**Agenda:**

* Approval of this week’s agenda and last meeting’s minutes
* Opening Remarks
	+ Mission Statement
	+ Spring Season starts April 2nd and ends June 19th
* Treasurer’s Report
* Updates from Vice President
* Updates from Merchandise and Uniforms
* Updates from Referee Coordinator
* Updates from Equipment
	+ Let Joe N. know what you need, pennies, cones, ice packs, …, etc.
* Updates from Public Relations
	+ Communication Channels – Website (David), Facebook (Bill and Tony), Newspaper (Shannon and Bill) and school boards (Shannon)
* Fund Raisers
* Updates from District
* Updates from Registrar
	+ Travel teams are due Feb 8
	+ Fall Calendar registration, looking at it in the Spring (Aug 1 – Dec 31 will “skip” a U age group)
* Updates from Programs
	+ Recreational
		- MiniKickers
		- In-house Rec
	+ Premier
		- Winter Camps/Leagues
		- Spring Season
	+ Travel
		- Registration closing Feb 1
		- Spring scheduling meeting, March 13th; Fall Scheduling meeting August 21st
* Updates from Field Coordinator
	+ Prospect Fields – Need to invoice Football for 60% for cost of lights at Caplan
* Updates from Web Master
	+ Not seeing all games in Master Schedule
* Updates from Training
	+ Training program for Spring 2016
* Updates from Board Members in addition to above agenda items
* Other information/request

**President’s Remarks:**

* Ordering coaches shirts (Rec and Travel) and PSC size 4 and some size 5 soccer balls this month
* Updating bi-laws to better suit the One United Club vision

**Voting session:**

* N/A

**End of voting session:**

**Discussion Points:**

* Open

**Executive session:**

* Open