Region 872 Board Meeting Minutes

Zoom, MI

July 17th, 2024 7:00pm

* Attendees: Angel Sible, Brent Sible, Phillip Jacoby, Nikki Szymanski
* Public Comment: none
* Approval of Minutes: Nikki made a motion to accept last months minutes. Brent seconded.
* Reports
	+ RC- dealt with below
	+ Treasurer- in bank $17,027.59
	+ Registrar- players 150, 20 teams
	+ CVPA-absent
	+ Safety Dir- absent
	+ Coach Admin- Have over half the Coaches volunteered.
	+ Ref Admin- Advertise the need for more Refs. Schedule Ref meeting prior to Fall season. Nikki to put another notice in school regarding scholarship for Volunteering.
	+ Division Coordinator- 12u going to make 5 smaller teams to avoid conflict with playing same 2 teams repeatedly.
	+ Field Coordinator-keeping fields maintained. Work on Tustin shed shelves beginning of August.
* Old Business
	+ Fall: Coaches all have to have Background check, Safe Haven, Concussion, SafeSport, and be trained for the level they are coaching. If going to Super Camp for training, have to have SH, C, SS, before attending.
	+ Evart Pilot Program: 8u 2 players, 10u 1 player, 12u 2 players. We need to touchbase with the Evart and see what they want to do. John Beam had turned in $90.10 in bottles from Moose Lodge, with approximately $150 to go yet.
	+ Super Camp August 10-11 Newaygo Middle School
* New Business

Vote on new board for MY 2024: Trevyn DeLong and Brian Ruppert were contacted prior to the meeting and voted yes on all proposed new board members for MY 2024. Roll call vote of attending board members present was also yes to all. All positions, except RC, take effect August 1st, 2024. RC has to submit paperwork to National and await their approval. Once the approval comes through, Angel will be Assistant RC. The My2024 board members need to register as Volunteers for the new Membership Year.

**Regional Commissioner- Trevyn DeLong**

**Treasurer- David Holmes**

**Coach Admin- Phillip Jacoby**

**CVPA- Katrie DuBridge**

**Registrar- Liz Szymanski**

**Safety Dir- Chris Hanson**

**Referee Admin- Brent Sible**

**Division Coor- Nikki Szymanski**

**Secretary- Liz Szymanski**

**Field Coor- Brian Ruppert**

**Tournament/Camp Coor- Tenaw Yiberhu**

**Uniform Coor- Kylie Ruppert**

* Closing Remarks /Open Floor
	+ The next meeting is August 14th, 2024 at 7:00pm via Zoom. Might change to the day before (Tuesday).
* Public Comment: none
* Adjourn: 7:27pm