



***Ocean State Soccer School  
Board Meeting Agenda  
Tuesday, May 14th, 2013  
7:30-9pm***

The next Board Meeting will be held **Tuesday, June 11th, 2013**; 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – April
2. President’s Report
  - Competition Committee Meeting 5/11
  - Peter Merritt - Director of Operation Approval Motion
  - President’s Cup Times (waiting for confirmation)
  - Scholarship Committee (Covell 8pm)
  - AGM 26 June Tentatively
3. Registration Report (5 minutes)
  - Set up links early/Tiered Registration Fees/Multi-payment
4. Treasurer’s Report (5 minutes)
  - Set Up E-Check w/ Service Provider
5. Member Comments (5 minutes)
6. Old Business (10 minutes)
  - Budget Meeting 5/8
7. New Business (15 minutes)
  - Nomination Committee Update (Rosemary)
  - Budget Approval
  - Summer Camp
  - Tax Exempt Town Council Mtg
8. Monthly Reports (5 minutes each please)
  - Development (Jeff)
  - Referees (Aime)
  - Foundation (Pat)
  - Safety/Operations (Bill)
  - DTT (Mark)
  - Competitive (Bob)
  - Equipment (Marina)
9. Meeting Adjourn