**AYSO REGION 86**

**BOARD MEETING**

***<Enter Month> xx, 20xx***

***<Enter Location>, Laguna Beach***

Those in attendance at the ***<Enter Month/Year>*** Board Meeting were:

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| --- | --- | --- | --- |
| Name | Position | Name  | Position |
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**Commencement of Meeting**

The January Board meeting commenced at ***<enter time>*** p.m. upon a motion and second by ***<enter person’s name>***, and ***<enter person’s name>***, respectively.

**Public Comment**

***<Describe any public comments, if any, who, what, possible actions>***

**Review and Approval of <*Enter Previous Month>* Minutes**

***<Review status of action items from previous month’s meeting>***

The ***<enter month>*** meeting minutes were approved upon a motion and second by ***<enter person’s name>***,and ***<enter person’s name>***,, respectively. ***<Enter result of vote plus any other resolutions to approve minutes>***.

**Treasurer’s Report**

***<Enter brief description of pertinent points; any motions, votes, approvals, actions>***

**Calendar Review**

***<Enter any discussion of, changes and/or additions to calendar items; any motions, votes, approvals, actions>***

**Safety Director’s Report**

***<Enter brief description of pertinent points; any motions, votes, approvals, actions>***

**CVPA’s Report**

***<Enter brief description of pertinent points; any motions, votes, approvals, actions>***

**Registrar’s Report**

***<Enter brief description of pertinent points; status of current registrations; future registrations; any motions, votes, approvals, actions>***

**Referee Report**

***<Enter brief description of pertinent points; status of referee programs/training; any motions, votes, approvals, actions>***

**Coaching Report**

***<Enter brief description of pertinent points; status of coach programs/training; any motions, votes, approvals, actions>***

**Current Program Status: *<Enter Program Name(s) – one section for each>***

***<Enter brief description of current program status; actions>***

**Upcoming Program Status: *<Enter Program Name(s) – one section for each>***

***<Enter brief description of current program status; policy changes, motions, votes, approvals, actions>***

**Web Site Status**

***<Enter brief description of pertinent points; items to be updated/added/removed; actions>***

**Other Agenda Items: *<Enter Agenda Item – one section for each>***

***<Enter brief description of pertinent points; policy changes, motions, votes, approvals, actions>***

**Round Table**

***<Enter brief description non-agenda items brought up by board participants; motions, votes, approvals, actions>***

**Adjournment**

Meeting adjourned at ***<enter time>*** PM on motion and second from ***<enter person’s name>***, and ***<enter person’s name>***, respectively. Next board meeting to be held on ***<enter date/time>*** at ***<enter location>***.