



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, February 7th, 2012***

The next Board Meeting will be held **Tuesday, March 13th, 2012**, 6:30-8:00pm @ Cold spring Community Center.

1. Minutes – January
2. President’s Report
 - Professionalism & Attitude
 - Policy Meeting – 2/21/2012, 7pm, Sonoma
3. Registration Report (5 minutes)
4. Treasurer’s Report (5 minutes) – Dec/Jan
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Winter Futsal Tournament Status
 - Calendar Fundraiser Status - Pat
 - Registration Advertising - Rosemary
 - Summer Camp Planning
7. New Business (10 minutes)
 - Challenger Sports Training/Uniforms – 8pm Presentation
 - Uniform Bids - Pat
 - Indoor Training Play – Next Winter
 - Scholarship Application
8. Monthly Reports (5 minutes each please)
 - Equipment/Foundation
 - Development
 - Competitive
 - Referee Report
 - Operations
 - Safety