**Board of Directors Meeting Agenda**

**May 17, 2023 @ 7 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Approval to excuse absent Board Members:**

**Approval of the May 17, 2023 Agenda:**

**Approval of the April 19, 2023 Minutes:**

**Board Member Election**

First 15 minutes, private ballot, 1 vote/current member

* House – Venessa Brazfield, Korey Day, Shane White
* Comp – Nic Dutton, Powell Gallagher
* Girls – Arlen Ayojiak, Lukas Takao, Holly White
* Secretary – Melissa Casey (incumbent), Richard Oelkers

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

***Guest Concerns:***

**Drawing of Free Registration**

***Items for Discussion:***

**Committee Reports**

* House Update (AB) –
* Comp Update (JD )–
* Girls Update (ND) –
* Future Planning Committee (JD) –
* Tournament (MN) –
* Fundraising () – no update

**Old Business**

none

**New Business**

* Sponsor Plaques
* Sponsor Banner
* New Scholarship Dates/Requirements/Guidelines (JD) – house and comp; due July 1
* Volunteer of the Year, guidelines (AR) –
* Set Date for Budget Meeting (AD) –
* GAPCO (MC) –
* New Association Emails (HC) –
* MAC Attack Dates (MC) –

**Next Meeting: June 21, 2023, at 6PM Work Session; 7PM General Membership**

**Adjournment:**

**Executive Session:**

**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

December 14, 2022 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 – Arlene Rinder (AR) |
| Comp Program Director –  | 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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