

Indian River Soccer Association

Board of Directors Meeting

Date: December 20, 2017

Location: CJ Cannon's

Time: 12:00 Noon

Next Meeting: January 17, 2018

- I. Call to Order
- II. Secretary's Report (Shaun Fedder): No Minutes from November Board Meeting
- III. President's Report (Tom Tierney):
 - a. 2018 Tournaments: 4/14-15; 5/5-6
 - b. Report on Vero Winter Cup
- IV. VP-Competitive Report (Dan Bickel):
 - a. Fall Season Report
- V. VP-Recreation Report (Greg Stanley):
 - a. 2018 season schedule: Spring 2/17 to 4/13 (FNL 3/23 & 4/13) (no game 3/31-Easter)
 - b. Early Registration Deadline 1/5; Regular 1/26
 - c. Age Group Expectations for Website
 - d. Rec Team Rosters for Spring?
 - e. Rec Coaching Clinic
- VI. Treasurer's Report (Ben Maffett)
 - a. Review of Financials thru November 30, 2017
 - b. Workers Comp status
 - c. Audit results
 - 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. Board photos

X. Community Outreach Report (Cheryl Martinez):

- a. Marketing Materials

XI. Registrar's Report (Sam Crawford):

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

XIII. General Manager's Report (David Vatland)

- a. Status of PA System
- b. Report on Parking Lot Improvements/Signage
- c. Collisions Towing?
- d. 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