

1. Call to order 7:08pm
2. Minutes to be approved next meeting.
3. Bank of America - \$69,647.11. UK trainers bill still outstanding
4. Board reports
  - Donnell** (U5):
  - Open** (U8G):
  - Christina** (U6 & U8B)/**Tina** (U10): All evaluations have been done. Still waiting for one coach. Needs to enter them into the computer. For next year, for balanced team we may need to remove years of experience.
  - Richard** (U12):
  - Jessie** (U14):
  - Open** (U16/U19):
  - Jeff** (Auditor): needs to complete audit
  - Gary** (Referee and Instructor)/**Dale** (co-referee): referees for during the off season. Would like to see recruitment at all levels with clearer paths based on ability levels. Need to encourage referees to go to the next level. We need more intermediate level referees. Would like to have an appreciate dinner for the referees with gift cards. Crews need to have the same colors jerseys, so we should be purchasing the same colors. He would like to stay with the gold colors. Gold is no longer available it is yellow. Referee scheduler tracks most of the referees. AYSO has thank you notes, hand written notes. Tina made a motion: Gift cards will be given at \$10 for AR; \$20 for centers for each game. Seconded and passed unanimously. Will we need to cover Spring league starting in March and May tournament.
  - Open** (Safety):
  - Margaret** (Web Design): no report
  - Open** (Kid Zone):
  - Carolyn** (Tournament): not present
  - Lori** (Treasurer): see treasurer report
  - Lori** (Secretary): no report
  - Bev** (Pictures/Purchasing): pictures were a little messy. Nicole was on maternity leave. She is going to be stepping down but will stay on to train someone. This is a contract year to resign. Uniforms for turkey tournament are being ordered. The uniforms went well.
  - Maria H** (Volunteer advocate):
  - Open** (Publicity):
  - Corey** (Field & Equipment):
  - Mary** (Registration): 840 registered player – Area tournament U12 first weekend in December 2,3, 2017 at Oceana. Section tournament the following weekend. Sherman should be covering the referee assignments.
  - Steve – needs nets. Goals need to be anchored or use sandbags. And set of corner flags.
  - Storage units need to be cleaned out and organized. It should be done after the season.
5. Tournament Teams – Donnell would like to carry over the proceeds from tournament sales to next year. Ok for one year otherwise the money will revert back to the region.
6. December meeting at Thang Longs please RSVP so Tina can make a reservation.
7. Meeting adjourned at 7:57pm