



**Board Meeting Agenda
Sunday January 7, 2018 @ 6:00 pm
The Falls**

Citizen's Forum

Vote – Meeting Minutes Monday December 3, 2017

Vote – Treasurer's Report

Old Business

- VOTE – 2017/2018 Proposed Budget to include comparison with previous years
 - “Better/Worse column” does not appear to be calculating correctly
 - Add a column for 2016/2017 Budget for comparison purposes
- Open Board Positions any Candidates??
 - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- South Side Field Upgrade Project – Update
- 2018 Proposed Schedule - Finalize

New Business

- Registration update
 - In person registration: Saturday 2/10, Wednesday 3/8, Saturday 3/10
 - Update on flyer to schools - Bruce
- Sponsorship update
- Board Meeting Schedule for 2018

Future Meetings:

- Sunday February 5, 2018
- Sunday February 19, 2018 (extra meeting if necessary)
- Sunday March 4, 2018
- Sunday March 18, 2018 (extra meeting if necessary)
- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 13, 2018
- Sunday June 3, 2018
- Monday July 2, 2018



**Board Meeting Agenda
Sunday January 7, 2018 @ 6:00 pm
The Falls**

- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018

Next Meeting – Sunday February 5, 2018 at 6:00pm The Falls