



Board Meeting Agenda, July 14, 2018 1:00 PM Rod Robinson's Home – 57 Woodhaven Drive

Topic	Presenter	Timing
Call To Order	Chris C.	1:00 PM
Region 41	Board	1:00 p.m.
\circ We need a RRA, Treasu	rer, and Secretary!!!!!!!!!	

- Current Player & Coach Report
- World Cup Registration Push World Cup Viewing Party
 - 1. Discussion and vote
- Fields:
 - 1. Rod provide summary:
 - 2. Discuss options and vote:
 - Option 1:
 - Six (6) 8U and under fields at NHMS
 - \circ Two (2) 10U fields at LNES
 - One (1) 12U field at Malcom
 - Option 2:
 - Two (2) 10U fields at NHMS, with four (4) 8U and under fields painted in 10U field halves
 - $\circ~$ Four (4) to six (6) 8U and under fields at LNES
 - o One (1) 12U field at Malcom
 - Option 3:
 - One (1) 12U field at NHMS, and two (2) separate 8U fields
 - One (1) 10U field at Malcom

- Four (4) to six (6) 8U and under fields at LNES
- Option 4:
 - o Any other ideas?
- 3. Equipment for fields Discuss and vote each item:
 - Additional Goals
 - o 8U and under:
 - o 10U:
 - o 12U:
 - o 14U:
 - Flags:
 - Paint:
 - Anything else?
- o Uniforms and Shirts: Discuss and vote each item
 - 1. Team Uniforms:
 - 2. Team Practice Shirts:
 - 3. Coach Shirts:
 - 4. Anything else:
- Coach Bags: Discuss and vote each item
 - 1. Bags:
 - 2. Cones:
 - 3. First Aid:
 - 4. Balls:
 - 5. Pinnies:
 - 6. AYSO coach instruction book:
 - 7. Coach folder with dry erase field:
 - 8. Anything else:

- Points System for Referees:
 - 1. Determine # of games required:
 - 2. VOTE.
- Sponsor Package: **Discuss and vote**
- o Friday Night Skills Competition: Discuss and vote
- Players play 3 quarters: **Discuss and vote**
- Calendar:
 - 1. First games September 8th
 - 2. Silent Saturday September 29th
 - 3. Final regular season games November 10
 - 4. Tournament November 17th and 18th
- Coaches Meeting
 - 1. Date: August 15, 2018
 - 2. Location: TBD
 - 3. Need Uniforms, coach bags, and coach folders
- Meet the Coach Day Rod R.
 - 1. Date: August 18, 2018
 - 2. Location: Chapparosa Park
 - 3. UK International Involvement: Megan confirm
 - 4. Need Uniforms, coach bags, and player folders
 - 5. Wet signatures need on Concussion Forms!!!
- Opening Day

Lissette

Rod R./Chris C.

- 1. Date: August 25, 2018
- 2. Location: NHMS

UK Team Training

Megan V.

pm

- 1. Dates: The weeks of August 20th and 27th
- 2. Location: NHMS
- > Any other ideas, business, etc.?

Meeting Adjourns



Region 41 – Fair, Safe, & Fun!

Thank you for all that you do for our Region 41 kids and families!