

Indian River Soccer Association

Board of Directors Meeting

Date: February 21, 2018

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: March 21, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approve Minutes from January Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2018 Vero Cup Tournaments: 4/14-15; 5/5-6
 - b. IRSA Mission Statement (March Board Meeting)
 - c. James Barsalou situation
 - d. County Sports Summit 3/17 at IG Center
 - e. Need Board Members at Rec games this weekend
- IV. VP-Competitive Report (Dan Bickel):
 - a. Spring Season Training Schedule
 - b. Several teams in Commissioner's Cup this weekend
 - c. U19 Men's team in college showcase this weekend
 - d. U15 and U16 boys Jupiter Tournament Champions
 - e. GCF season begins 3/3
- 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. Large increase in numbers (Lil Kickers from 17 to 30)
 - d. Rec Team Rosters for Spring
 - e. Rec Coaching Clinic
- VI. Treasurer's Report (Ben Maffett)

- a. Review of Financials thru January 31, 2018
 - b. Report on Budget Issues
- VII. Sponsorship Report (David Vatland):
 - a. Sporting Clays Fundraiser
- VIII. BYSL Representative's Report (Jeb Hudson):
- IX. Communication Coordinator's Report (Tara Stanley)
 - a. Professional Trainer Bios and Photos
- X. Community Outreach Report (Cheryl Martinez):
 - a. Marketing Materials (Ironside)
 - b. Dasie Hope Rec Team(s)
- 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
 - e. Report on Shed Clean Up
- 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