



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, June 12th, 2012
7:30-9pm***

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

1. Minutes – May
2. President’s Report
 - Budget
 - i. 2012-2013 Registration Fees
 - WWIS Contract Submitted – Deposit paid
 - AGM Date: Tuesday, **June 26th**, 7:30-9pm, Cold Spring
3. Registration Report (5 minutes)
 - Establish Links
4. Treasurer’s Report (5 minutes)
 - May Report
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Summer Camp Update – John May
 - Scholarship Awards Night at NK, Tuesday, June 5th
 - Golf Cart
7. New Business (15 minutes)
 - Potential New Board Member Introductions
 - Chris Joyce
 - Bob Jones
 - Sandi Metcalf
 - Nominations – Bill Gallagher
 - Men’s/Women’s Club Teams
 - Proposed By-Laws Changes
8. Monthly Reports (5 minutes each please)
 - Equipment/Foundation
 - Operations
 - Safety
 - Referee Report
 - Development
 - Competitive
9. Meeting Adjourn