



Ocean State Soccer School

Board Meeting Agenda

May 10th, 2011

The next Board Meeting will be held **Tuesday, June 7th, 2011**, 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – April (Keb)
2. President's Report
 - SRI Waiver Meeting Results
 - AGM: June 27th
 - Congratulations to Rosemary
 - High School Coaching
3. Registration Report (5 minutes)
4. Treasurer's Report (5 minutes)
 - Reconcile income buckets; actual to budget variance needed
 - Set Budget Meeting date (set fees; programs, etc..)
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Photographer Feedback
 - College Scholarship Committee Results (approval needed)
 - Telephone voice box – refer folks to web?
7. New Business (10 minutes)
 - Director of Safety Nomination
 - Winter Tournament
 - Competitive Tryouts
8. Monthly Reports (5 minutes each please)
 - DTT
 - Referee Report
 - Equipment
 - Safety
 - Operations
 - Competitive
 - Development
 - Foundation