

Ocean State Soccer School
Annual General Membership (AGM) Meeting
June 27, 2011

Next board meeting will be held, **Tuesday, July 12, 2011**, 7:30-9:00 PM @ Cold Spring.

- President's Report – John Montanaro
- Minutes (June) - Rosemary Stitt
- Treasurer's Report – Jeffrey Wadovick
 - Budget Approval 2011-2012
- Bylaws Approval
 - Changes 1-4 (Add Vice President); OSSS Board Approved
 - Changes 5; OSSS Board Disapproved
 - Change 6; OSSS Board Approved (included in Changes 1-4)
 - Change 7-9; OSSS Board Disapproved
- Reports
 - Registration – Jen Gallagher
 - Development – Jeffrey Wallace
 - Competitive – Chris Runci
 - Referees – John May
 - Operations – Keb Brackenbury
 - Safety – Bill Gallagher
 - Training – John Resendes
 - Equipment – Pat Corso
- Nominations/Elections
 - Vice President (Open)
 - Director of Safety (Bill Gallagher)
 - Director of Foundation (Pat Corso)
 - Chief Financial Officer (Open)
 - Director of Equipment (Open)
 - Director of Competitive (Chris Runci, Bob Jones)
- 2011/2012 Goals & Objectives
- Closing