



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

## Board of Directors Agenda

Thursday, August 9<sup>th</sup>, 2018

Bangor Parks & Recreation, 647 Main Street, Bangor, ME

Conference Call Dial in Number: **641-715-0861**

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

- |  |   |   |                      |                 |
|--|---|---|----------------------|-----------------|
| <p>1. Call To Order<br/>         Tracy Willette<br/>         Joe Crocker<br/>         Jason Hanken<br/>         Deb Smith<br/>         Lisa Thompson</p> | <p>Karyn MacNeill<br/>         Steve Balboni<br/>         Doug Beck<br/>         Jen DeRice<br/>         Nicole Welch</p> | <p>Sabrina Best<br/>         Debbie Gendreau<br/>         Matt Tobin<br/>         Hillary Hallett</p> | <p>Willette</p>      | <p>[10:00a]</p> |
| <p>2. Review/Accept Minutes of April 12th, 2018</p>  |   |   | <p>Board</p>         | <p>[10:05a]</p> |
| <p>3. Monthly Budget Report</p>  |   |   | <p>Crocker</p>       | <p>[10:10a]</p> |
| <p>4. Board Discussion</p>   |   |   |                      | <p>[10:15a]</p> |
| <p>    a. Travel Reimbursement Policy(Draft Attached)</p>  |   |   | <p>Board</p>         |                 |
| <p>    b. Hot Shot Update/Review</p>   |   |   | <p>Board</p>         |                 |
| <p>        i. Discussion to transition to summer</p>   |   |   |                      |                 |
| <p>        ii. Utilize current schedule for 2018/19</p>  |   |   |                      |                 |
| <p>    c. Track and Field</p>  |   |   | <p>Board</p>         |                 |
| <p>        i. Overview of 2018 events</p>  |   |   |                      |                 |
| <p>        ii. Status and use of New Balance donation</p>  |   |   |                      |                 |
| <p>        iii. Discussion on format changes for 2019</p>  |   |   |                      |                 |
| <p>            1. Events</p>   |   |   |                      |                 |
| <p>            2. Timing of regional and state meets</p>   |   |   |                      |                 |
| <p>            3. Utilize “Olympic style” format</p>   |   |   |                      |                 |
| <p>            4. Other changes to improve for 2019</p>  |   |   |                      |                 |
| <p>    d. Meeting Schedule</p>   |   |   | <p>Board</p>         |                 |
| <p>    e. Retreat Overview</p>   |   |   | <p>Board</p>         |                 |
| <p>        i. Specific Goals to focus on</p>   |   |   |                      |                 |
| <p>            1. Adding another region</p>  |   |   |                      |                 |
| <p>            2.</p>  |   |   |                      |                 |
| <p>5. Committee Reports</p>  |   |   |                      | <p>[11:30a]</p> |
| <p>    a. Executive Director Report (Attached)</p>   |   |   | <p>Smith</p>         |                 |
| <p>    b. Membership</p>   |   |   | <p>Smith</p>         |                 |
| <p>    c. Fall Workshop</p>  |   |   | <p>Welch</p>         |                 |
| <p>    d. Awards</p>   |   |   | <p>Willette</p>      |                 |
| <p>    e. Golf Tournament</p>  |   |   | <p>Balboni</p>       |                 |
| <p>    f. Pitch Hit &amp; Run(Attached)</p>  |   |   | <p>Stewart</p>       |                 |
| <p>    g. Scholarships</p>   |   |   | <p>Balboni</p>       |                 |
| <p>    h. Tickets</p>  |   |   | <p>Harris</p>        |                 |
| <p>    i. Students</p>   |   |   | <p>Thompson</p>      |                 |
| <p>    j. Northern New England Update</p>  |   |   | <p>Thompson</p>      |                 |
| <p>    k. LWCF Update</p>  |   |   | <p>Beck/Willette</p> |                 |
| <p>    l. MOC Representa</p>   |   |   | <p>Balboni</p>       |                 |
| <p>    m. MMA Affiliate Meeting</p>  |   |   | <p>Balboni</p>       |                 |
| <p>    n. Mentorship Program</p>   |   |   | <p>Smith</p>         |                 |
| <p>6. New/Other Business</p>   |   |   | <p>Board</p>         | <p>[11:50a]</p> |
| <p>    a. Donation</p>   |   |   |                      |                 |
| <p>7. Adjourn</p>  |   |   |                      | <p>[12:00p]</p> |

