

1. Call to order 7:12 pm on June 13, 2018
2. Minutes for May were approved and seconded and unanimously approved.
3. Bank of America - \$87,908.48 for checking; savings is \$82,286.43
4. Board reports

**Donnell:** (U5): not present

**Christina** (U6): not present

**Open (U8):**

**Tina** (U10): Has coaches as follows:

	Boys	Girls
6U	2	2
8U	8	10
10U	8	9
12U	2	6
14U	2	2
16U	1	0
19U	1	

**Open** (U12): not present

**Jessie V** (U14): not present

**Open** (U16/U19):

**Jeff** (Auditor): not present

**Gary** (Referee and Instructor): August will be busy with clinics. Intermediate clinic after GG camp. Regional and refresher clinic. Would like to get on as a buyer for purchasing a referee items. A whole new design for uniforms.

**Dale** (co-referee): not present

**Theresa (Coach):** Saturdays clinic has been canceled. Needs to know how to register the class on eAYSO.org. An email blast needs to go out to all coaches to let them know when the clinics 6, 8, 10U.

**Open** (Safety):

**Margaret** (Web Design): Donations of about \$383 have come in through the registration.

**Open** (Kid Zone):

**Theresa** (Tournament): see below

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

**Lori** (Secretary): no report

**Amber** (Events): Opening day August 25<sup>th</sup>. Kona ice booked and DJ. She will call Sam's Chowder House for a food truck. Donations – Mazzetti's Bakery, etc. September 22<sup>nd</sup> coach appreciation \$1,073 with screen, sound and popcorn.

**Bev** (Pictures/Purchasing): Uniforms are ordered. Delivered the first week in August. School yard should be maxed out at 30 boys and 30 girls.

**Maria H** (Volunteer advocate): not present

**Open** (Publicity):

**Corey** (Field & Equipment): Fields are looking bad, as it looks like they have not been watered. A motion was made to do an initial abatement of \$1,100 and a monthly cost of \$660 for the Oddstad, Fairmont West and Sanchez. Second and approved. Looking to get the same mower the school district has. Need to order new goals, nets and corner flags.

**Mary** (Registration): not present Report by Jamie: total 663 players so far

	Boys	Girls
Schoolyard	37	17
6U	49	32
8U	108	92
10U	86	64
12U	62	47
14U	28	16
16U	8	3
18U	14	0

5. New Business

- A. Storage Unit – Would like to dump all the items in Terra Nova. Will clean the storage unit out then once cleared will set up a date for items to be put back in.
- B. Tournament – 58 teams went well; small referee issues; started recruiting people. Working on logo. We based the refunds on return cards. Mountain View has filed a complaint in regard to not receiving the proper refund, Jamie would like to refund the full amount. Discussion followed.
- C. Budget – Reviewed and approved. Motion to approve, second, unanimously approved.

6. Other Business

- A.

7. Next meeting July 11, 2018 at 7:00 pm

8. Meeting adjourned