



MINUTES OF BOARD MEETING CONDUCTED ON OCTOBER 9, 2014

Members Present:

Peter Mason, Amy Saxton Mason, Catie Callender, George Pardo, Mark Barton, Suzanne Langer, Larry Ciania (*by phone*)

Others Present: Mark Burfeind

The meeting was called to order

Reviewed and updated minutes from September meeting

Review board meeting schedule

The board has decided to meet every other month moving forward

Other committees should meet in those off months as well as executive committee as needed

New board members process

Incentives to join the board? 4 seats available as we would love to have 12 to 13 members total

The Board could use: lawyers, doctors, accountants and marketing people

** checking with other local sports to see if they offer incentives for their board members*

Customer satisfaction committee update

Meetings with club members

Club-wide decisions being communicated to Club

Overall communication improvements

Better email programing

ED report

Request for new photos – with new uniforms on the site (branding)

P&L's/Financials

Update forthcoming and will re-discuss in the middle of the month

Building update

No update this month on indoor facility - Will be added as an action point to next meeting agenda

Other business

Bylaws outdated: Pete Mason & Mark Barton will review and send on to the board for further input

Meeting Adjourned

** Next meeting November 12th 7:00pm*

Larry Ciania, Secretary