

Board Of Directors Meeting October 10 2023

7:00PM - 830PM

Minutes

Board Meeting started at 708p

**Board Participants**

* Aliona Gorea (Present)
* Basim Hawa (Present)
* Elise de Clerck (Present)
* JR Williamson (Present)
* Marylise Fabro (Present)
* Nico Delellis (Present)
* Stef Palmer (Present)

**Non-Disclosure Agreements (NDA)**

* All board members are required to sign an NDA. This was the policy in years past but was not completed for the last 2 years. The policy has been reinstated. NDAs will be collected and filed on the HYS SharePoint site.

**Major Rhythms and Focus for the Board**

* Yearly Calendar
  + Monthly Topics
  + 6 Months/Yearly Member Satisfaction review
* How to make meetings more efficient
* Develop a discipline/escalation process and procedure
* More focus on the mission and performance of HYS
* New Travel Manager Position discussed
* Special Scholarship Fund suggested to help our neediest of players
* Two New Committees to be formed that will include members from the club:
  + Policy, Procedure and Protocol (including progressive discipline)
  + Fundraising and Sponsorship

Meeting ended at 9p