MAINE RECREATION & PARK ASSOCIATION
P.O. Box 6728 Scarborough, ME 04070
Tel. 207-252-0636 www.merpa.org

Board of Directors Agenda

Thursday, November 8, 2018
Lewiston Recreation Dept, 65 Central Avenue, Lewiston, ME
Conference Call Dial in Number: **641-715-0861**
Participant Access Code: 633838#
10:00 am – 12:00 pm Board Meeting

1. Call To Order — Willette — [10:00a]

Tracy Willette	Karyn MacNeill	Sabrina Best
Joe Crocker	Steve Balboni	Debbie Gendreau
Jason Hanken	Doug Beck	Matt Tobin
Deb Smith	Jen DeRice	Hillary Hallett
Lisa Thompson	Nicole Welch	

2. Review/Accept Minutes of October 11, 2018 — Board — [10:05a]

3. Monthly Budget Report — Crocker — [10:10a]

4. Board Discussion — [10:15a]
   a. Website — Board
      i. Review of existing website
         1. Process to create and logic of content
         2. Review of fees
         3. Overview of Sutherland Weston correspondence
      ii. Discussion of current site
         1. Suggestions of changes
      iii. Direction of website
      iv. MRPA Events

5. Committee Reports — [10:50a]
   a. Executive Director Report (Attached) — Smith
   b. Spring Conference — MacNeil
   c. Membership — Smith
   d. Fall Workshop — Welch
      i. 2019 site discussion
   e. Awards — Willette
   f. Track and Field — Baude/Board
   g. Pitch Hit & Run — Stewart
      i. Possible Sea Dogs partnership
   h. Tickets — Harris
      i. Status of ticket program 2019
   i. Students — Thompson
   j. Northern New England Update — Thompson
   k. RTP Update — Willette
   l. MMA Affiliate Meeting — Balboni
      i. MRPA Involvement
   m. NMCRA Update — Hallett/Willette
   n. EMPRA Update — Gendreau
   o. SMART Update — DeRice

6. New/Other Business — Willette/Board [11:40a]
   a. Regional Trail Meeting

7. Adjourn — [11:50a]