- 1. Call to order 6:40 pm
- 2. Minutes for March were approved as corrected, seconded and unanimously approved.
- 3. Bank of America \$20,799.19 for checking; savings is \$82,285.73
- 4. Board reports

**Donnell:** (U5): Would like to do Sundays at Ortega. Would like to start on August 26<sup>th</sup>.

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Christina (U6): no report

**Open (U8):** 

**Tina** (U10): not present **Richard** (U12): not present **Jessie V** (U14): not present

Open (U16/U19):

**Jeff** (Auditor): no report

**Gary** (Referee and Instructor): 12=point plan was not approved by the area. National did not reply to him. He will continue to give out gift cards. He would like to do the companion course if people retained the online information. Need to recruit and train referees. The referee appreciation event went very well. The gift cards were well received. Spring league was only one team. Courses will be available.

**Dale** (co-referee): The regional area meeting was held last Monday. Training sessions are: June 13 and 16, Aug 22 and 25, 3 hours classroom and 6 hours on field. Intermediate training Aug 8 and 11. Regional online and field September 16<sup>th</sup>. Will create a fact sheet to send to parents. Would like to recruit hard. Would like to attend Golden Gate Camp for the Advanced referee. Would like to have a sign for registration, he should reach out to Amber, she can develop a sign (3'x 4'). Would like to reach out to those who went through the training but did not referee. Referee uniforms need to be yellow. (gold, red, black). Referee teams need to be consistent in the uniform.

**Theresa (Coach):** Dates for coach clinics are June 16th, July 15th, 29th and Aug 4th (U6-U10). Plan time to discuss the rules and some field time. At Ortega from 10-1pm, Corey will come to explain field setup. Area will have one on June 9<sup>th</sup>. **Open** (Safety):

Margaret (Web Design): U19 is changed to 18U. Teams from last year can be archived.

Open (Kid Zone):

Theresa (Tournament): will be addressed at the meeting following this meeting.

**Lori** (Treasurer): see treasurer report

Lori (Secretary): no report Amber (events): not present

**Bev** (Pictures/Purchasing): needs to get in the container to make sure her inventory is correct. Places uniform order in April. Order more banners. **Maria H** (Volunteer advocate): Will have the registration at Round Table in Linda Mar. SF Glens soccer team would like to attend a registration. **Open** (Publicity):

**Corey** (Field & Equipment): No work weekend and rain for this weekend. Will aerate and flatten Oddstad field. Other fields look good, IBL needs to be mowed. The stored mower still needs to be repaired. Would like a small mower to use during the off weekend. Would like another person to assist in this. A Week from Saturday will be a work weekend (April 14th).

**Mary** (Registration): National fee will be going up to \$20. The age group assigned is the correct one. The registration dates are April 18<sup>th,</sup> 30th, May 23<sup>rd</sup> and June 9<sup>th</sup>. April 28<sup>th</sup> will be management training. June 12<sup>th</sup> area meeting for referee coordinators. Safe Haven training will be held.

## 5. New Business

- A. Opening Day: August 25<sup>th</sup>, Bev will contact Shooting Stars, Kona Ice will be there. Will look at other food trucks. No Parking on upper parking lot.
- 6. Other Business

A.

- 7. Next meeting May 2, 2018 at 6:30 pm with a tournament meeting following
- 8. Meeting adjourned at 7:43 pm