



BOD Meeting Minutes January 26, 2017

- **Welcome/Call to Order – 6:29pm**
- **Roll call of Officers & Directors**
 - Anita Cimijotti (VP) – Present
 - Renee La Fleur-Linder (Sec.) - Present
 - Jan Breitbach (Treasurer) – Absent
 - JJ Guttman – Absent
 - Traci Chisholm (President) – Present
 - Jeff Sanderfoot - Absent
 - Mike Tuchscherer- Present
 - Renee Sullivan – member in attendance
 - Laura Mirhashemi – Present
 - David - Present
- **Meeting minutes**
 - Anita motioned to approve. Michael seconded. Passed.
- **Welcome**
- **Treasurer**

Jan is sick, treasurer's report will be emailed out.
- **DOC Update**
 - Futsal league is going well.
 - Portland is not doing a National camp, any players that are picked for a National camp will be able to pick any National camp.
 - June 20-22 will be the GIS Portland camp.
 - Numbers:
U10-13, U12-14, U13-13, U14-14, U15-14, U17-17, U19-16
 - Mountain Bay Cup, River Cup, U19 Boys State Cup, registered for.
 - Academy meeting minutes are available from Renee S.
- **East Central AGM**
 - Traci & Renee S attended.
- **Greenville Sports Complex**
 - Meeting tomorrow night, Traci will attend.
- **Uniforms for BV & NL**
 - Will use the same uniforms. Only need to order for new players.
 - Jeff will talk with Northland Electric about uniforms going forward.
- **Miscellaneous**
 - Dicks Sporting Goods Days – the club gets a discount and the club gets equipment. Traci will set up dates.
- **Fields**
 - See Michael's report

Laura motions to adjourn. David seconds. Motion passed. Meeting adjourned at 8:17pm

Next meeting: Wednesday, March 1st 6:30pm @ 3rd base.