

Board of Directors Meeting

McAllisters Deli - Miller Lane
Tuesday, July 11, 2017, 2017
7:00pm - 9:00pm

1 **Treasurers Update** *(5 minutes)*
Stephanie Clingan, Director/Treasurer

2 **Committee Updates** *(10 minutes)*
Jason Hillard, Director

Updates from standing committees to include each venue at a minimum as well as BOH.

2.1 **RiverScape Update**
Jason Hillard, Director

2.2 **Springfield Update**
Bruce Clingan, Director/President

3 **2017-18 Budget Approval**
Bruce Clingan, Director/President

https://docs.google.com/spreadsheets/d/1iH5eq56KcooUiikoNs3_ImpHEzyOUIULRpKaF6b6KRk/edit#gid=0

4 **Open Board Position**

5 **Strategic Planning Discussion** *(45 minutes)*
Bruce Clingan, Director/President

6 **2017 Membership Recommendations** *(45 minutes)*
Bruce Clingan, Director/President

7 **Volunteer Needs and Requirements** *(20 minutes)*
Bruce Clingan, Director/President

The following volunteer needs are critical to shore up during the 2017-18 season

- Riverscape League Coordinators
- Springfield League Coordinators
- Olympic Programming Leader (Oversees the olympic programming and focusses on user retention)

- Marketing (develops a marketing plan and implements it based on available budget)
- LTC Coordinator (Runs and coordinates volunteers for each LTC)