**August Board Meeting 2019**

**1. Minutes - No questions**

**2. Important Items**

a. playground – Kaley Murray is running playground

b. 14u program – 18 kids total, 7v7 or 9v9

c. uniform handout – Saturday. Gather equipment at 9 am and pass out at 10 am

d. card decks – $15 per pack, decided not to get them.

e. picture day – August 24th first day and august 31st as makeup

f. coach instruction – Monday/Tuesday 30 min before

**3. Additional items to discuss**

a. ref course – august 17th 8 am, Suzie will check with drain

b. Alex 10u, Mark 12u, Matt 6u, Dave 8u for the coaching instructions on Monday/Tuesday before practice starts

**4. coach admin report**

a. N/A

**5. Treasurers report**

a. $23,788.40 bank balance

b. $1279.23 tournament profit

6. Field/safety director report

a. ordered new 6u goals

b. ordered new size 3 and 4 soccer balls

c. all games will be played on top field. UPJ is working on lower field

**7. CVPA Report**

a. 29 done/71 needed

b. No issues

**8. Ref Admin Report**

a. ref training is august 17th at 8 am

**9. Registrar Report**

a. 326 total, 10u – 89, 12u – 64, 14u – 20, 6u – 64, 8u – 79, 4u - 10

**10. Next meeting date and time – September 3rd, tuesday @ 6:30**