

## **Indian River Soccer Association**

### **Board of Directors Meeting**

Date: July 18, 2017

Location: 14 Bones

Time: 12:00 Noon

Next Meeting: August 15, 2017

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): No Minutes from June 20 Board Meeting
- III. President's Report (Tom Tierney):
  - a. 2017 -2018 Tournaments: 8/26-27; 12/9-10 (Jake Owen conflict); 4/21-22 (Air Show Conflict); 5/5-6 (Mother's Day Conflict)
  - b. Strategic Planning Meeting (8/9 at 4:00 at Rossway Swan)
  - c. Update on County Fairgrounds Plan
- IV. VP-Competitive Report (Dan Bickel):
  - a. Revisions to Trainer Employment Agreements (handouts)
  - b. Finalize Director of Boys Job Description
  - c. U19 Fellsmere Team
  - d. PayPal status update
- V. VP-Recreation Report (Shaun Fedder):
  - a. Boys & Girls Club Teams
  - b. 2017-2018 season schedule (9/23 to 11/11; 2/17 to 4/14 (no game 3/31-Easter))
- VI. Treasurer's Report (Ben Maffett)
  - a. Review of Financials thru June 30, 2017
  - b. Status of bookkeeper
- VII. Sponsorship Report (David Vatland):
  - a. Lightning Detector with Mobile App
  - b. Large Tent for Club

- c. Update on Sporting Clays Fundraiser
- 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
- 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 Status
- 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