

# Curl Troy

## Board of Directors

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

Meeting Date Set from Doodle  
See Doodle for scheduling

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

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

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\\_lmPHEzyOUIULRpKaF6b6KRk/edit#gid=0](https://docs.google.com/spreadsheets/d/1iH5eq56KcooUiikoNs3_lmPHEzyOUIULRpKaF6b6KRk/edit#gid=0)

**4 Open Board Position**

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

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

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

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)