

Snolax Girls

Meeting

8-11-15

Agenda

- I. Approval of last meeting's minutes: approved-Lynn will email out 7-14-15
- II. Review/discuss/develop and hopefully approve new organizational structure
 - a. Uniform coordinator will be an off shoot of equipment and gear and a non-voting member of the board
 - b. Director of Recruitment- purposed to Kayla and Ruth (focus on player hands on at the field-level)
 - c. Coaching director-position bullets are fine, (ideas: Toby, Nate Lawless, Ian B.)
 - d. Equipment and Gear- revising structure
 - e. Fields and Facilities-
 - Structure discussion continued. Bigger box for Equipment, Gear & Uniforms
 - Todd is editing the roles and responsibilities of each position as we are discussing slight edits and moving some of the duties to the agreed board member.
 - Fields and Facilities - discussion of who could fill this role. Also budgeting responsibilities.
 - Booster Club Representative – Voting board member that represents and the booster club. Job description is going to be edited. The main objective of this position is to be part of the booster club and attend all board meetings.
- III. ADMINISTRATION SIDE
 - a. VP of Administrative description was confirmed
Discussed the differences between both VP roles and making sure there is no duplication of responsibilities
 - b. Secretary – distribute board minutes within a week after the meeting to board members for approval. Discussed what the right number of days that will be allowed for people to communicate to board requesting time at the meeting. Meeting protocol was also discussed to ensure equitability and uniformity for Board Meetings
 - c. Registrar – all duties were approved and confirmed that VP of Operations and Coaching Director would have visibility to any background check information that would need to be addressed.
 - d. Treasurer- crossed off Booster to the responsibilities as they will be separate.
 - e. Fundraising - Ideally would be a parent of a youth player. This role supports club wide financial goals to offset expenses.

Meeting September 10th with boys club.

Next meeting for Snolax girls will be **WEDNESDAY**, September 16 at 7:00. One item will be the budget for 2016. If Fern did not discuss post office box, that should be added. Other agenda items, please let Todd know. October 21 is the following date set for our meeting.

Thank you Scott for finishing my minutes.

