

DISTRICT VI - BOARD MEETING AGENDA
February 12, 2020

- I. Call to Order
- II. Additions/Deletions/Changes to Agenda
- III. Introduction of Guests
 - a. Male & Female Youth Referees of the Year
- IV. Commissioner's Report
- V. Standing Items
 - a. ACTION ITEM: Approval of October 9, 2019 and November 13, 2019 meeting minutes
 - b. Receive and review YTD financials subject to audit (Patsy)
 - c. Receive PAD/Send-off report (Larry)
 - d. Cherry Island Report (John)
- VI. Old Business
 - a. Website and Google Drive Update (Sally)
- VII. New Business
 - a. DISCUSSION ITEM: New registration platform/transition action plan (Sally)
 - b. DISCUSSION ITEM: 2020 Capital Playing League / Capital League
 - c. DISCUSSION ITEM: 2020 District Cup
- VIII. Board Reports
- IX. Informational Items
 - a. Next State Meeting:
 - b. Next D6 Board Meeting: May 20, 2020
- X. Good of the Game
- XI. Adjournment

Maximilian Barteau, District VI Commissioner

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Danny Marquez • Mark Lloret • Dave Wells • John Cantlay • Linda Padilla • Pasty Cosenza • Mindy Lloret • Sally Miller
Chuck Pirone • Larry Svetich • Cecilia Casagrande • Shandi Vinoche • Dino Realì • Stephen Cosenza

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Kathy Ennis • Dan Cox • Dave Wells • Debra Carlton • Spencer Lowe • Andy Helms • Britt Penrose • John Cantlay • Mike Dallas
Efrain Mercado • Zach Spencer • Jose Ayala • Ben Tice • Mike Stephen