

1. **Call to Order**
2. **Treasurer's Report**
 - a. Phoenix to provide Treasurer's report
 - b. Discuss projected budget and expenditures on inventory items
3. **Fall Rec Season Numbers**
 - a. Update on Numbers: 276
 - b. Team Status:
 - i. 6U: B: 3 / G: 2
 - ii. 8U: B: 6 / G: 5
 - iii. 10U: B: 4 / G: 2
 - iv. 12U: B: 2 / G: 3
 - v. 14U: 2 (co-ed)
 - c. Update on Coach Certs / Volunteer Certs Requirement
 - d. Update on Center Ref Status
 - i. James Mann coordinating center refs for all 8U+ games
 - e. Picture Day
 - i. September 30th
 1. Schedule Posted on Website
 2. Packets Distributed to Teams
4. **Challenge Report**
 - a. Update on program itself
 - b. Reports to go out by Monday of individual team status with Blue Sombrero
 - c. Status of Coach Certs/Volunteer Certs Requirement
5. **CVPA Update**
6. **Ref Admin Update**
 - a. Ref Classes
 - i. Ref Admin to Advertise / Recruit
7. **Coach Admin Updates**
8. **Discuss Scheduling of October Board Meeting (October 26th at 7pm)**
 - a. Need new location as school facilities is not available
9. **Open Floor**
 - a. 10 minutes for open floor issues
10. **Meeting Adjournment**