



## Meeting Agenda

Date: 5/16/2017  
Annual Membership Meeting

### Meeting Date/Time

Date: May 16, 2017

Time: 6:00 - 9:00 pm

Location: The Ridge Rec Center, Eagle Mountain Room

### Agenda

- Introductions
- State of the Association
  - Teams for next season
  - Coaches
  - Recreational Programs
  - Tier Programs
  - Travel Policies
  - SafeSport
- Financial Report
- Rebranding

### Vote

- Bylaw changes/corrections
- Board of Directors
  - Directors of Coaching
    - Open
  - Director of Recreational Programs
    - Open
  - Director of Tier Programs
    - Lee Olsen
  - Director of Sponsorship/Fundraising
    - Open
  - Director of Communications
    - Dan Barrett



- Vice President (must have served one term on BoD)
  - Phil Harbison
- Director At-Large
  - Mike McIver
- President (must have served one term as VP or at minimum one term on BoD)
  - Gary Weber
- Membership Q & A

