



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

Board of Directors Agenda

Thursday, September 13, 2018

Auburn Recreation Dept, 48 Pettengill Park, Auburn, ME

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

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

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|--|---|---|----------------------|-----------------|
| <p>1. Call To Order Tracy Willette Joe Crocker Jason Hanken Deb Smith Lisa Thompson</p> | <p>Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch</p> | <p>Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett</p> | <p>Willette</p> | <p>[10:00a]</p> |
| <p>2. Review/Accept Minutes of August 9th, 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. Hot Shot Update/Review</p> | | | <p>Board</p> | |
| <p> i. State Coordinator</p> | | | | |
| <p> ii. Utilize current schedule for 2018/19</p> | | | | |
| <p> b. Track and Field</p> | | | <p>Board</p> | |
| <p> i. Update from committee</p> | | | | |
| <p> 1. Discussion Status</p> | | | | |
| <p> 2. Other changes to improve for 2019</p> | | | | |
| <p> ii. Goals Update</p> | | | | |
| <p>5. Committee Reports</p> | | | | <p>[10:30a]</p> |
| <p> a. Executive Director Report (Attached)</p> | | | <p>Smith</p> | |
| <p> b. Spring Conference</p> | | | <p>MacNeil</p> | |
| <p> c. Membership</p> | | | <p>Smith</p> | |
| <p> d. Fall Workshop</p> | | | <p>Welch</p> | |
| <p> e. Awards</p> | | | <p>Willette</p> | |
| <p> f. Golf Tournament</p> | | | <p>Balboni</p> | |
| <p> g. Pitch Hit & Run</p> | | | <p>Stewart</p> | |
| <p> h. Scholarships</p> | | | <p>Balboni</p> | |
| <p> i. Tickets</p> | | | <p>Harris</p> | |
| <p> j. Students</p> | | | <p>Thompson</p> | |
| <p> k. Northern New England Update</p> | | | <p>Thompson</p> | |
| <p> l. LWCF Update</p> | | | <p>Beck/Willette</p> | |
| <p> m. MOC</p> | | | <p>Balboni</p> | |
| <p> n. MMA Affiliate Meeting</p> | | | <p>Balboni</p> | |
| <p> o. Mentorship Program</p> | | | <p>Smith</p> | |
| <p>6. New/Other Business</p> | | | <p>Board</p> | <p>[11:20a]</p> |
| <p> a. Donation</p> | | | | |
| <p>7. Adjourn</p> | | | | <p>[11:30a]</p> |