

# Summary of Board Minutes for May 9th 2017

**Present:** Annetta, Rebecca, Jen, Rochelle, Keith, Dave, Doug, Natasha, Jackie, Jim, Amanda, Reed

## **Meeting called to order 6:10pm**

No persons to be heard.

Approval of Minutes with changes for April 25th 2017, Dave motions and Jackie seconds.

## **Training Center:**

- The office will be under construction.
- The plan is to finish up before 907 camp starts.
- The training center will start construction after camp and will plan to be finished before try-outs.

## **Approval of Recreation coaches:**

- U10 : Bullock and Coffey, Dunmore, and Morris
- U12 : Dupree and Caccoilfi
- U14 : Brown and Issac
- Motion to approve these coaches for the Rec. program for the 2017-18 season.
- Jen motions and Rebecca seconds. Board approves

## **Approval of Comp Coaches:**

- U10: Jeff Lindall
- U12 minor: Travis Gillarti
- U12 major: TBD
- U14 Tier 2: Sean Muller and Royal Prince
- U16 Tier 2: Lars Swinson
- U18 Tier 2: Lars Swinson
- Motion to approve these coaches for the comp program for the 2017-18 season.
- Doug motions and Dave seconds. Board approves.

## **Golf Tournament:**

- Donations deadline is July 1st
- There will be a table for the seasons jersey sponsorship set up at the tournament.
- Keith has asked that each board member come up with two teams to play.
- Keith has asked that each board member get at least one or two sponsorships.

**Next meeting June 6th at 7pm.**

**Meeting Adjourned 7:10 pm**