

BOD Minutes 6/15/16 Meeting – Club Planning Meeting

Present: Jodi McDermott, David Fishman, Henry White, Joe Ayers, Jeff Ivey, Kevin Burch, Kaki Schmidt, Pat Wildman, Joe Denoyior and new Board Members Gayle Job & Chick Thompson

Absent- Jeff Ivey

Meeting Called to Order at 7:07 pm

Kevin Burch-

- Board transition. – New Board members were welcomed to the Board (Gayle Job & Chick Thompson)
- Election of new officers - David Fishman nominated Kevin Burch for President, Gayle Job for Secretary and Joe Denoyior for Treasurer. All in favor.

- Review action items from 5/2/16 meeting

Actions:

- Review 4/4/16 Minutes. Please send Jen any changes or updates. Will approve at next meeting. (All) – Minutes Approved
- Jeff to email families to let them know they need to petition. (Jeff) - Completed
- Next board meeting to be moved because of tryouts Wednesday, June 15. (Kevin) - Completed
- Girl's parents would like review on 2nd practice spot for Silver team. (Club Ops/Kevin) - Completed
- Discuss whether names of those who have applied for reinstatement to the club should be included in the minutes. – Agreed to leave names out of minutes
- Approve minutes from 4/4 and 5/2 meetings. – Minutes approved
- Board transition. – New Board members were welcomed to the Board (Gayle Job & Chick Thompson)
- Election of new officers - David Fishman nominated Kevin Burch for President, Gayle Job for Secretary and Joe Denoyior for Treasurer. All in favor.
- Discussion around asking Laura Barrett to come on as Club Admin, motion was made and approved. All in Favor.
- Board Responsibility Chart was distributed for discussion
- Planning Document – Board reviewed planning document of important club activity dates to be used for tracking through year.

Other Business: - Kevin was to follow-up with Jeff related to possible House Jersey sponsorship

Meeting Adjourned at 9:30pm