



P.O. Box 6728 Scarborough, ME 04070
 Tel. 207-252-0636 www.merpa.org

Fall Business Meeting Agenda

Friday, October 19th, 2018
 Lewiston Recreation Department
 65 Central Avenue
 Lewiston, ME

12:30 pm – 1:15 pm

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|-----------------------------------------------------------------------------------|-----------------|-----------------|---------------|
| 1. Call To Order | | Willette | [12:30p] |
| Tracy Willette | Karyn MacNeill | Joe Crocker | Lisa Thompson |
| Jen DeRice | Debbie Gendreau | Hillary Hallett | Nicole Welch |
| Jason Hanken | Jason Hanken | Doug Beck | Matt Tobin |
| Deb Smith | Steve Balboni | Members | |
| 2. Review/Accept Minutes of Spring Business Meeting March 19 th , 2018 | | Board | [12:35p] |
| 3. Accept Budget Report | | Crocker | [12:40p] |
| 4. Board Update | | | [12:45p] |
| a. Track and Field Program | | | |
| 5. Committee Reports | | | [12:50p] |
| a. Executive Director Report | | Smith | |
| b. Membership | | Smith | |
| c. Fall Workshop | | Welch | |
| d. Annual Conference | | MacNeill | |
| e. Awards | | Willette | |
| f. Golf Tournament | | Balboni | |
| g. Hot Shot | | Hallett | |
| h. Pitch Hit & Run | | Stewart | |
| i. Scholarships | | Balboni | |
| j. Tickets | | Harris | |
| k. Students | | Thompson | |
| l. Video Contest | | Balboni | |
| m. LWCF/RTP Updates | | Beck | |
| 6. New/Other Business | | Board | [01:10p] |
| 7. Adjourn | | | [1:15p] |

Next Meeting Board of Directors Meeting