



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

Board of Directors Agenda

Thursday, September 14th, 2017

Saint Joseph's College, Xavier Hall (Park in Alford Lot)

278 Whites Bridge Rd, Standish, ME 04084

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

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

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|--|--|---|
| 1. Call To Order | Balboni | [10:00a] |
| <ul style="list-style-type: none"> Steve Balboni Jen DeRice Jason Hanken Deb Smith | <ul style="list-style-type: none"> Tracy Willette Debbie Gendreau Andy Kaherl Denise LeBlanc | <ul style="list-style-type: none"> Russell Packett Hillary Hallett Doug Beck |
| <ul style="list-style-type: none"> Linda Brooks Karyn MacNeill Matt Tobin | | |
| 2. Review/Accept Minutes of August 10 th , 2017 | Board | [10:05a] |
| 3. Accept Budget Report | Packett | [10:10a] |
| 4. Saint Joesph's College Presentation | Gendreau/Board | [10:15a] |
| 5. Board Discussion | Board | [11:00a] |
| <ul style="list-style-type: none"> a. Student Invitation for Fall Workshop b. City of Ellsworth Meeting c. Student involvement at programs d. Mentoring e. Cape Basketball League f. Baseball/ Softball Maintenance Seminar | | |
| 6. Committee Reports | | [11:20a] |
| <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Membership c. Fall Workshop d. Annual Conference e. Awards f. Golf Tournament g. Hot Shot h. Track & Field i. Pitch Hit & Run j. Scholarships k. Tickets l. Students | <ul style="list-style-type: none"> Smith Smith Welch MacNeill Willette Balboni Kaherl/Hallett Bouchard/Baude/Hallett Stewart Balboni Harris Kaherl | |
| 7. New/Other Business | Board | [11:50a] |
| 8. Adjourn | | [12:00p] |

Next Meeting October 19th Bangor Parks & Recreation - 10a