

Region 180 Board Meeting held on June 16th, 2009 at RDP Office, Oak St., Solvang.

Present: A.Knightley, D. Benarth, J. Everett, B. Csete, J. Perez, S. Donahue, S. Erickson, D. Savinsky, B. Haig

Apologies: J. Watts

Meeting called to order at 7:40pm

I The ***Winter Classic Tournament*** application is being prepared for submission with dates January 30-31st, 2010. Danny Benarth is the acting Tournament Director. B.Haig was asked to check the availability of fields at Dunn School.

II ***Registration Update***

- 650 players have been recorded on the server. Further applications received by mail have yet to be added. Estimated that there will be 700 players by the start of the season.
- Flyers are to be delivered to pre-school programs now and at the start of September to target the U5 players. Fee will be at the early bird rate for U5. Will consider a discounted price next year due to the shortened nature of their program. (6 weeks versus the usual 10 week season)

Team Formation Meeting will take place at RDP Office on 7/7/09 at 6:30pm. Potential Division Coordinators will be invited to help with this process as well as to identify and recruit potential coaches.

III ***Fundraising BBQ*** at the Old Mission on July 4th will be organized by Danny Benarth. Volunteers are needed to staff this event with the first servings of sandwiches at 11:30am (end of the parade) and continuing throughout the day (fireworks at 9:00pm)

IV ***Regional Commissioner***

Andy Knightley made a short speech thanking those who had served on the Board during his tenure as Regional Commissioner. He introduced Julie Everett as his successor.

Julie Everett was formally nominated as the next Region 180 Commissioner by Bill Csete, seconded by Shelly Donahue. A vote of the Board members present was unanimous in favor of the motion.

V ***Board Members Needed***

A list of the positions currently vacant and others anticipated during the next year, has been posted on the Region website. Priority will be given to filling the positions of Treasurer, Assistant Referee Administrator, and Assistant Coach Administrator.

- VI ***Calendar***
August 3rd – 7th UK Soccer Camp at SYVES
August 8th Coach Field Training, U6 – U10 with UK Camp coaches
August 14th – 16th Area Q Coach Camp U6 – Advanced at Dunn School
August 17th Mandatory Coach Pre-Season Meeting at Vets’ Hall
August 18th Parent Pre-Season Meeting at Vets’ Hall
August 22nd Equipment Dispersal at SYVES
August 24th First day of team practices
September 12th Opening games of season, U6 – U14
September 26th Opening Day U5 program
- VII ***Other Business***
Access to the Region website to be extended to several board members including Referee Administrator and Coach Administrator.

Next Meeting will be at 6:30pm on 7/7/09 at RDP Office, Solvang.

Minutes recorded by Barbara Haig
Submitted 6/17/09