

1. Call to order 6:44 pm
2. Minutes for February were approved as corrected, seconded and unanimously approved.
3. Bank of America - \$27,452.74 for checking; savings is \$82,285.05
4. Board reports
 - Donnell** (U5): not present
 - Christina** (U6 & U8): not present
 - Tina** (U10): not present
 - Richard** (U12): not present
 - Jessie V** (U14): not present
 - Open** (U16/U19):
 - Jeff** (Auditor): not present
 - Gary** (Referee and Instructor): Is planning on doing a lot of companion courses. Online courses fail to retain the information. He will try to reduce the length of the course. Every team has a 12-point system based on the teams refereeing, in order to get into the playoffs. It needs to be implemented area wide in order to be effective. Maria suggested displaying the number of referees that are needed each year, how many fields need to be lined, etc. Would like to have friendly games for referees to practice and be mentored.
 - Dale** (co-referee): would like to recruit more referee at the registration. Margaret can do a blast if you create a letter. Get quotes from people who have been a referee, trying to create a bigger pool.
 - Theresa (Coach)**: passed all certification in coaching up to 12U and safety director. Pick the dates you can do the coaching. Show drills, set up, etc...
 - Open** (Safety):
 - Margaret** (Web Design): no report
 - Open** (Kid Zone):
 - Carolyn** (Tournament): not present
 - Lori** (Treasurer): see treasurer report
 - Lori** (Secretary): no report
 - Amber (events)**: Contacted company for coach appreciation need deposit for \$1,300. Fun Flicks contact Paul Jackman September 22nd is available but will try for an October date.
 - Bev** (Pictures/Purchasing): no report
 - Maria H** (Volunteer advocate): SF Glens are offering tickets for free for kids.
 - Open** (Publicity):
 - Corey** (Field & Equipment): will need volunteers soon; to have 7 yards of dirt delivered to Oddstad on Saturday; Fairmont West is in bad shape. Once Oddstad is seeded we can work on Fairmont. Need 20 people at Oddstad at 9am-4pm. Bring your gloves, wheel barrel and shovels.

Mary (Registration): dates are good. Area meeting felt the registration was low.

5. New Business

- A. Open Positions (New Members): Theresa Gio was nominated for Tournament director – second pass unanimously
- B. Volunteers – Put it out 2 months in advance on sign-up genius. Offer a food and water on field improvement workdays.
- C. Port-a-potties for summer camp – July 9-13 and Aug 6-15 at Oddstad;

6. Other Business

- A. Gold achievement for region.
- B. Jamie and Maria would like to go to the Expo in Hawaii. A motion was made that all expenses be reimbursed. Seconded and pass unanimously

7. Next meeting April 4 at 6:30pm with a tournament meeting following

8. Meeting adjourned at 7:51pm