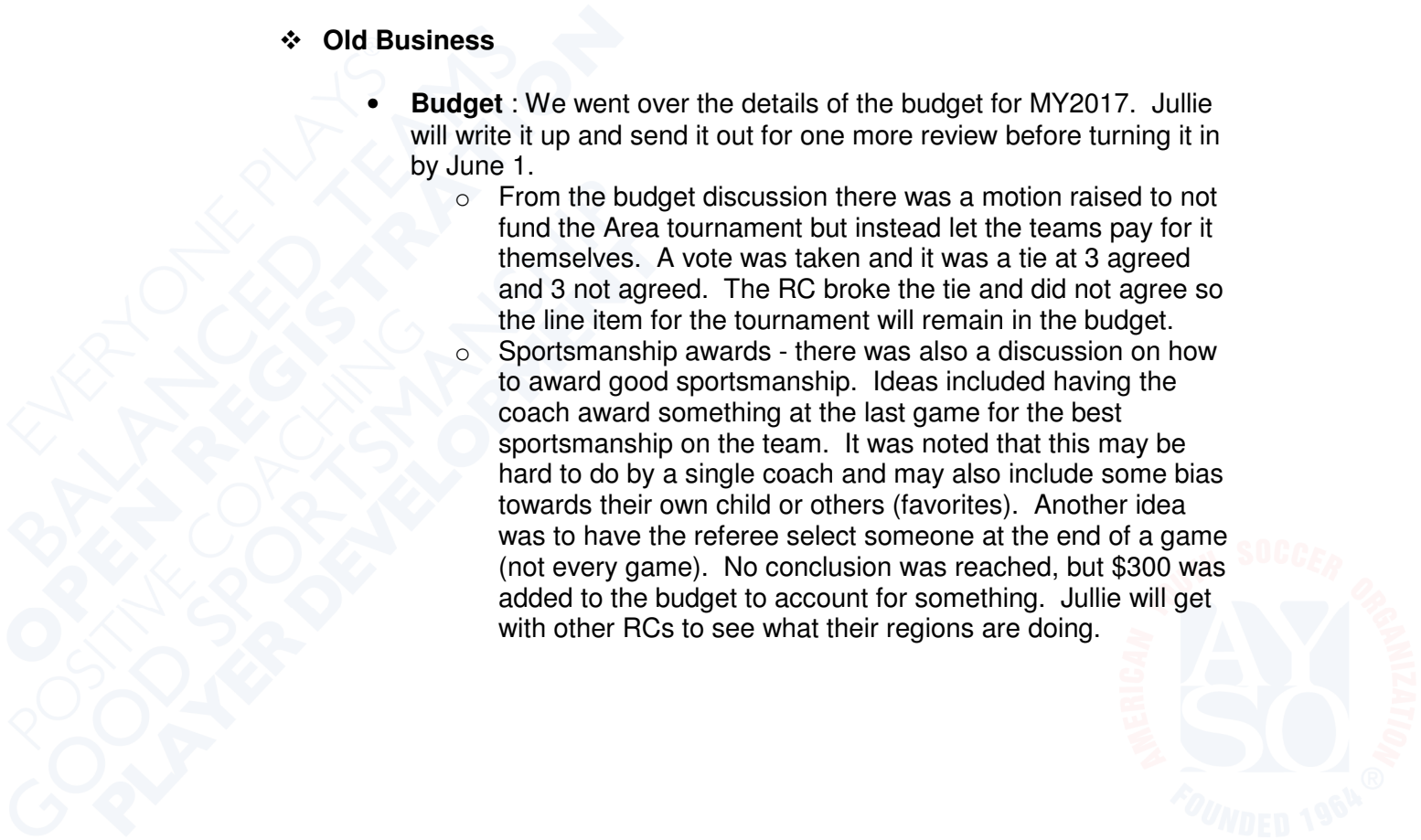
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- **Director of Ref Instruction:** There are 3 teams going to tournament. Would like to shut down Tustin fields after the last spring game on June 3 if no one will use it to practice on for tournament.
- **Division Coordinator :** none
- **Uniform Coordinator:** none
- **Field Coordinator:**
 - There was a request for an expense card to buy larger items at the hardware store. We cannot do this since there are 2 signatures required on a check. A PO will be needed and given to the treasurer in order for a check to be written.
 - The fields will be fertilized soon.
 - Mr. Lindquist is involved with testing the soil.
 - The Hersey field has had a lot of garbage. We need help from the teams in picking up trash after a game or practice. Marcie to talk to coaches to ask them to do this.
 - At the RCHS field, the garbage barrel has been dumped a few times. We need to watch out for this and maybe move the barrel.
 - By the fall, the process for taking care of the fields will be defined and written down.
 - RC asked for a written 2 year plan on field maintenance due by July meeting.
 - We need more volunteers to line the fields and do smaller tasks.

❖ Old Business

- **Budget :** We went over the details of the budget for MY2017. Jullie will write it up and send it out for one more review before turning it in by June 1.
 - From the budget discussion there was a motion raised to not fund the Area tournament but instead let the teams pay for it themselves. A vote was taken and it was a tie at 3 agreed and 3 not agreed. The RC broke the tie and did not agree so the line item for the tournament will remain in the budget.
 - Sportsmanship awards - there was also a discussion on how to award good sportsmanship. Ideas included having the coach award something at the last game for the best sportsmanship on the team. It was noted that this may be hard to do by a single coach and may also include some bias towards their own child or others (favorites). Another idea was to have the referee select someone at the end of a game (not every game). No conclusion was reached, but \$300 was added to the budget to account for something. Jullie will get with other RCs to see what their regions are doing.





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- **Fund Raiser Committee:** The fundraiser committee met on 4/17/17. The committee is Jennifer Lindsey, Jullie Taubitz, Heather Jeungle and Angie Tower (Angie was not present at this first meeting).
 - Incentives - 1 box = Sack pack (\$1.95), 2 Boxes = the sack plus a ball (\$5.95), 3 boxes = the sack, the ball and a hat (\$8.95), top prize = all the above plus a tablet (about \$100).
 - Aug 23 was set as delivery of the chocolate to the New Bees Daycare (pending Angie Tower approval).
 - Coaches (or designee) will be required to come on Aug 28th to receive their teams boxes.
 - A letter will be written for the coach defining their responsibilities
 - Each family is asked to sell one box and we will not take back single bars that have not sold.
 - An envelope will be put together for the coach that includes all information for the parents and their reconciliation report.
 - Each coach must reconcile their team's money and return it in the envelop on Oct 1 from 3-5 at the Depot in Reed City. They will receive their team's incentives at that time. This requires us to buy incentives early.
- **Live Registration event** - June 1 live event to be held at the RC Library from 5-7. Chris will bring 2 computers and Jullie will do the same. Jullie to get a pre paid debit card to pay for cash payees for the national fee (expected to have about 10 so $\$17.50 \times 10 = \175)

❖ New Business

- **RAP** (Regional Assessment Program) - We read through the RAP for MY2016. Silver level was achieved.
- **Supercamp** - Dale proposed that we host the supercamp in the fall. The dates are set for Aug 12-13. He will check with the Area to see if they still need a host and if so, check with local schools to see if we can find a venue. This requires a big commitment from the board, but most members said they could help.

❖ Closing Remarks/ Open Floor (5 min)

- none

Next meeting to be held at the Depot in Reed City on June 11, 2017 at 4pm

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