



Ocean State Soccer School Board Meeting Agenda Wednesday, June 8th, 2011

The next Board Meeting will be held **Tuesday, July 5th, 2011**, 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – May (Rosemary)
2. President's Report
 - AGM: June 27th
 - Scholarship Apps.
 - Fall Advertising (schools/newspapers/signs/flyer?)
 - Marketing Manager – Stephen Souls
 - Director of Development – Jeff Wallace
 - Assistant Registrar – Deb Caramante
3. Registration Report (5 minutes)
 - Fall links up by 12 June
4. Treasurer's Report (5 minutes)
 - Approval of FY11-12 Budget
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Winter Tournament
 - Competitive Tryouts
 - Fall Tournament
7. New Business (10 minutes)
 - Trophy Day
 - Nomination Approval (2011-2012)
 - Bylaws changes
 - Conflict of interest - coaching
8. Monthly Reports (5 minutes each please)
 - DTT
 - Referee Report
 - Equipment
 - Safety
 - Operations
 - Competitive
 - Development
 - Foundation