

December 4, 2023 Meeting Via Zoom

Present: Jason, Jillian, Laura, Valera, Hannah, Dani, Tim, Donny

Tiffin Town Rep: Valera was nominated by Tim to become a Tiffin Town Rep. Jillian 2nd, Vote passed unanimously.

Chase Bank: Jason called for motion to move from US Bank to Chase Bank. Donny 2nd. Vote passed unanimously. Tim advised to take a small amount of money to start the account and then transfer rest of funds after account is set up.

Tim recommended to add Signatories to the account to be as follows:

Jason Marmur – Regional Commissioner
Tim Riggle – Area Director
Donovan Trana – Treasurer
Amber Goedken – Registrar

Admin Coaching: Hannah volunteered to help Admin Coaching with making sure correct people are certified, calling volunteers, etc...It was recommended that someone other than a board member take this position.

Referees: No referee training planned or conducted. No date determined yet for an Intermediate Referee Course. Added 4 videos from Region 34 to our <u>Region 1103 YouTube</u> <u>Channel</u> under HOT TOPICS. These videos were developed with new Regional Referees in mind during last Summer's National Games: *Pregame Procedures, Game Time Procedure and Positioning, Post Game Procedures,* and *Managing Kicks from the Mark*.

Soccer Slam Meeting: Will be held Tuesday Jan 9th. Decision of where location will be held will be decided at that time. Soccer slam date is set for June 29th 2024.

Indoor Soccer: Tim will send one more email for sign up. Will be located in Amana. This program will run for 6 of the 8 Sundays if able.

Expo: Key region people should be contacted soon to attend. Tim said early bird registration is cut off in January. Jason is planning to register.

Indoor lowa Games: January 27th and 28th in Dubuque; most likely won't have indoor that weekend because most indoor players travel to this tournament.

Fanfold Wagons: Tim found fanfold wagons on clearance for \$15 at Walmart (normally \$85-\$90). He picked up 3 and could potentially be used for raffle items, incentives, etc...

Chicago Fire: Tim can pick a good date to have a group take a trip to watch a game. Special box seats are around \$100-\$200 a ticket which includes meal, drinks, etc... Could be a good option for board members.

Spring Season: Jason said Melissa from Amana is no longer a contact for Amana so no connection with Amana fields. Laura is in contact with City Manager of Williamsburg who said that shouldn't be a problem. She will contact Nichole at the rec. center regarding schedule.

Equipment in Williamsburg: Will continued to be stored there since Spring season most likely will be in Williamsburg. Tim will need 1 set of 8U pop-up goals until after Christmas. Hannah will coordinate bringing those to him at soccer meeting.

Next meeting is scheduled for January 8th, 2024.