



## **Meeting Agenda**

**Monday, January 2, 2012**

**6:00 pm The River's Edge**

Call to Order

Closed session to discuss disciplinary complaint received.

Approval of Minutes—December 7, 2011

New Business:

Old Business:

Director reports:

**President**

**Vice President**

**Treasurer**

**Secretary**

**Coaching**

**High School**

**Travel**

**House**

**One Goal**

**At Large – Volunteerism – Allen Arndt**

**At Large – Tournaments – Derek Boudreau**

**At Large – Asset Management – Corey Nelson**

**At Large – Kerry Toporowski**

**Committee Reports**

- Fundraising
- Marketing
- Spirit Wear
- Mallards Liaison

**Adjournment:**

***Next board meeting: Monday, February 2<sup>nd</sup> at 6:00 at the River's Edge***