**Board of Directors Meeting Agenda**

**August 20, 2025 @ 7:00 PM**

**Meeting Call to Order:**

**Meeting Location:** Mac Community Room

**Approval to excuse absent Board Members:**

**Approval of the August 20, 2025 Agenda:**

**Approval of the July 16, 2025 Minutes:**

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

***Items for Discussion:***

***Guest Concerns:***

**Committee Reports**

* House Update (KD) –
* Comp Update (PG)–
* Girls Update (HW) –
* Future Planning Committee (JD) –
* Tournament (MP) –
* Fundraising (--) –
* 6U/8U Update (DT) –

**Old Business**

* 14U Coach Update (KD) –

**New Business**

* House Evals / 8U / Girls (JD) –
* Conp Tryout Fees (MP) –

**Next Meeting: August 20, 2025, at 6PM Work Session; 7PM General Membership**

**Adjournment:**

**24-25 Season Board Meeting Dates:**

July 16, 2025 January 21, 2026

August 20, 2025 February 18, 2026

September 17, 2025 March 18, 2026

October 15, 2025 April 15, 2026

November 19, 2025 May 20, 2026

December 17, 2025 June 17, 2026

**Board Members**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | President - John DeCaro (JD) | Vice President – Mark Passard (MP) | | Secretary – Richard Oelkers (RO) | Treasurer – Abby DeBonis (AD) | | House Program Director – Korey Day (KD) | Public Relations – Nicole Leon (NL) | | Comp Program Director – Powell Gallagher (PG) | 6U/8U Coordinator – Dylan Troisi (DT) | | Girls’ Coordinator – Holly White (HW) | Office Manager/Registrar – Shannon Zink (SZ) | |  |  | | | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | 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) | | | |  |