AYSO REGION 1654

**AGENDA FOR 06/30/2017 MEETING 6:30pm-8:00pm**

**Location: Uptown Alley Surprise AZ 13525 N Litchfield Rd. Surprise, AZ 85379**

**Meeting will be held in conference room next to restaurant. Ask host.**

**1. Approval of Board Meeting Minutes**

**2. Treasurer’s Report**

a. Treasurer’s report

b. Reimbursement Request Procedure / Deposit Procedure

c. Submission of proposed budget for vote

**3. Regional Calendar**

a. Regional Calendar Posted on Website

b. Request for Select EXTRA calendar.

i. Need four scheduled Coach Round Tables for both Rec and Club during the

respective seasons

**4. Website Announcement**

a. Website live – Registration Open for All Programs

i. Reminder: Nationals bills $17.50 up front to parents now and we no longer have to

pay any player fees directly to them. Thus, the difference in the registration fee

posted online.

**5. Board Position for 2017-18**

a. Definition of Roles and expectations

b. Organizational Chart

c. Confirmation of Appointment of Positions

i. Need Registrar – ideas?

**6. Registrations**

**a.** Fall Registration starts July 1st.

**b.** Need flyers distributed to schools

**7. Challenge Report**

a. Status of Tryouts

b. Provide information on flighted teams and how players are chosen absent other agreement

c. Status of Teams/Coach Selections with Drops

**8. CVPA Update**

a. CVPA report

**9. Ref Admin Update**

a. Ref Admin Updates

b. Introduce future Ref admin

**10. Coach Admin Updates**

a. Coach Admin report

**11. Discuss Scheduling of July Board Meeting**

a. July 27th at 6:30pm

**12. Open Floor**

a. 10 minutes for open floor issues

**13. Meeting Adjournment**