



**Agenda Item: Elections (Caryn)**

Discussion: There was a motion by Sandi and a second by Rick to elect Craig as our new Safety Director.

Conclusions: The vote was unanimous to elect Craig as the Safety Director.

Action Items:

Person responsible:

Deadline:

**Agenda Item: Soccer Camp 2010 (Caryn)**

Discussion: Should we stay with the Challenger Program for our camp? They stay here a week with host families. They do all of their own marketing (i.e. flyers). The camp will be July 12-16 during the summer break.

Conclusions: It was decided that we would stay with Challenger.

Action Items:

Person responsible:

Deadline:

**Agenda Item: Christmas Dinner (Caryn)**

Discussion: There was discussion about where to have our Christmas party.

Conclusions: It was decided that the party would be at Winger's in Clearfield. The party will be Tuesday, December 8<sup>th</sup>, at 6:30. There will be more details given at the November meeting.

Action Items: We need to make reservations.

Person responsible: Holly

Deadline: ASAP (Done!!!)

**Agenda Item: RAP (Caryn)**

Discussion: RAP is the Regional Assessment Program. These are guidelines that are region is graded on.

Conclusions: We will have a few board members working on the forms for this.

Action Items:

Person responsible: Caryn, Tracy, and Sandi

Deadline: October 31<sup>st</sup>

**Agenda Item: Cleat Exchange (Caryn)**

Discussion: We want to have a cleat exchange in the spring. Parents can bring old cleats and sell/buy cleats for their players. Zig's wife, Teresa, will head this up.

Conclusions: More details will come later.

Action Items:

Person responsible: Teresa Peacock

Deadline:

**Agenda Item: Basic Training (Caryn)**

Discussion: Caryn is having an introductory training for new members of the board and staff.

Conclusions: This training will be October 27<sup>th</sup>, at 7:00 p.m.

Action Items:

Person responsible: Caryn and new board members

Deadline: October 27<sup>th</sup>, 7:00 p.m.

**Agenda Item: Divisions Coordinator update (DC's)**

Discussion: Look for an email from Caryn about coaches and volunteer forms. The coaches highlighted in yellow still need to fill out a volunteer form and then take Safe Haven online.

Conclusions:

Action Items:

Person responsible: Division Coordinators need to get forms. Deadline: ASAP

**Agenda Item: Safety Director Update (Craig)**

Discussion: Make sure all players are registered before they play. Remind coaches they can't just bring members onto their teams. Caryn has put the stickers on the goal posts about safety. Any injury needs to have an incident report filled out by the coach. The parents don't have to fill out a claim, but we need a form from the coach. Every coach should have one in their binders, additional forms can be found online.

Conclusions:

Action Items:

Person responsible: Deadline:

**Agenda Item: RRA update (Kirk)**

Discussion: Leigh Isaacson will start scheduling our refs in the spring for games. This will be done online. Coaches will need to contact the refs if they are rescheduling a game, so the ref doesn't show up to a canceled game.

Conclusions:

Action Items: Person responsible: Deadline:

**Agenda Item: Treasurer update (Melissa)**

Discussion: We are looking at purchasing permanent goals for the U-10 division. We are fine with money.

Conclusions:

Action Items: Person responsible: Deadline:

**Agenda Item: RCA update (Zig)**

Discussion: We are starting a flex program for U-10 in the spring. They will play their AYSO game on Saturday and a flex game during the week. They will have try-outs for these teams.

Conclusions: We will start with the U-10 division and add new divisions next year.

Action Items:

Person responsible: Deadline:

**Agenda Item: Other Regional Business**

Discussion: We need to think about making our fees \$50 instead of \$55 next year or leaving it the same. Another idea for using some of the region's money was to maybe do gift cards to refs.

Conclusions: Think about some of these ideas as well as others.

- Ticket winners are: Craig, Holly, Melissa, Caryn, and Sandi

Meeting Adjourned: 8:40 pm