



**JSC Board Meeting
Sunday, February 8th, 2015
Crown Point Community Center
7:00 PM**

AGENDA

- I. Roll Call
- II. Approval of November Minutes
- III. Approval of Agenda
- IV. Prospective Board Member Introductions
 - A. *Andrea McIlwee - Director of Scores*
 - B. *Leah Tokhiem - U7/8 Age Group Director*
- V. Staff Reports
 - A. *Club Administrator's Report*
 - 1. *Spring Uniform Needs*
 - B. *Director of Operations Report*
 - C. *JUSC Director Report*
- VI. Treasurer's Report
- VII. Board Action Items
- VIII. Board Discussion Items
 - A. *Concession Stand Responsibility*
- IX. Director Reports
 - A. *Director of Recreational Program*
 - B. *Director(s) of Membership (U5-U6, U7-U8, U9-U10, U11+)*
 - C. *Director of Communication*
 - D. *Director of Referees*
 - E. *Director of Volunteers*
 - F. *Director of Fundraising*
- X. Board Committee Reports
- XI. Tournament Committee
- XII. Strategic Planning Committee
- XIII. JSC Board President's Report
- XIV. Adjourn