**Board of Directors Meeting Agenda**

**September 19, 2022 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

***Guest Concerns:***

**Approval to excuse absent Board Members:**

**Approval of the September 19, 2022 Agenda:**

**Approval of the August 17, 2022 Minutes:**

**Approval of the Treasurer’s Report:**

***Items for Discussion:***

**Committee Reports**

* House Update (AB) –
	+ House Scheduling Meeting October 8
	+ AIl 10U & 12U - 2:00 to 3:30
	+ All 14U. 16U & 18U – 3:30 to 5:00
	+ The Megans Room, 6591 A St, Anchorage AK
* Comp Update (JD) –
* Girls Update (ND) –
* Future Planning Committee (JD) –
* Tournament (MN) –

**Old Business**

* Dryland Lock Completion (JD) –
* Gaming Permit (JD) –
* Travel Account –

**New Business**

* GAPCO / Gun raffle money –
* Purchasing non-JOG (AR/MC) –
* Dempsey as Emergency Shelter (JD/MC) –
* Trophy case and banners (MC) –
* Dryland Room and Team Meetings (HC) –
* Tryout jerseys (MC) –
* Comp jerseys 23-24 (JD) –
* Push House Evals to after Labor Day, 2023 (MC) –
* House registration amount and schedule change (HC) –
* Change scholarship dates 22-23 (JD) –

**Next Meeting: October 19, 2022, at 6PM Work Session; 7PM General Membership**

**Adjournment:**

**Executive Session:**

scholarships

**22-23 Season Board Meeting Dates:**

July 13, 2022 January 18, 2023

August 17, 2022 February 15, 2023

September 21, 2022 March 15, 2023

October 19, 2022 April 19, 2023

November 16, 2022 May 17, 2023

 June 21, 2023

**Board Members**

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| President - John DeCaro (JD) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Abby DeBonis (AD)  |
| House Program Director – Amanda Bell (AB)  | Public Relations – Arelene Rinder (AR) |
| Comp Program Director – Zach Gieszler (ZG) | 6U/8U Coordinator – |
| Girls’ Coordinator – Nic Dutton (ND) | Office Manager/Registrar – Heather Calcaterra (HC) |
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| President - Joey Merrick (JM) | Vice President – Moe Niederer (MN) |
| Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK)  |
| House Program Director – Amanda Bell (AB)  | Comp Program Director – John DeCaro (JD) |
| Volunteer Coordinator – Abby O’Neill (AO) | Public Relations –  |
| Coach Coordinator –  | Girls’ Coordinator – Nic Dutton (ND) |
| Player Development –  | Office Manager/Registrar – Heather Calcaterra (HC) |

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