Region 872 Board Meeting Agenda

Depot - Reed City, MI

Nov. 17, 2019 4:00pm

* Attendees: Angel Sible, Brent Sible, Liz Szymanski

* Approval of minutes
* Reports
	+ RC –Addressed matters in bullet points below
	+ Treasurer- $20,475.29 in account.
	+ Registrar- 23 signed up for Spring
	+ CVPA – No new business
	+ Safety Dir – no new business
	+ Coach Admin – No new business
	+ Ref Admin – Classes being held in Jan. and/or Feb.
	+ Division Coordinator- No new business
	+ Field Coordinator-
1. Tustin field ready for winter.
2. Meeting with Hersey regarding port-o-potty’s. Will set up annual meeting dates.
3. Finished Hersey fields for winter.
4. Met with Tustin Church board to set up annual meeting with AYSO Rep to review past and future projects. We discussed mowing. 2 years ago 54 cars were in the parking lot. 1 year ago 72 cars. This Fall 91 cars on a Thursday. We discussed what we will mow. AYSO is very thankful for the use of the fields and the Church Board is very proud of all that AYSO is doing with the field.
5. Bollards are in Tustin, not installed yet
6. Wood purchased for benches for Trinity
7. Lumber for Q’s benches purchased – RCHS shop students to build.
8. Did not have enough time to seed everything at Trinity that wanted to.
* Old Business
	+ Expo. Feb. 28 – March 1, 2020
	+ Le Royale storage recognition- gift cart purchased- need to set up a date to meet.
* New Business
	+ Volunteer Membership Grant from National – Receiving $1000.00, this will cover 40 background checks.
	+ Blue Sombrero sold to Stack Sports- MY2020 transaction fee increase of not more than $3. – Regions will know the amount to go into effect by May of 2020.
	+ Westerburg park- We can practice there in Fall.
	+ Look into insurance at the church or cost to purchase own for lawn mower.
	+ Buy 8u nets for Spring
	+ Spring fundraiser? Do we want one? If so, what do we want to do? (EX: Candy bars, t-shirts, or tournament).
* Closing Remarks /Open Floor
	+ The next meeting is Jan. 19 at 4 pm at the RC Depot.