Region 872 Board Meeting Agenda

Gazebo in Park - Reed City, MI

June 28, 2020 4:00pm

* Attendees:Brent Sible, Angel Sible, Liz Szymanski, Nikki Szymanski
* Public Comment- none

Start time: 4 00 pm

* Approval of Minutes Approved by Nikki, second by Liz
* Reports
	+ RC – dealt with below
	+ Treasurer-$18,273.22
	+ Registrar- open

 CVPA- open

* + Safety Dir- all good
	+ Coach Admin- all good
	+ Ref Admin- Online training to support social distancing for new refs
	+ Division Coordinator- all good
	+ Field Coordinator- Tustin Eagle Scout project is finished. Tustin fields are good, Trinity fields are done, and Hersey fields are done.
* Old Business
	+ Spring season- all are refunded
	+ Budget- no changes
	+ Tustin mower Ins. – Anderson agency= $187.00 per year x 5 year
	+ Trinity grass- All good
	+ Hersey benches- put on hold per pandemic- need to be finished with High School students
* New Business
	+ Nominating committee- Brent heading
	+ Registrar and CVPA open- Liz for registrar and Brent for CVPA
	+ Fall season – pending per State/MHSAA regulations on fall sports Currently 37 signed up. Sign up remains open until July 31. Will continue to adjust per mandates and regulations.
	+ RC nominating committee Sept. –vote in Nov. or January
	+ RAP- canceled this year
* Closing Remarks /Open Floor
	+ The next meeting is July 19 @ 4:30 pm – Boy Scout Building in Reed City.
* Public Comment-none
* Adjourn 5:05