

MGS Meeting Agenda

September 8, 2015

1. CALL TO ORDER: 7:14pm

2. ROLL CALL: Scott Zulgar, Amy Serve, Jamie Reljin, Keith Knox, Christina Finnerty, Jessica Arellano, Rachel Vollmar, Marguerite Buckley, Kristen Cook, Bob Zazmirski, Michelle Solorzano, Ted Debs, Ryan Cerny, John Buckley

3. APPROVAL OF PREVIOUS MTG.'S MINUTES: ?

4. PRESIDENT'S REPORT: Scott's stepping down from President, President position open, shoot out an email for any who wants to join the board. Christina Finnerty & Amy Serve to co-team President, Bob Zazmirski for Vice President- vote-yes, John Buckley joins the board.

5. TREASURER'S REPORT: \$6100, improvements and transparency, board to approve of all purchases w/receipts, two weeks reconvene with treasurer's report and new fiscal year budget.

6. BOARD MEMBER COMPLAINTS: Financials, Fall ball, accusations, need board transparency, need board personal respect for each member, Keith Knox stepping down,

7.

8. BOARD MEMBER DUTIES: Michelle and Marguerite to team snack bar (responsible for all the money & budget)

8. **NEW BUSINESS:** Send email out to find more board members, have 3 or more new board members, email to announce new executive board.

Coaches need to be informed about any and all changes, email to invite all coaches to board meeting open forum. Keys: Christina, Marguerite, Amy, Jessica, Jamie, Ryan, Bob, Michelle. Need keys: John, Rachel, Ted, Kristen. Fundraising: Pending Mary Beth.

9.

10. **SNACK BAR:** Meet at snack bar Friday at 9am. Budget \$500

10. **NEXT MEETING:** September 15, 2015, 7:00pm

8.

9. **ADJOURNMENT:** 9:05pm