



## Meeting Agenda

Date: 9/21/2015  
Board of Directors Meeting

### Meeting Date/Time

Date: September 21, 2015

Time: 6:30pm

### Meeting Deadlines

Agenda Item Submission: September 16, 2015

Agenda Published to Membership: September 18, 2015

Member Request to Speak: September 20, 2015

Meeting Minutes Approval: October 2, 2015

Meeting Minutes Published: October 3, 2015

### Agenda

#### Board of Director Updates

President - Gary Weber

Treasurer - Derek Troy

Registrar - Victoria Haynes

Directors of Coaching - Mitch Watson & Phil Harbison

Director of Tier I Programs - Tonya Harris

Director of Tier II Programs - TBD

Director of Recreational Programs - Andy Lutz

Director of Sponsorships & Fundraising - Mike McIver

Director of Communications/WebAdmin - Andy Atencio

16U/19U Age Division Director - Kim Atencio

14U/12U Age Division Director - TBD

8U/10U Age Division Director - TBD



## **Old Business**

Updates from strategic planning session

Tier II Director

## **New Business**

Kendall has practice Mondays 7:30p.m. - 8:30p.m. Can we consider changing Board Meeting day/time?

Snap Raise for Rec teams

12U players

12-14 Age Division Director

Goalies

## **Next Meeting**

Date: October 19, 2015

Time: 6:30 p.m.

