

SPSC Agenda: **Westside Community Building**

**1-20-2019**

**7:00 PM**

<u>Time</u>	<u>Agenda Item</u>	<u>Discussion Lead</u>
7:00	Welcome Previous Meeting Minutes Approval Agenda Review Vote in new Board Officers	Dave Melum
7:10	<b>Treasurer Update –</b> Worker’s Comp Scholarship Policy (subcommittee to form)	Tony Markel
7:20	<b>Program Director Update –</b> Fields / Goals – City Conversation Spring-Summer Planning timeline Ask for fields/field maintenance subcommittee Date for membership update meeting	Mindy Ripp
7:45	<b>DOC Update –</b> Program Offerings/Fees – winter included or not Coaching for U11+ & Trainers for U9/10 for Fall Challenger / Mark Field Assignments	Chad Wissler
8:15	<b>President Update -</b>	Dave Melum
8:40	<b>Communications Update –</b> Fall Survey Review	Brad Peterson
8:50	<b>Equipment Update –</b> Goals	Matt Cook
9:00	<b>Adjourn</b> <b>Next meeting: February 17</b>	