

Indian River Soccer Association

Board of Directors Meeting

Date: March 14, 2018

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: April 18, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approve Minutes from February Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2018 Vero Cup Tournaments: 4/14-15; 5/5-6
 - b. IRSA Mission Statement (April Board Meeting)
 - c. County Sports Summit 3/17 at IG Center
- IV. VP-Competitive Report (Dan Bickel):
 - a. Spring GCF Season Report
 - b. State and Commissioner's Cup Report
- V. VP-Recreation Report (Greg Stanley):
 - a. 2018 season schedule: Spring 2/24 to 4/21 (FNL 3/23 & 4/13) (no game 3/31-Easter)
 - b. Age Group Expectations for Website
 - c. Rec Team Rosters for Spring
 - d. Rec Coaching Clinic
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru February 28, 2018
 - b. Report on Budget Issues
 - c. Draft Budget Presented at April Board Meeting for Approval in May
- VII. Sponsorship Report (David Vatland):
 - a. Sporting Clays Fundraiser
 - b. Hopwood Foundation Grant

- VIII. BYSL Representative's Report (Jeb Hudson):
- IX. Communication Coordinator's Report (Tara Stanley):
- X. Community Outreach Report (Cheryl Martinez):
 - a. Youth Sports Summit 3/17
- 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. Skylogix keypad for lights
- XIV. Director of Coaching's Report (Ian Brice):
 - a. Status of usage of HUDL video sharing program
 - b. Report on The Coaching Manual
- XV. Other Business