



## Meeting Agenda

Date: 10/13/2014  
Board of Directors Meeting

### Meeting Date/Time

Date: 9/8/15                      Time: 6:30 PM

### Meeting Deadlines

Agenda Item Submission: 9/1/14

Agenda Published to Membership: 9/5/14

Member Request to Speak: 9/7/14

Meeting Minute Approval: 9/10/14

Meeting Minutes Published: 9/10/14

### Agenda

#### **Board of Director Updates**

- President - Corey McDonald
- President Elect - TBD
- Treasurer - Glenn Kuzminski
- Registrar - TBD
- 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
- Apparel Coordinator (as needed) - TBD
- Communications Coordinator (as needed) - Andy Atencio



## **Old Business**

- 14U Update
- Generic game jerseys for non sanctioned events - Carried over from August meeting

## **New Business**

- Sub-committee updates
  - Grow the Game
    - Select Night with the Avs planning update
  - Coaching
  - Policy and Process Review
- Open BOD Positions - Registrar and 16/19U Age Division Coordinator

