

Region 5 Board Meeting  
June 3, 2025

**Location**

The Fresh Green Olive

**Attendees**

Nick Farkas, Annie Gomez, Alex Esquivel, Barrett Lambert, Michelle Chittenden, Rusty Flum, Mark Stevens, Sara Castellon, Sid Vargas, Mike Ramirez

Meeting start time 6:39pm

1. Julie's email update - registration numbers are down and volunteer sign up sheet for July's concerts
2. July's concerts
  - a. What are we serving? How many volunteers do we need?
    - i. Send an email to the board: pre-packaged snacks (popcorn, chips, cotton candy, water, soda) and a game
    - ii. Need 4 people per shift
    - iii. Need a QR paper with directions for registration
    - iv. Need a menu and cost so Michelle can add on square
3. Referee update
  - a. Barrett sent an email with all the divisions with rules
    - i. Check to see if there's anything we want to add or change, once all finalized and official, will print them out, Nick and I will sign and put it in the ref binder
4. Referee points and consequences
  - a. Spring was bad in general
  - b. There needs to be a bigger consequence, if you they don't participate in any points, they'll miss on regional playoffs but maybe they'll give them a consolidation game
    - i. All or nothing. You either hit the total or not
    - ii. What if every spot is filled and there's still not enough points? Barrett will take on the responsibility if that happens to see who has fulfilled their requirements and tell them to not sign up so others can sign up

5. Coach update - no update
6. Evaluations - we got the flyer out, sign up sheet and first touch is set up
  - a. Email Jenn to make sure that first touch checks pinnies so there's no duplicates
  - b. Alex and Annie will bring goals for evaluations
7. First touch
  - a. Possibly have individual players sign up for empty spots or run them as clinics
    - i. Max 10 kids per trainer
8. EPIC
  - a. Total of 37 signed up, need to make sure those kids are special needs
  - b. We think the actual number is less than 10
  - c. Susan is a certified special needs coach
  - d. Sid will put it on social media
  - e. We need to send an email blast out
9. Snack bar
  - a. Made \$2,500 profit
  - b. Best seller, dippin dots and water
10. Division directors
  - a. There's more coaches than players
  - b. Need more players
11. Recognition for Laura
  - a. Like to present her with something
  - b. Maybe a plaque, gift card or a getaway
12. Container clean up - 6/28 at 8am
13. Wants to buy 2 sets of 10U goals to avoid having someone set up the fields

Meeting adjourned 7:58pm