



Ocean State Soccer School Board Meeting Agenda Wednesday, August 3rd, 2011

The next Board Meeting will be held **Tuesday, September 13th, 2011**, 7:30-9:00pm @ Cold spring Community Center.

1. Bonnet Studios (10 minutes)
2. Minutes – AGM (Rosemary)
3. President's Report
 - Congratulation to Keb Brackenbury!
 - SRI Council Mtg: August 29th
 - Board Support/Status
 - i. Marketing Manager – Stephen Souls
 - ii. Director of Development – Jeff Wallace
 - iii. Assistant Registrar – Deb Caramante
 - iv. Bill Gallagher – Safety Officer
 - v. Chris Runci – Comp. Dir
 - vi. Dir Foundation – Pat Corso
 - vii. VP/CFO/Equipment (open)
4. Registration Report (5 minutes)
5. Treasurer's Report (5 minutes)
6. Member Comments (5 minutes)
7. Old Business (10 minutes)
 - Winter Tournament
 - Competitive Tryouts
 - Post Bylaws changes
8. New Business (10 minutes)
 - Committee Selections
 - Mass email process change
9. Monthly Reports (5 minutes each please)
 - DTT
 - Referee Report
 - Equipment/Foundation
 - Safety
 - Operations
 - Competitive
 - Development