

Board of Directors Meeting

March 5, 2026 / 7PM / VIRTUAL

AGENDA

1. Roll Call: Mike Kelly, Georgana Hanson, Melissa Fitzpatrick, Eileen Ellis, Kyle MacNaughton, John Mulledy, Greg Comora, Shane Forguites, Ashley Underwood, Anne Kauth, Russ Chatham, Maria Bashford, Derek Solek
2. Review + Approve [February Board Meeting Minutes](#)

Approved

3. Reports
 - a. Executive Committee
 - i. Review + Approve [Updated Player + Parent Handbook](#)

Approved

- b. Finance
 - Things are in good standing
- c. Governance
 - Reminder that 6 current members need to submit for re-election soon
 - AGM coming up and going to add more substance than past meetings
- d. Marketing + Communications
 - Need to finish revising sponsorship form
- e. Scheduling + Facilities
 - Summer programming has been submitted to city - some adjustments may need to be made due to other programs being scheduled
 - Waiting out Skidmore and Highschool scheduling

- Looking into a new equipment shed in Vernon

f. Tournaments

- Tournaments winding down for the season - Girls tournament is left
- Girls home tournament is in good shape - may need board support

g. Girls

- Reopened discussion on full season girls in recent meeting
- Plattsburgh tournament coming up

h. Coaching + Player Development

- Coaching interviews in progress
- Tryout staffing in progress
- Still working on team skills

4. New/Old Business

- 8U meeting with parents took place at end of season
- Ad Hoc Committee for Mite House

Meeting ended at 8:01

Upcoming Meetings:

Annual General Meeting (AGM) | March 26, 2027 - Virtual

HOLD: April 16, 2026 | To be confirmed following the election