

**Frostburg Rangers – AYSO Region 1090**  
**Board Meeting**  
**October 1, 2017 – 6:30 PM**  
**Frostburg Armory, 160 S. Water St, Frostburg, MD 21532**

**Attendees:** Laura Breighner, Tom Breighner, Tom Kozikowski, Dean Mulcaster, Dave Neff, Dave Nelson, Adam Patterson, Amy Phillips, Kevin Wagner and Christy Wagner.

Meeting started at 6:32 PM

**Agenda**

1. Welcome & Introductions (Kevin)
  - Trophy update
    - Trophies have been ordered, decided on metals and refurbishing the plates on leftover trophies for the Schoolyard division.
  - Website update
    - Added Region Board tab with agendas and minutes section, previous years' budgets to provide transparency, and a history section with a list of previous Regional Commissioners.
2. Treasurer's Report (Laura)
  - \$9,913.63 in account
  - Still to be paid: Referee gifts, trophies and reimbursement to AYSO for unused portion of the Hugo Bustamante playership fund.
3. Vacant Board Positions (Kevin)
  - Filled: Amy Phillips is our new Auditor, Christy Wagner is now our Secretary
  - Needed: Assistant RC and CVPA. Adam Patterson is looking for someone to take over as CVPA.
4. Hoagie Fundraiser (Christy)
  - 1,378 Hoagies were sold and \$108 in donations collected. \$3847.50 in profit!
  - The top 3 sellers received a gift certificate from B&B Meats. 1st place \$25, 2nd place \$15, 3rd place \$10
5. 8U-12U Tournaments (Dave Neff, et al.)
  - 8U - Has 14 teams, will have a single elimination bracket. Games will be Monday, Wednesday, Friday with the Championship game on Saturday.
  - 10U - Has 6 teams. Check with coaches to see if they want a single elimination. Could be up to 4 games total with 2 referees at each game.

- 12U - Planning for 30 minutes games on either Wednesday (10/25) or Thursday (10/26). Final game will be on Sowers field under the lights. Each team will play 2 games (winners bracket and a losers bracket).
  - 15U will play a double-elimination tournament with the YMCA teams on Sunday, October 29th.
6. Potential Referee and Coach Improvements (Tom K. & Dean)
- Tom K. suggested a \$5 increase for the referees next year, so \$25/game.
  - Next year, identify coaches first.
  - Don't let coaches start practices until volunteer form and training is complete.
7. Anything Else (Kevin)
- End of season dinner meeting in November, possibly bring families.

**Upcoming Events:**

October 16-20 - Mount Savage 5th Grade Outdoor School

October 26 - Frostburg Halloween Parade

October 28 - Hampshire County YSL Spooktacular Tournament, Romney WV, 1 PM

November 4 - Field Cleanup Day & Equipment Return, Glendening Park, 9-11 AM

**Next meeting:** November 5, 2017, 6:00 PM, TBD

Meeting ended at 7:54 PM

Respectfully submitted,

Christy Wagner  
Secretary & Assistant Treasurer  
301-689-3184 (home)  
christymwagner@gmail.com