



**JSC Board Meeting
Sunday, October 11th, 2015
Crown Point Community Center
Johnston, IA 50131
7:00 PM**

AGENDA

- I. Roll Call
- II. Approval of September Minutes
- III. Approval of Agenda
- IV. Staff Reports
 - A. *Club Administrator's Report*
 - B. *Director of Operations Report*
 - C. *JUSC Director Report*
- V. Treasurer's Report
- VI. Board Action Items
- VII. Board Discussion Items
 - A. *Uniform Vendor*
 - B. *Facility Improvements (Tony Garcia)*
 - C. *Spring Season (and beyond)*
 - 1. *Concession Stand*
 - 2. *Field Scheduling*
 - a) *Game Schedules and Rescheduling*
 - b) *Practice Scheduling*
 - c) *Complex Practice for Rec Teams*
- VIII. 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*
- IX. Board Committee Reports
 - A. *Nominating Committee Update*
- X. Tournament Committee
- XI. Strategic Planning Committee
- XII. JSC Board President's Report
- XIII. Adjourn