Region 872 Board Meeting Agenda

Depot - Reed City, MI

April 14, 2019 4:00pm

* Attendees: Chris Hanson, Brent Sible, Angel Sible
* Start time:4:07 pm
* Approval of Minutes Chris made a motion, Brent second it
* Reports
	+ RC - Went to R.C Training In Chicago
	+ Treasurer - There is $ 19997.36 in the bank
	+ Registrar - Total of 3500 fliers were delivered in 3 schools, Chris will deliver more to Trinity Schools
	+ CVPA - All good
	+ Safety Dir - All good, all checked
	+ Coach Admin- Every Team had at least one practice, and been in touch with them
	+ Ref Admin-Sent 3 to supercamp. 2 refs finished Ref Instructor course, and 1 youth took regional referee
	+ Ref Instructor-N/A
	+ Division Coordinator-All good
	+ Field Coordinator- Fields were painted before practice, set up meeting with village of Hersey, goals are in for Trinity Fields. Toilets were set, Tustin was set in the parking lot due to the snowbanks. Paint was delivered
* Old Business
	+ MY2019 Volunteer Membership-May or June National will launch level 2 background check. So far 23 adults and 4 youth have signed up, we need more.
	+ Trinity field-Goals will be set when snow is gone and work in progress
	+ Nominating Committee-Haven’t set a date yet for meeting
	+ Playership Grant- Email were sent out for sign up for Fall sign up and included playership grant info
	+ Summer Camp-coming up with a plan and discussed it at the meeting
* New Business
	+ Budget- Was postponed until next month
	+ RAP-Due July 1st
	+ How can we grow our Region?-Open camp, look at sponsor differently, adding new field
	+ Sponsor date- May or June setting up a team
* Closing Remarks /Open Floor
	+ The next meeting is May 19 at 4pm at the Depot in Reed City