

**Indian River Soccer Association**

**Board of Directors Meeting**

Date: July 11, 2018

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: August 15, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approval of June Board Meeting Minutes
- III. President's Report (Tom Tierney):
  - a. Vero Cups 2018-2019: September 1-3; December 1-2; April 13-14
  - b. BYSL Annual Meeting
  - c. Status of Automated External Defibrillator (AED)
  - d. Use of Jimmy Graves Foundation Fields
  - e. Changing IRSA Fiscal Year
- 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
- VI. Treasurer's Report (Ben Maffett)
  - a. Review of Financials thru June 30, 2018
  - b. Update on Budget—Need final numbers on Comp.
- 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. Status of PA System
  - c. Status of Skylogix keypad for lights
- XIV. Director of Coaching's Report (Ian Brice):
  - a. Fall 2018 Comp Training Schedule
- XV. Other Business