

Boarding meeting, November 19, 2019.

Present: Kelly Babeon, Pat Kennedy, Wendy Monteith, Scott Graham, Ed Tokarski, Mark Wordley, Joe Minock, Amy Dohr, Karen Cameron, Shelley Maher.

Called to order by Ed at 5:46PM.

Motion to appoint Karen and Shelley as new board members proposed by Pat Kennedy, approved by the board at large.

For next meeting: board member terms, approval of by-laws, and next meeting date.

From Joe: new member welcome guide. Still awaiting notes, much appreciated.

Coach communication guidelines.

Mission and values.

--- Executive session, 6:09PM - 6:20PM.

Budget discussion.

Scholarship fund.

Sliding scale?

Sponsors and fundraising.

Accountability and scorecard for fundraising efforts.

--- Executive session, 7:19PM - 7:41

December 16th, 5:30PM next meeting.