Region 872 Board Meeting Minutes

Zoom, MI

April 17th, 2024 7:30pm

* Attendees: Angel Sible, Brent Sible, Brian Ruppert
* Public Comment: none
* Approval of Minutes: Brian made a motion to accept last months minutes, Brent seconded.
* Reports
  + RC- dealt with below
  + Treasurer- in bank $19,133.73
  + Registrar- players 183 and 20 teams for Spring. 1 player for Fall.
  + CVPA- absent
  + Safety Dir- absent
  + Coach Admin- absent
  + Ref Admin- Had 6 attendees for last months Ref class.
  + Division Coordinator- absent
  + Field Coordinator- all fields are painted, goals on, and anchored.
* Old Business
  + Spring
  + Evart Pilot Program: if Evart has the player numbers, we will purchase a set of goals. Angel emailed Evart Manager the info for Fall registration so it can be in their May newsletter.
* New Business
  + 12u goal for Hersey: we removed the damaged goals and will need to purchase a set before Fall.
  + Budget: reviewed
  + 14u monitored substitution postponed until Fall
  + MY2024 ready to open May 1st
  + Sible’s: Brent and Angel Sible and Lyndsey Eccles are looking to retire. A Nominating Committee will be set up for RC and all board positions. Brian Ruppert and Trevyn DeLong agreed to be on it. Will try to get at least one more person. They will check with the rest of the board members to see if they are still interested in their jobs. The positions that for sure need new people are: RC, Treasurer, Ref Admin, and Field Coor.
* Closing Remarks /Open Floor
  + The next meeting is May 15th, 2024 at 7:30pm via Zoom
* Public Comment: none
* Adjourn: 7:50pm