Old Business:

1. Web site cleanup and registration opened on 10/5.

New Business:

1. Coaching: review of assignments by discipline (A & B programs), Travel / Non-travel (USSA / USASA), Coaching by event, Coaching development
2. Development of Program for athletes and coaching staff: NASTAR discipline, coach’s eye for training, “mix” knowledge transfer, Athlete development, USSA / USASA events by discipline and division, retention, growth and development.
3. Program goals – competitive nature, states, series, states, nationals, etc.
4. Communication criteria Overall, by discipline, and by events for BOD, Coaches, Parents, Athletes, Resorts (7S and other), USSA, USASA, Wills
5. Documentation to be reviewed by all employees and vetted by all: Handbook, Job descriptions, Application (and retention), Employee background checks, references, etc.
6. Procedures and policy to be developed for vetting: try out, etc.
7. Competitor and Pro sales dates and requirements.
8. Kick off set up during Club Weekend at 7s – location, timing, content, etc.
9. Events / timelines for: EastFree NY/PA State and paper work, build crew, etc., USASA events by division and Willi Events at 7S, Kick off weekend (day) – Nov 10
10. Committee development for program.
11. Changes to BOD: Natalie Hooker resignation accepted and Michelle Fantaski nomination, acceptance and approval (to be new recording secretary).

Submitted by Paul C.