

- 1. Approval of May Board Meeting Minutes**
- 2. Treasurer's Report**
  - a. Phoenix to provide Treasurer's report
- 3. Regional Calendar**
  - a. Request for Challenge Calendar
    - i. Need four scheduled Coach Round Tables for both Rec and Club during the respective seasons – dates to be provided
- 4. Board Position for 2017-18**
  - a. Organizational Chart
  - b. Vote and/or Discussion on Appointment of Positions
    - i. Confirm existing position appointments
    - ii. Coach Admin-Rec
    - iii. Academy Director
    - iv. Challenge FC Boys Coordinator
    - v. Challenge FC Girls Coordinator
    - vi. Challenge FC Treasurer
    - vii. Challenge FC Registrar
- 5. Challenge Report**
  - a. Status of Challenge Registration Numbers
  - b. Status of 04G Team
  - c. Report on status of all teams
- 6. CVPA Update**
  - a. Natalie to present CVPA report
    - i. Discuss removal of regional volunteer(s)
- 7. Ref Admin Update**
  - a. Tim to present Ref Admin report
- 8. Coach Admin Updates**
  - a. Brian to present Coach Admin report
- 9. Discuss Scheduling of June Board Meeting**
  - a. July 12<sup>th</sup> at 6:30pm
- 10. Open Floor**
  - a. 10 minutes for open floor issues
- 11. Meeting Adjournment**