

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)