

# SCOR – December 2012 Board Meeting & Annual General Meeting (AGM)

December 10, 2012 7:00 PM

## Agenda

1. Approve November 2012 SCOR Board Minutes (5 min)
2. Member Comments/Discussion (10 min – if needed)
3. Committee Reports (75 min)
  - a. President
  - b. Treasurer
  - c. Fields
    - Present Inventory & Condition report
  - d. Coaching
  - e. Website/Communications
  - f. Special Programs
  - g. House Program
  - h. Academy Program
  - i. Travel Program
  - j. Development:
    - Present list of open sponsorship collection items
    - Tournament director to present pros and cons of alternatives for tournament
4. Old Business (5 min)
5. Administration/New Business (25 min)
  - a. *discuss possibility of renting a local school's turf field (Seth)*
  - b. *discuss other local efforts to add turf fields (Alicia)*
  - c. *Election of Board Members for 2013*

Expect meeting adjournment 9:00 PM