

Indian River Soccer Association

Board of Directors Meeting

Date: May 16, 2018

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: June 13, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): No April Board Meeting Minutes
- III. President's Report (Tom Tierney):
 - a. Report on Spring Vero Cup Tournaments: 4/14-15; 5/5-6
 - b. Status of Automated External Defibrillator (AED)
- IV. VP-Competitive Report (Dan Bickel):
 - a. Spring Season Report
 - b. Determination of 2018-2019 Comp Costs
- V. VP-Recreation Report (Greg Stanley):
 - a. Spring Season Report
 - b. Costs/Discounts for 2018-2019
 - c. Fall Season Schedule and Deadlines
 - d. Age Group Expectations for Website
 - e. Rec Team Rosters for Fall
 - f. Rec Coaching Clinic
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru April 30, 2018
 - b. Final Approval of Budget
- VII. Sponsorship Report (David Vatland):
- 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):
- XII. Referee Assignor's Report (Nick Morris):
- XIII. General Manager's Report (David Vatland)
 - a. Pole Barn/Roof for Electrical System
 - b. New Striping Machine
 - c. Status of PA System
 - d. Installation of Skylogix keypad for lights
- XIV. Director of Coaching's Report (Ian Brice):
 - a. Report on HUDL video sharing program
 - b. Report on The Coaching Manual
- XV. Other Business