Region 872 Board Meeting Agenda

Depot - Reed City, MI

May 19, 2019 4:00pm

* Attendees: Ashley Dunn, Nikki Szymanski, Lyndsey Eccles, Chris Hanson, Brent Sible, Angel Sible
* Start time:4:00 pm
* Approval of Minutes Lyndsey made a motion, Nikki second it
* Reports
	+ RC – went thru the RAP and helping the board with any areas that need attention, meeting the coaches to authenticate teams for Tournaments, etc
	+ Treasurer - There is $19,197.45 in the bank
	+ Registrar -
	+ CVPA - All good
	+ Safety Dir – one concussion
	+ Coach Admin- 12u girls going to Lakeview and 3 teams going to Greenville
	+ Ref Admin-working on getting refs to tournaments, possibly 5 going
	+ Division Coordinator-All good
	+ Field Coordinator-set up a day for working on Trinity fields. Grass seed and topsoil has been going on Tustin Fields. Removing Porta Potty
* Old Business
	+ MY2019 Volunteer Membership- set to launch May 21
	+ Trinity field-Set up a day for volunteers to help, Chris is meeting with Trinity
	+ Nominating Committee-Still gathering up names.
	+ Summer Camp-E mail and getting names and coming up with a plan, still planning will be 2 nights to start this year
	+ Sponsor date-Tabled
	+ RAP-
	+ Lakeview tournament June 7-9 1 team going
	+ Greenville 5v5 tournament June 15 Three teams going
	+ Section tournament in Warren June 22-23
	+ OCCF Grant-
* New Business
	+ Budget-
	+ How can we grow our Region? Working on Trinity and still trying to get volunteers, planning a 2 night summer camp free to help with player development
* Closing Remarks /Open Floor
	+ The next meeting is June 23 at 4pm at the Depot in Reed City