

Board Of Directors Meeting January 9, 2024

7:00PM - 830PM

Minutes

Meeting started at 710p and concluded at 745p

**Board Participants**

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

**Staff Participants**

* Nick Arzani (Present)
* Wassim Issa (Present)

**Agenda Topics**

* Report from Nick and Wassim
* New Business

**Report from Nick and Wassim**

* Developing Marketing plan for the Recreation program including target demographic areas
* Reviewed Club Calendar including tryouts for the travel program and in-person registration for Recreation
* Travel Manager position start date is January 15, 2024
  + After start date, the first order of business will be working on tryouts and deadline for team schedules for next seasonal year

**New Business**

* Annual Meeting- Targeting March 14, 2024. Nick will check the team schedules and will contact Mary to firm up the middle school for meeting venue.
  + We will be voting on how many board member seats will be available at the annual meeting. We will vote in February (2 or 4).
  + Aliona suggested that we target certain areas of expertise to help contribute to the Board’s success.
* Aliona will help Mary with insurance for reserving the meeting space.
* Mary has also agreed to ask Middle School if we can have in-person Recreation registration there as well on a Saturday.
* Stefanie sending email on behalf of the board to the membership to communicate action items that we are working on.

**Action Items**

* Stef to send out an email to the Membership to communicate actions that we are working on for awareness.

End of meeting at 745p