



## Meeting Minutes

Date: 12/8/14  
Board of Directors Meeting

### Call to Order

Date:                                      Time:

### Attendees

Present:

Absent:

Scribe:

Membership Requesting to Speak:

### Agenda

#### Board of Directors Update Reports

- President - Corey McDonald
- President Elect - TBD
- Treasurer - Glenn Kuzminski
- Registrar - Victoria Haynes
- Directors of Coaching - Chris Foy and Mitch Watson
- Director of Tier I Programs - Sandy Glatt
- Director of Tier II programs - Mitch Cohen
- Director of Recreation Programs - Gary Weber
- 16U/19U Age Division Director - TBD
- 12U/14U Age Division Director - Daroah Powell
- 8U/10U Age Division Director - Andy Lutz
- Director of Sponsorships and Fundraising - TBD

#### Old Business

- Fundraising



- Strategic planning

## New Business

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## Next Meeting (1/12/15)

Date:

Time:

## Next Meeting Agenda Items

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### **Deadlines for Next Meeting (1/12/15)**

Agenda Item Submission: 1/5/15

Agenda Published to Membership: 1/9/15

Member Request to Speak: 1/11/15

Meeting Minute Approval: 1/14/15

Meeting Minutes Published: 1/14/15

## Adjournment

Date:

Time:

