



Meeting Agenda

Monday, November 7, 2011

6:00 pm The River's Edge

Call To Order

Approval of Minutes—October 3, 2011

New Business:

- Addendum to contract with the City of Davenport for an updated ice schedule
- Scholarship program
- Board member transition plans
- Impact – concussion testing

Old Business:

Director reports:

President

Vice President

Treasurer

Secretary

Coaching

High School

Travel

House

One Goal

At Large – Volunteerism – Allen Arndt

At Large – Tournaments – Derek Boudreau

At Large – Asset Management – Corey Nelson

At Large – Kerry Toporowski

Committee Reports

- Fundraising
- Marketing
- Spirit Wear
- Mallards Liaison

Closed meeting

Adjournment:

Next board meeting: Monday, December 5th at 6:00 at the River's Edge