



Meeting Agenda

Monday, December 6, 2010

6:00 pm The River's Edge

1. Call To Order
2. Approval of Minutes—November 1, 2010
3. Business:
 - Coaching Credentials – Les Teplicky
 - Allen Arndt nomination for Director at Large - Volunteerism and Board vote
 - Review of meeting with Seve on 11/25/10 – Larry O'Brien
 - New Contract with City – Larry O'Brien
 - April closing – Larry O'Brien
 - QCHA Night at the Mallards update – Larry O'Brien
4. Director Reports:
 - President**
 - Vice President**
 - Treasurer**
 - Secretary**
 - Coaching**
 - High School**
 - Travel**
 - House**
 - One Goal**
 - At Large – Tournaments – Derek Boudreau**
 - At Large – Asset Management – Mike Mudd**
 - At Large – Kerry Toporowski**

Adjournment

Next Meeting: Monday, January 3, 2011, 6 PM, The River's Edge Conference Room