

SGSL Board Meeting  
August 9, 2014

AGENDA

1. Call to Order President
2. Attendance Secretary
3. Approval of the Minutes Secretary  
*The BOD meeting was scheduled for August 5, 2014. In attendance was Janet Zesut, Nicole St. Amand, Steve Wright, Pete Farr and Amy Sarantides. Traditionally there is not an August meeting, one was schedule in case someone wanted to be nominated and voted in to the Board. As no one attended the meeting was called.*
4. Treasurer's Report Treasurer
  - a. President update
5. Equipment Equipment Manager
  - a. Equipment Room Update
  - b. Priority List
6. Field Maintenance Director of Field Maintenance
  - a. Field Conditions
  - b. Bathroom Fans
  - c. Other
7. Player Agent Player Agent
8. Vice President's Report Vice President
  - a. Open Positions – 2015
    - i. Term update - July 1 – June 30
    - ii. First year - January 1 – June 30
  - b. Sandlot Overview
  - c. Athena Tournament
  - d. USA Elite Showcase
  - e. BOD Members update
9. Old Business
  - a. Garbage Company
  - b. Other
10. New Business
  - a. Major Division Changes – Committee Presentation
  - b. Other
11. Election of new members