



# AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, September 27, 2017 6:30 PM  
Board & Brews – 32371 Street of the Golden Lantern

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	<b>6:30 PM</b>
➤ Fall Season		
○ State of the Region	Chris C.	6:35 pm
○ Board Member Reports:		6:40 p.m.
1. Coach Administrator	Rod. R.	
2. Registrar	Megan V.	
3. Safety	Derek	
4. Referee Administrator	Chris Bouma	
• Help offered by Ron Ruef & Region 889		
5. CVPA	Jason	
6. Marketing	Lisette	
7. Treasure	Chris C.	
○ Division Updates:		7:00 pm
1. 5U	Chris C.	
2. 6U	Megan	
3. 8U	Chris Bunge.	
4. 10U	Derek	
5. 12 & 14U	Chris C.	
6. Silent Saturday	Board	
○ Rules/Game Format Review	Board	7:15 pm
○ Play-offs	Board	7:20 pm
1. TOC's –Dec. 2nd & 3rd		
➤ Coach Shirts	Board	7:30 pm
➤ Volunteer Appreciation Event	Board	7:40 pm
➤ Positive Coaching Alliance	Board	7:50 pm

- Board Positions Need Chris C. 8:00 pm
  - Immediately:
    1. Region Treasurer
    2. Region Secretary
    3. Team Banner Coordinator
    4. Award's Coordinator
    5. Spring Season Coordinator
  - In the near future:
    1. Assistant RC
    2. Auditor
    3. Scheduler (games & practices)
    4. Volunteer Appreciation (Swag) Coordinator
    5. Uniform Coordinator
    6. Field Coordinator/City Liaison
    7. Team Picture Day Coordinator
    8. Sportsmanship Coordinator
- VIP Tournament – Oct. 22<sup>nd</sup> Board 8:10 pm
  - Region Donation?
- Winter & Spring Seasons Dave S. 8:15 pm
- Old/New Business Board 8:25 pm
- Meeting Adjourns **8:30 pm**