

1. Get last meeting minutes from Heidi - Jaime
2. Parents Mtg schedule for Tues 17th 7:30. Coaches Mtg for Thurs 19th at 7:30
 - a. Raffle tickets: \$1000 set aside - Holly will purchase
 - b. Tony has ordered coaches bags and equipment for new coaches. Cost?
3. Village agreement
 - a. Add summer camps (qty 2) to agreement. We don't want to pay the extra \$1050 that we got charged this year.
 - b. No vending allowed – need to communicate to teams
 - c. Do violations still need to be addressed?
4. By-laws
 - a. Registrar pay increase – will defer request of pay increase to budget meeting next year.
 - b. Scholarships. A few ideas were discussed. Mary would like to iron out a policy over the next few months
5. Miscellaneous
 - a. Send rosters to coaches – Cita
 - b. Send uniform info to coaches – Jaime.
 - c. Confirm with Soccer Mania that uniforms have been ordered. – Jaime
 - d. Field Maintenance – retain Jeff Jones – keeping 3 field arrangement from last season (U10, U8, U6)
 - e. Propane heater still missing – Mary will change locks on the sheds and only board members will have keys.
 - f. Verify that we have enough supplies (paint) to prepare fields for first games. Layout?
 - g. Sell the popcorn machine – who?
 - h. Keep the snow cone machine for now.
6. Referee: Mary has a volunteer to do Referee Payouts on game days.
7. 3v3 Summer
 - a. Institute a No Pay - No Play Policy. Jack may have some outstanding fees – Holly to follow up?
 - b. Players Cards need to be checked before games.

In other news, Lynn Siverts with the Rec Ctr would like to meet new board members at our next mtg. The Rec Ctr locks will be getting re-keyed soon.