

- 1. Treasurer's Report**
  - a. Phoenix to provide Treasurer's report
  - b. Submission of proposed budget for consideration
- 2. Summer Futsal Presentation**
  - a. Chris Hewette to present information on summer futsal program
- 3. Regional Calendar**
  - a. Presentation of proposed calendar for 2017-2018 membership year
- 4. Website Update**
  - a. Present website to board
  - b. Announce transition date for live purposes
- 5. Challenge Report**
  - a. Address meeting held Saturday, April 15<sup>th</sup> and all changes in the Challenge Program
  - b. Announcement of Tryout Dates for Region 225
  - c. Discuss Nomination Committee Results
    - i. Vote on Challenge Coaches
  - d. Ray to present Challenge Coordinator Report
- 6. CVPA Update**
  - a. Natalie to present CVPA report
- 7. Ref Admin Update**
  - a. Tim to present Ref Admin report
- 8. Coach Admin Update**
  - a. Brian to present Coach Admin report
- 9. Discuss Scheduling of May Board Meeting**
  - a. May 17<sup>th</sup> at 6:30pm
- 10. Open Floor**
  - a. 10 minutes for open floor issues
- 11. Meeting Adjournment**