**Board of Directors Meeting Agenda**

**March 16, 2022 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Guest Concerns:**

**Approval to excuse absent Board Members:**

**Approval of the March 16, 2022 Agenda:**

**Approval of the February 16, 2022 Minutes:**

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

**Items for Discussion:**

**Committee Reports**

House Update (AB) –

Comp Update (JD) –

Girls Update (ND) –

Future Planning Committee (JM) –

Tournament (MN) –

Culture (MK) –

Discipline (JD) –

COVID (JM) –

Investment (MK) –

**Old Business**

**New Business**

Sponsor Money (HC) –

Coaching Selection Update (JD) –

Fred Meyer Rewards (AB) –

Open Board Positions (MC) –

**Next Meeting: April 20, 2022 at 7PM**

**Executive Session:**

**Adjournment:**

**Board Members**

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| 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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