



Board Meeting Agenda

April 25th, 2016 @ 7:00 pm
District Board Room

1. Welcome Area Director Michael Cassidy and New Board Members!
 - a. Please use our DDD and other board members for support.
2. Housekeeping
 - a. June 4th – Area mini-camp in Burlingame. For any new or existing board members who would like additional training.
 - b. Webinars for Division Directors and other board members.
 - c. July 29-31. Golden Gate Camp. Menlo College. Best opportunity for Intermediate and Advanced Coach Training. Referee and Management courses available. I will let you know as soon as course schedule comes out.
 - d. NAGM (National Annual General Meeting) 2016 Chicago May 27 – 29 (Holiday Weekend). If anyone would like to go to Chicago to represent region 110 let me know.
 - e. Regional Referee Administrator – Update.
 - f. Challenger Contracts Signed Season/Camps **Michael**
3. 2016 Registration Update **Jason/Benay**
 - a. Onsite Logistics – rooms, posters, computers, signage, google docs, volunteer recruitment (coaches, referees, other volunteers)
 - b. Has all outreach (flyers e-newsletters) been completed?
 - c. Please Sign up for registration dates. Spots still available for 4.30.
 - d. Biggest Needs:
 - i. Scheduler
 - ii. Division Directors: U4 Playground? U5 Jamboree, U14B
 - iii. Referees and Coaches
 - iv. Referee Coordinator U8, U12
4. BAFSL (Bay Area Fall Soccer League) **George**
 - a. BAFSL summary.
 - b. Pilot for U14G Team Discussion and Vote
 - c. Do we want to open it up for another Division?
5. U4 Playground
 - a. Do we want to initiate a U4 playground Program?
 - b. One hour/week 6-8 weeks.
 - c. Can be run by parent volunteer or Challenger Coaches.
 - d. Small space 100 x 100 12:1 instructor/kid ratio.

6. Player Discipline

- a. State of affairs and Discussion.
- b. Proposal of what to do with difficult players for current season and moving forward.

7. Forum: Divisional Draft Beta

- a. Do we want to try a Beta Program for a division (older) where we go to a draft system for balanced teams?
- b. Discussion and Vote.