

- 1. Approval of April Board Meeting Minutes**
- 2. Treasurer's Report**
 - a. Phoenix to provide Treasurer's report
 - i. Review Farwest Classic Numbers
 - b. Reimbursement Request Procedure / Deposit Procedure
 - c. Submission of proposed budget for vote
- 3. Regional Calendar**
 - a. Regional Calendar Posted on Website
 - b. Request for Challenge Calendar
 - i. Need four scheduled Coach Round Tables for both Rec and Club during the respective seasons
- 4. Website Announcement**
 - a. Website live – Registration Open for All Programs
 - i. Reminder: Nationals bills \$17.50 up front to parents now and we no longer have to pay any player fees directly to them. Thus, the difference in the registration fee posted online.
- 5. Board Position for 2017-18**
 - a. Definition of Roles and expectations
 - b. Organizational Chart
 - c. Confirmation of Appointment of Positions
 - i. Need Registrar – ideas?
- 6. Registrations**
 - a. Need to postpone first May registration and place it on the last weekend of May possibly
 - i. Need flyers distributed to schools
 - b. Offering \$50 discount to returning players from Spring Academy (coupon code to be sent out via email blast through eayso)
- 7. Challenge Report**
 - a. Status of Tryouts
 - b. Provide information on flighted teams and how players are chosen absent other agreement
 - c. Status of Teams/Coach Selections with Drops
- 8. CVPA Update**
 - a. Natalie to present CVPA report
 - i. Discussion of Release of Player Information and Consequences for Red Card Protocol (information to be presented to all Challenge Staff at the conclusion of the meeting)
- 9. Ref Admin Update**
 - a. Tim to present Ref Admin report
- 10. Coach Admin Updates**
 - a. Brian to present Coach Admin report
- 11. Discuss Scheduling of June Board Meeting**
 - a. June 15th at 6:30pm
- 12. Open Floor**
 - a. 10 minutes for open floor issues
- 13. Meeting Adjournment**