**Meeting #2 agenda:**

**1) Recap last meeting**

- Community, Character, Competition one year goals

- Goal (Community) reach 100 players, 3 boys teams, 1 girls, and middle school mini test season

- Goal (Character) 2.0+ on spirit scores, make, distribute, sign ethics code, 100% coaching certification, institute spirit awards and circles as norm.

- Goal (Competition) State Champs, Regional finals, full girls season, lined fields, consistent weight room space, 100% coaching certification

- Club structure discussed, expand leadership opportunities and ease

- Manual purpose, expand leadership opportunities and ease

**2) Board finalizing**

- Discuss and finalize our own roles on the board (voting group established)

**3) Voting**

- Review mission and vision statement (vote to accept/change)

- Are additional board members needed this year/ever? (vote)

- Discuss name change and review survey results (vote)

**4) Updates since last meeting**

- Share and discuss budget made (Jake)

- Update on spirit wear online sales (Ed)

- Share, discuss, and add new chair entries in the manual (Cathy and Jake)

- Add chair duration ie "1 month" to each role

**5) Discuss finer details of each chair's section in the manual**

- What needs changed, brain storm what works and what doesn't, new ideas

- Propose parents for various roles, or their method for signing up for each role

- What does PTO website page look like? Purpose? Functionality? Privacy? Transparency? Forum? (Action item for Jake to make the page(s) after meeting #2)

**6) Closing**

- Schedule next meeting before leaving

- Write down each of our action items before arriving at meeting 3

- If additional board members were decided on, invite them to meeting