

**1. Approval of June Board Meeting Minutes**

**2. Treasurer's Report**

- a. Phoenix to provide Treasurer's report

**3. LESD Back to School Nights**

- a. Need Volunteers for all locations

- i. August 3<sup>rd</sup> from 4-7pm:

- 1. Barbara Robey Elementary School , Corte Sierra Elementary School, Dreaming Summit Elementary School, Litchfield Elementary School, Mabel Padgett Elementary School, Palm Valley Elementary School, Rancho Santa Fe Elementary School, Scott Libby Elementary School, Verrado Elementary School, and Verrado Heritage Elementary School

- ii. August 4<sup>th</sup> from 4-6pm:

- 1. Thomas L Heck Middle School, Verrado Middle School, Western Sky Middle School, and Wigwam Creek Middle School

**4. 2017 Camp**

- a. Two locations: Wigwam Creek MS and L. Thomas Heck

- i. Ages 3-6: 6-7pm

- ii. Ages 7-9: 7-8pm

- iii. Ages 10-18: 8-9pm

- b. Dates: August 7<sup>th</sup>, 9<sup>th</sup> and 11<sup>th</sup>

- c. Flyers will be distributed at all grocery stores/day care facilities/Back to School Nights

- d. Ran by Older Challenge FC Teams (Subervi and Farling)

- i. Chris Barnes over L. Thomas Heck MS

- ii. Ray Gonzales over Wigwam Creek MS

- e. Registration Online as Tryout Based (allows for easier registration for the Fall Rec Season)

**5. Parent Orientation**

- a. Chris Barnes Coordinating Parent Orientation Event (event set for 8/25 and 8/26)

**6. Board Position for 2017-18**

- a. Vote and/or Discussion on Appointment of Positions

- i. Challenge FC Boys Coordinator

- ii. Challenge FC Girls Coordinator (Malissa Iler)

- iii. Challenge FC Treasurer

- iv. Challenge FC Registrar

- b. Vacancies:

- i. Secretary

- ii. Registrar

**7. Challenge Report**

- a. Status of Challenge Registration Numbers

- b. Report on Volunteer Status

- c. Update on Keeper Trainers

**8. CVPA Update**

**9. Ref Admin Update**

**10. Coach Admin Updates**

**11. Discuss Scheduling of August Board Meeting (August 17<sup>th</sup> at 7pm)**

**12. Open Floor**

- a. 10 minutes for open floor issues

**13. Meeting Adjournment**