

COLLIERVILLE SOCCER ASSOCIATION

EXECUTIVE BOARD MEETING

August 28, 2017

Annual Meeting Call to Order – Meeting commenced at 7:05 pm.

**Roll Call:**

Attended: Paul Furlong, David Martin, Eric Stookey, Ron Morrison, Britt Balkcom, Nick Lewis.

Meeting Minutes from the July 10, 2017 meeting were reviewed and approved.

**Recreational Report** – Ellen: No update

**Competitive Update** – Nick: 2 new age group coordinators joined the competitive committee and a few committee roles were adjusted to meet the club's needs. All 2017 targets on plan YTD.

**Financial report** – Britt: Budget favorable to target YTD 2017. Tournament revenue is positive to plan with most other line items at or above plan. Budget planning discussions were initiated for the 2018 calendar year to include the full-year planning for the PSI facility along with the other ongoing programs. A motion was made to accept the preliminary budget and passed unanimously.

**Executive Director Update** – Paul: A new website has been developed to better serve the membership. The website has been focused on key items and the CSA staff will be posting regularly to keep the information available up-to-date. Coaching agreements were routed to the board for reference. Isoccer app is now being used with the U8 to U12 age groups for soccer skill development through challenges, games, tracking, etc.

**President's Report** – David: After providing some considerations for future board meetings and accounting practices, the board was asked for any additional comments or topics.

**Round Table Discussion:** Next meeting was scheduled for September 25, 2017 at 7pm.

– Meeting was adjourned at 8:15 pm.

Report Provided by Eric Stookey.