



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, September 4th, 2012
7:30-9pm***

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

1. Minutes – August (Rosemary)
2. President’s Report
 - Open Positions (Director of Equipment; Director of Operations)
 - i. Org Chart; Competitive Committee
 - “Coach Deck” Sample
 - SRI Council Meeting (27 Aug)
 - i. Approved fine money give back
 - ii. Recommend same size goals/fields Superliga U8
3. Registration Report (5 minutes)
4. Treasurer’s Report (5 minutes)
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
 - Indoor Futsal Status (John)
 - U8/U10 Academy (Bob)
 - Indoor Gym Space (EJC/Schools/SC Xtreme/WWIS)
 - Competitive Uniforms
 - Contract Submitted to Marriott
7. New Business (15 minutes)
 - MS Soccer Fest (28/29 Sept (5:30pm); Replacement Lead
 - RISRC Brief (8pm)!
8. Monthly Reports (5 minutes each please)
 - Development/Equipment (Jeff)
 - Board Member Support
 - Referees (Aime)
 - Competitive (Bob)
 - Team formation status
 - Foundation (Pat)
 - Team Sponsors!
 - Safety/Operations (Bill)
 - DTT (Mark)
9. Meeting Adjourn