

January 23rd 2023

1. Welcome
2. Review agenda - Missi
3. Financial Report - Scott
4. Open Board Positions for 2023
  - a. President - 2 year term
  - b. Vice President - 1 year term
  - c. Communications - 1 year term
  - d. Co-secretary - 1 year term
  - e. Fundraising - 1 year Term
  - f. Co-Volunteer Directors - 1 year term
  - g. Non-board/voting positions but valuable to the club
    - i. Apparel
    - ii. Media Guide/Senior Guide
5. Role and responsibilities Doc
6. Communications is the main one that needs updating
7. Need to get access to Twitter/Instagram and change passwords
8. Create Timeline for 2023 Budget Creation
9. TFC Meeting updates: Missi
10. Coach's update
11. Other