

Indian River Soccer Association

Board of Directors Meeting

Date: June 20, 2017

Location: 14 Bones

Time: 12:00 Noon

Next Meeting: July 18, 2017

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approval of Minutes for May 16 Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2017 -2018 Tournaments: 8/26-27; 12/9-10 (Jake Owen conflict); 4/21-22; 5/5-6
 - b. Strategic Planning Meeting (6/28 or 7/5 at 4:00)
 - c. Update on Insurance and Audit Services
- IV. VP-Competitive Report (Dan Bickel):
 - a. Status of Comp Registrations
 - b. Revise DOC and Trainer Job Descriptions
 - c. Finalize Director of Boys Job Description
- V. VP-Recreation Report (Shaun Fedder):
 - a. Meeting with Geleene on 6/30
 - b. 2017-2018 season schedule (9/23 to 11/11; 2/17 to 4/14 (no game 3/31-Easter))
 - c. Email to Recreation parents regarding registration?
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru May 31, 2017
 - b. Transitioning bookkeepers
- VII. Sponsorship Report (David Vatland):
 - a. Lightning Detector with Mobile App
 - b. Large Tent for Club
 - c. Update on County Fairgrounds Plan

VIII. BYSL Representative's Report (Jeb Hudson):

IX. Communication Coordinator's Report (Tara Stanley):

X. Community Outreach Report (Cheryl Martinez):

XI. Registrar's Report (Sam Crawford):

- a. Changes in Implementing Scholarships
- b. Status of Registrations

XII. Referee Assignor's Report (Nick Morris):

- a. Referee School (8/11-13)

XIII. General Manager's Report (Joe McCurdy):

- a. Proposals to repair lighting system
- b. Netting between Fields 5 & 6

XIV. Director of Coaching's Report (Ian Brice):

- a. IRSA Branding/Website Update
- b. Status of new trainer hiring

XV. Other Business