1. Call to Order
2. Approval of December 2, 2015 minutes
3. Treasury Report
4. Old Business
   a. Apparel Update
      i. Order Form Change
      ii. Winter Clinic Order schedule
      iii. Boys and Girls uniforms (Spring Season)
   b. Winter Clinic
      i. Registration Update (Close Registration on first day?)
      ii. Info Table
      iii. Move Equipment to Summit
   c. Fundraising update
   d. NECLAX update
      i. Stressing Level 1 certification for both Head Coach and Assistant Coaches should pursue
         1. Will be a local Coaches Clinic early spring
      ii. Discussion on partnering with other towns for Winter Clinics.
5. New Business
   a. Board Position Review
      i. Voting vs non-voting positions
   b. Spring Season
      i. Early Registration
      ii. Coaching commitments
         1. Certifications
         2. Pre-scheduling meeting
      iii. Field Availability – Scheduling
         1. NFA, Teachers and other
         2. Consider consistent Home Schedule
      iv. Flyers - February
6. Other Business
7. Adjournment