



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, March 13th, 2012
6:30-8pm***

The next Board Meeting will be held **Tuesday, April 10th, 2012**, 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – February
2. President's Report
 - Professionalism & Attitude (Board & Coaches)
 - Budget Meeting – Date: April, 7pm, Sonoma
 - SRI AGM 3/26/12 (see SRI Website)
 - Board Member Duty Sign-ups
 - Coaches Meeting Preparations
3. Registration Report (5 minutes)
 - Numbers on par with Spring 2011
4. Treasurer's Report (5 minutes)
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Winter Futsal Tournament Status
 - Calendar Fundraiser Status - Pat
 - Summer Camp Budget – John May
7. New Business (10 minutes)
 - Challenger Sports Rec Uniform Update / Approval - Pat
 - Policy & Procedure Changes
 - WWIS Contract (2012/2013)
 - Competitive Coaches Approval
 - Rec Lanyard Program
 - DTT Nomination / Training (U4-U6 coaches clinics)
8. Monthly Reports (5 minutes each please)
 - Equipment/Foundation
 - Development – coaches mtg. – 3/27
 - Competitive – coaches mtg. – 3/20
 - Referee Report
 - Operations
 - Safety
9. Meeting Adjourn