



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, May 8th, 2012
7:30-8pm***

The next Board Meeting will be held **Tuesday, June 12th, 2012**, 7:30-9:00pm @ Cold Spring Community Center.

1. Minutes – April
2. President's Report
 - Budget/Planning Meeting – April 12th, Review
 - i. 2012-2013 Final Budget Meeting: **May 31st**, 7:30-9pm, Sonoma
 - WWIS Contract Approval
 - Board Member Duty Sign-ups
 - AGM Date: Wednesday, **June 27th**, 7:30-9pm, Cold Spring
 - Referee Program Awareness
3. Registration Report (5 minutes)
4. Treasurer's Report (5 minutes)
 - March Report
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Calendar Fundraiser Status – Pat
 - Summer Camp Update – John May
 - RI Dept Health Certificate
7. New Business (15 minutes)
 - Nomination Committee Chair – Bill Gallagher
 - Scholarship Application Committee Presentation (8:30pm)
 - Awards Night at NK, Tuesday, June 5th
 - Golf Cart
 - Competitive Tryout Date Approval
8. Monthly Reports (5 minutes each please)
 - Equipment/Foundation
 - Operations
 - Safety
 - Referee Report
 - Development
 - Competitive
 - DTT (Training plans summer/fall)
9. Meeting Adjourn