



# AREA 1N MEETING AGENDA –

## MEETING INFORMATION

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**Objective:** Meeting October 17, 2016

**Date:** 10-17-2016

**Time:** 6:30 PM

**Called By:** Erick Bennett

**Timekeeper:** Secretary

**Attendees:** Erick Bennett, RC's, Area Staff, Region Volunteers

**Location:** Nuevo

**Meeting Type:** Monthly

**Facilitator:** Erick Bennett

**Note Taker:** Secretary

## PREPARATION FOR MEETING

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**Please Read:** Inter Region Guidelines, Area Playoff Guidelines

**Please Bring:** Executive Board Members email address and phone number

## ACTION ITEMS FROM PREVIOUS MEETING

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Item/Responsible/Due Date

1. Approve meeting minutes from last area board meeting
2. Area playoff Locations for U16/U19 on November 13, 2016-Redlands tentative
3. Area Playoff locations for U10-U14 tournament. Beaumont, Hemet, Redlands
4. Review Section Meeting notes.
- 5.
- 6.

## AGENDA ITEMS

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Item/Presenter/Time Allotted

1. Appoint Area Management Administrator, discuss area positions
2. Review new area logo choices.
3. Discuss area guidelines for all inter region play.
4. Area Playoff Team numbers by Region
5. Area Guidelines for playoffs
6. Area Disciplinary process
7. Spring Select Team Numbers and playing with Area H/R
8. Technology Storage Options (Google Drive, Microsoft one drive)
9. Expo
10. Area Management Administrator items

## **NEW ACTION ITEMS**

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Item/Responsible/Due Date

1. Spring Select guidelines-Next Board Meeting
- 2.
- 3.
- 4.
- 5.

## **OTHER NOTES OR INFORMATION**

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The executive board member information is being collected on a spreadsheet to be shared with area staff and the RC's. Having the most current information will be useful for any inter region play or issues that need to be addressed amongst regions.

Spring Select team numbers need to be thought about so we can decide early if we are going to play inter-area play with H/R in the younger divisions. For U16/U19 I am sure we are going to have to play with the two areas.

Area playoff locations need to be finalized and team numbers. I will have the numbers used from last year and where we will be this year with San Bernardino not participating.

I need to look at filling the Area Referee Administrator, Area Coach Administrator and Area CVPA. If these positions are not filled by the area meeting please bring some ideas from your region.