

Indian River Soccer Association

Board of Directors Meeting

Date: September 26, 2017

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: October 17, 2017

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): No Minutes from August Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2017 -2018 Tournaments: 8/26-27; 12/2-3; 4/14-15; 5/5-6
 - b. Lil' Kickers
 - c. Director of Boys Job Description
 - d. Property Insurance Status
- IV. VP-Competitive Report (Dan Bickel):
 - a. Status of Registrations
 - b. Review of Club Day
 - c. HUDL video sharing program
 - d. The Coaching Manual
- V. VP-Recreation Report (Greg Stanley):
 - a. 2017-2018 season schedule: Fall 9/30 to 11/18 (FNL 10/20 & 10/27); Spring 2/17 to 4/21 (no game 3/31-Easter or 4/14-Tournament)
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru August 31, 2017
 - b. Workers Comp status
 - c. Status of audit
- VII. Sponsorship Report (David Vatland):
 - a. Target Soccer Grants

- b. Community Foundation Grant
- c. Update on Sporting Clays Fundraiser
- d. Coca Cola Sponsorship
- e. Chevy test drive event/free clinic

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

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

- a. Website status
- b. Email hosting status
- c. Team and Board photos update and report

X. Community Outreach Report (Cheryl Martinez):

- a. Diversity Video

XI. Registrar's Report (Sam Crawford):

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

- a. New Referees Status

XIII. General Manager's Report (Joe McCurdy)

- a. Hurricane Damage
- b. Status of Bathroom Repairs
- c. Status of Electrical Repairs

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

- a. Status of new trainers

XV. Other Business