

**Indian River Soccer Association**

**Board of Directors Meeting**

Date: November 15, 2017

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: December 20, 2017

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approval of Minutes from October Board Meeting
- III. President's Report (Tom Tierney):
  - a. 2017 -2018 Tournaments: 12/2-3; 4/14-15; 5/5-6
  - b. Status of Vero Winter Cup
  - c. FYSA Scholarship Status
- IV. VP-Competitive Report (Dan Bickel):
  - a. Report on HUDL video sharing program
  - b. Report on 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 & 11/10); Spring 2/17 to 4/21 (no game 3/31-Easter or 4/14-Tournament)
  - b. Status of PA System
  - c. Player Trophies
  - d. Age Group Expectations for Website
- VI. Treasurer's Report (Ben Maffett)
  - a. Review of Financials thru October 31, 2017
  - b. Workers Comp status
  - c. Status of audit
  - d. Issues to consider for next year's budget
- VII. Sponsorship Report (David Vatland):

- a. Update on Sporting Clays Fundraiser
- b. Status of other sponsorships

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 (U15 Boys?)

X. Community Outreach Report (Cheryl Martinez):

- a. Needs Marketing Materials
- b. Diversity Video

XI. Registrar's Report (Sam Crawford):

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

XIII. General Manager's Report (David Vatland)

- a. Status of Bathroom Repairs
- b. Status of Electrical Repairs
- c. Parking Lot Improvements

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

XV. Other Business