

Indian River Soccer Association

Board of Directors Meeting

Date: August 15, 2018

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: September 19, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approval of July Board Meeting Minutes
- III. President's Report (Tom Tierney):
 - a. Vero Cups 2018-2019: September 1-3; December 1-2; April 13-14
 - b. Status of Automated External Defibrillator (AED)
 - c. Jimmy Graves Foundation Fields
 - d. Little Free Libraries
 - e. Soccer Cleat Drive and Uniform Drive
- IV. VP-Competitive Report (Dan Bickel):
 - a. Report on Team Registrations
 - b. Determination of 2018-2019 Extra Training Costs
- V. VP-Recreation Report (Greg Stanley):
 - a. Fall Season Schedule: 9/15 to 11/3. Reg. Deadline: 9/1.
 - b. Age Group Expectations for Website
 - c. Rec Team Rosters for Fall
 - d. Rec Coaching Clinic
 - e. Uniform Ordering
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru July 31, 2018
 - b. Carry over Comp Team Balances (Positive or Negative)?
 - c. Budget Review and Approval

- VII. Sponsorship Report (David Vatland):
 - a. Status of Sponsorship Letters
 - b. Chevy Youth Soccer
 - c. FYSA Grants
 - d. Grant writing to Foundations
- 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. Bid from Premier Landscaping for field maintenance?
 - c. Sskylogix keypad for lights operational?
- XIV. Director of Coaching's Report (Ian Brice):
 - a. Fall 2018 Comp Training Schedule
- XV. Other Business