

Indian River Soccer Association

Board of Directors Meeting

Date: August 15, 2017

Location: 14 Bones

Time: 12:00 Noon

Next Meeting: September 12, 2017

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): Approval of Minutes from July 18 Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2017 -2018 Tournaments: 8/26-27; 12/2-3; 4/14-15; 5/5-6
 - b. Director of Boys Job Description
 - c. Trainer Employment Agreements Status
 - d. Property Insurance Status
 - e. Electric Repair Status
- IV. VP-Competitive Report (Dan Bickel):
 - a. U19 Fellsmere Team
 - b. Status of Registrations
 - c. HUDL video sharing program
- V. VP-Recreation Report (Shaun Fedder):
 - a. 2017-2018 season schedule (9/23 to 11/11; 2/17 to 4/14 (no game 3/31-Easter))
 - b. Need to change Spring 2018 schedule due to change in Spring Classic date
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru July 31, 2017
 - b. Status of audit
- VII. Sponsorship Report (David Vatland):
 - a. Target Soccer Grants
 - b. Large Tent for Club

- c. Update on Sporting Clays Fundraiser
- d. Coca Cola Sponsorship
- e. Signage for recreation sponsors
- f. Chevy test drive event/free clinic

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

X. Community Outreach Report (Cheryl Martinez):

- a. Diversity Video

XI. Registrar's Report (Sam Crawford):

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

- a. Referee School Status

XIII. General Manager's Report (Joe McCurdy)

- a. Netting between Fields 5 & 6
- b. Readiness for tournament

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

- a. IRSA Branding/Website Update
- b. Status of new trainers

XV. Other Business