Bolnic, Spriggs, Karen, Rob, Derek, Haggen

7:13 meeting minutes approved

Old business

Greg - did not update board positions

Dereck - No recruitment yet

Chad - no post

Dave - No flag yet

Derek - no jersey's yet.

Equipment costs - no progress

8<sup>th</sup> grade committee - 2 options

- Metro (Nativity, ...)
- IMAC (Breck, ...) Feb 29<sup>th</sup> town hall meeting
- Early March parent meeting

Parent meeting to be had in ~March

Need flag committee

Baseball storage shed - Would like a plastic shelving system. Pay for because we use the shed and could use this.

VP - locking for insurance information

CD - no update

Registrar - No feedback yet

Karen covered the budget. ~15-16,000 base for 2016.