**RVSA April Board Meeting**

**Monday, April 8, 2013**

**The Shed @ 7pm**

Meeting Minutes

Board reviewed minutes of last meeting – Minutes approved

## **Treasurers Report** –

* Julie Kardatzke provided hand outs

## Old Business -

Outstanding registration fees -

* 6 families still have outstanding fee. Per the Associations policy, Season Fees must be paid one week before the first game.
* **Julie K** will send a communication to the coaches.

Referee Payments –

* Ref fees - $22 U14 / $ 18 U12 / $14 U10 per Ref
* **Julie** **K** will provide coaches the full Spring season ref fees

Registration -

* Closed but there were a couple late U10 registrations

Teams & Coaches – any concerns?

* No U8 games are scheduled however there are parents interested on playing some Saturday games. The thought was perhaps have a mix of U6 & U8 to play against each other.
* U8 has 16 players however there may be more 2nd graders that will need to bump down since there were too many U10 players.
* Aran Madden has agree to assist with coaching U8.
* Michele B asked the board for a player that requested to dump down. Bylaws state that a player is only able to play at their age level or up.
* Discussion on joining a different league for the Fall or Spring seasons. MAYSA was discussed. Aaron made a motion to table the discussion for next month. Seconded by Suzanne. All were in favor.
* RVSA Board strongly recommends that all players must play. U10 play need multiple teams or players may need to bump up. **Aaron** will contact the U10 coaches.
* **Aaron** - Update Registration site to ensure that players register at age level and add an option to request to bump up.
* **Suzanne & Paula** – will gather information for next months meeting to plan for the next spring season.

Maysa Registration dates: <http://www.maysa.org/clubforms.php>



Game Schedule -

* First game is this weekend 4/13/13 in Praire du Chien
* U14 may play Waukon but this is pending
* U12 is short of players and will need to forfeit the next 2 games. Aaron will send the U10 families an email to inquire if there is an interest. Other options is to have both towns play with fewer players per game.
* **Paul K** is retyping the schedule and will send to coaches
* **Paula** will post on-line

Communication – parent packets

* **Paul** will send the Bylaws to the board
* **Paula** will post on the website
* **Paula** will send to all families
* Players are required to sign the concussion forms before Saturday’s game.

Referee camp -

* 3 adults & 3 high school players will be attending the camp
* Will schedule an hour in the next week

Uniforms –

* All paid – Brian B provided the coaches Jerseys

Equipment & Fields –

* Brian is working on the fields and is looking for volunteers
* Nets should be replaced and taken down after this season

Shoe Exchange -

* Update on inventory – **Michele B** will send the new spreadsheet to be post on-line

Concessions -

* Paul read out loud the new concessions policy to the board. All were in favor.
* The families that volunteered for concessions is listed on the registration site
* Purchase an Easy pop-up – Suzanne made the notion to purchase a 12x12 and 200ft extension cord. Seconded by Brian B, All were in favor.
* **Michelle T** – will inventory concession items

Spiritware –

* 9 Tops, 4 pants & 2 blankets were order which was not enough to place an order.
* **Julie** will inquire with Baileys if the total of items are enough to place an order.
* Discussion on if the association should order Items for the concession or donations.

Other?

* Aaron H resigned as Registrar after this season however agreed to continue coaching.
* Next board meeting, May 6th at 7pm, upstairs of The Shed