



Board Meeting Agenda

February 12, 2018 Fire Station 7:00 pm
22225 231th ST Maple Valley Wa 98038

Exceptions to attendance – Nikki Bowman & Jo Haverfield

Call to order – Dan Sauerbier

Meeting Minutes – Approved via email

President – Dan Sauerbier

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 – Lindsie Wolf

Boys Program Director – Andy Robinson

Boys Youth Director – Scott Person

Fundraising Coordinator – Kelsey Isbell

Carry -over Business –

- BOD Meetings during Spring Season need to be held on 2 Sunday's in February & May so all coaches can attend.
- HS Boys Spring Break Update
- Boosters Status Follow up from previous meeting
- Final Listing of coaches needed (Nikki)
- Website Team Pages email (Dan)
- Coaches Background checks forms needed (Nikki)

New Business –

- Allison Trivia Night
- CUBS Andrea Update
- Budget Update (Jeni)

Additional Board position updates:

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

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

*** Next Meeting –Need to determine next 3 meetings

Meeting to be adjourned