South Tahoe Futbol Club
Board of Directors Agenda
6:00 pm, January 12, 2015

I. **APPROVAL OF AGENDA – January 12, 2015**

II. **APPROVAL OF MINUTES – December 9, 2014**

III. **DISCUSSION / POSSIBLE ACTION ITEMS**

- A. **Treasurer's Report**
- B. **Carson Valley Team Integration**
- C. **Board Member Review**

IV. **UPDATES**

- A. **Budget (to include DOC stipend, new license certifications)**
- B. **Date for E License Class with Casey Tate**
- C. **Field Space Update**
- D. **Fundraiser Coordinator Update**

V. **OLD BUSINESS/NEW BUSINESS**

VI. **BOARD COMMENTS**

VII. **NEXT MEETING**

VIII. **ADJOURNMENT**