Post Season – Final Board Meeting Agenda

Coaches:
- All paid, checks cleared?
- Will be contacted by Jake when applications are open for next year
- Will have pay re-evaluated as hours are tweaked from this years learning

Players:
- Cathy wants to deliver, or give option for pick up of certificates

Sponsors:
- Plaques and team pictures need delivered (cathy)
- Alleycat tickets need delivered (jake has them)
- Final thank you note/email sent out, with what the club accomplished and pointing towards next year?

Finances:
- Scott, final update on finances
- All reimbursements made or cleared? If not, final email to volunteers with deadline needs to be sent out if it hasn't been already.
- Within budget? Final balance for the year (less sandblast funds)
- Sandblast money still in process, but should break even or gain a small amount of money
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Volunteers:
- Final email sent out thanking all volunteers, and letting them know their terms are up.
- Request feedback from them for their roles, for the board to see
- Update website to reflect open positions, with note to apply next fall
- Feedback survey to be sent to all involved with club, key question suggestions? (costs, value received, snacks, travel, coaches, communication feedback, season type)

Board:
- Cathy and Ed have their terms end this offseason, first time, so some confirmation on process needed
- Suggest positions become available for applying late summer
- Confirmation on voting/replacement process (believe remaining board members vote on applicants, in by-laws)
- What deadlines should be set for volunteers and board members to apply for the next year(s)?

Manual updates:
- List items to be updated, or processes to improve on
- New resources or ideas should be emailed to Jake, and he will re-write or update needed areas
- Coaches pay needs added
- Snacks...
- budget reforms?
- new resources?
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Next meeting:
Pending major things that are more urgent, only small items and updates to come in July. Next meeting will be August 1st. Empty board member slots will be replaced (applications due August 22nd) and the first full board meeting with all five members will be September 12th as we move towards next season.