

ALSO 710

Board Meeting

August 20th, 2004

Attending: Cindy Ledbetter – Regional Registrar
Lisa Morgan – Regional Treasurer
Jean Andrews – Soccerfest Director
Craig Goodfellow – Assistant Regional Commissioner
Chris Pena – U6 Coordinator/Secretary
Felicia Pena – Fundraiser Director
Eric Ledbetter – CVPA
Cherie Grime – U12 Girls Coordinator

Meeting called to order at 7:14PM.

Public Comment – None

Chief Coordinator – Tammy Breesem was not in attendance. Cindy read off all open spots in each division. There was a discussion on what to do about the upper divisions in which the players will play for High School. The decision was to wait for the parents to request a refund in writing. If the player returns the uniform the refund will be the registration cost minus \$11.75, if it is later in the season, a prorated amount will be returned.

Regional Registrar – Cindy Ledbetter. Cindy had asked Circus Circus about a donation of water for Soccer fest, She had not yet received an answer. Registration is slowing down.

Regional Treasurer – Lisa Morgan. To date monies are good. Everything is on budget. Lisa explained the transaction report. Jean asked how much money was budgeted for Soccer fest. Lisa said it was \$2000.00. The Volunteer dinner was discussed, if anyone has any suggestions or ideas, please present them. Craig asked Lisa who was permitted to spend League Monies.

Soccer Fest Director – Jean Andrews. Things are coming together. We currently have 84 raffle prizes. no reply from Sparkles water, so no water. Still no reply on meat product. Voted to go with water and juice, no sodas. We will purchase water and chips from Costco. It was agreed upon to charge \$3.00 for the meal (hamburger/hot dog, chips, drink and a dessert) and \$1.00 for water. Jean said it would cost about \$700.00 to purchase the meats from Ponderosa meats. We had a discussion about a cakewalk, the U6 and U8 divisions will be asked to donate a cake for the walk. Jean will make flyers to hand out, will contact Chris and Tammy when flyers are ready. The U14's will bring trash bags, and we will donate \$200.00 to the Boy Scouts to provide clean up. Craig said that the plates and the fishing game in storage, he will get them. We decided to sell a

“Day Pass” for \$10.00 each, this will allow them unlimited access to the obstacle course, bungee run, bounce house and the Snicker Kick. The fishing game and the cake walk will each run on tickets, the tickets will sell for \$0.50 each. It was ok’d to have a bank of \$500.00 at the event.

Regional Coach Administrator – Holly Bromley. Not in attendance. Richard was taken to the hospital; she is with him. *Board approved \$65.00 to be used to send flowers or similar to Richard at the hospital.*

CVPA – Eric Ledbetter. Eric said everything was good.

Fundraiser – Felicia Pena. First drop off was small. Hoping second will be larger.

Regional Referee Administrator – Larry Smith. There is a referee clinic scheduled on Sunday, there currently is no one to teach the course. It was decided to reschedule the clinic. First aide kits are all full. Some of the fields are out of game cards; Craig will get some. An order will be placed to refill all fields.

Equipment Manager – Rob Pierce. There was an open discussion on the design of the new board shirts. It was decided to go with a white polo shirt with black lettering. Rob will look into hats and visors. Rob and Craig presented quotes from a local business and an online company that we can use to purchase the metals and trophies. A decision was made to purchase the medallions from the local business, and to order a sample from the online company; if Craig likes the sample, we will order all the trophies from them.

Meeting adjourned at 9:49PM.