

Agenda Item: Board for 2009/2010 & Update of website (Caryn)

Discussion: New Board assignments were announced.

Conclusions:

Action Items: New names, addresses, etc... will be sent out to board members.

Person responsible: Caryn will send this out.

Deadline:

Agenda Item: Divisions Coordinator update (Caryn)

Discussion: We talked about when to have the division coordinator sort.

Conclusions: The Division Coordinator sort will be at Sandi's home on Tues., June 23rd, at 6:30.

Action Items:

Person responsible:

Deadline:

Agenda Item: RRA update (Kirk)

Discussion: Rick talked about his last referee class. We have a lot of youth volunteers.

Conclusions: We need more adult referee volunteers.

Action Items:

Person responsible:

Deadline:

Agenda Item: Treasurer update (Caryn)

Discussion: We have a balance of \$34,199.00 w/o our uniforms being ordered.

Conclusions:

Action Items:

Person responsible:

Deadline:

Agenda Item: RCA update (Zig)

Discussion: We are looking at doing the team sort and scheduling electronically. Rick suggested starting with the team sort and continuing to use the current program for scheduling.

Also, as division coordinators begin to call their coaches, Caryn, Zig, and Angie may have input on people not to call.

Conclusions: We can look at the list of people who signed up to coach and Caryn and Zig can black out names of coaches who shouldn't be called.

Action Items:

Person responsible:

Deadline:

Agenda Item: Other Regional Business

Discussion:

- Steve has sent off 3 accident forms.
- Safe Haven: They will get Safe Haven at coaches meeting. If they do not come to coaches meeting, they need to go online and take the training.
- There are a few extra trophies if we need them.
- Coaches meeting will be the 1st week in August.
- We will look in to having Advanced training before tournaments next year.
- The uniform sort will be held at Sandi's in July.
- We had to switch uniforms to "Poland" instead of "Greece" because surrounding regions have ordered the same uniforms.
- Ticket winners are: June 27th: Wendy Brough and July 4th: Sandi Collings

Meeting Adjourned: 7:50 pm