



Board Meeting Agenda

June 13, 2017

Rock Creek Elem Library, 7:15pm

Joint meeting with outgoing and incoming Board
Exceptions to attendance – Chad, Nikki, Scott P, Bert

Call to order –

Meeting Minutes – Review and approve May 15th minutes

2017-2018 Board as elected during General Member Meeting on May 30th:

President – vacant

Vice President – Jo Haverfield

Treasurer – Jeni Berry

Secretary – Nikki Bowman

Logistics Coordinator – Rebecca Landrey

Equipment Manager – Rachel Mark

Girls Program Director – Glenna Usselman

Girls Youth Director – pending based on passing of bylaw proposal to add position

Boys Program Director – Andy Robinson

Boys Youth Director – Scott Person

Fundraising Coordinator – pending based on passing of bylaw proposal to add position

Carry -over Business –

- Cub Academy - wrap up
- Girls clinics for summer

New Business –

- Quorum not met at General Membership meeting
 - Voting process for by-law changes
- Vacant positions
 - Write-in candidate for President
 - If by-law changes pass, then fundraising and Girls Youth coordinator
- Job descriptions by position (month to month tasks, key deadlines, etc)
- BOD contact list
- Website access for each position
- Coaches for Fall Ball
- Boys HS uniforms (possible change to reversible style)
- 2017-2018 Board to establish meeting schedule
- Kent conglomerate split

Additional Board position updates:

- a. President
- b. VP
- c. Treasurer
- d. Secretary –
- e. Program Director

- f. Boys Program Director
- g. Girls Program Director
- h. Logistics
- i. Equipment

*** Next Meeting – pending

Meeting to be adjourned