



**Monthly Board Meeting  
January 4, 2011  
Agenda**

1. Call meeting to order at 6:30 p.m. Penney Ward
2. Player Development Opportunity Dana Giggey
  - a. Kiaran McCormack (10 minute presentation/10 minute Q&A)
3. Old Business
  - a. Review and approve December 2010 meeting minutes Stephanie Rogers/All
  - b. Review and approve Financial Report Sharon Giggey/All
4. New Business
  - a. 2010 Year End Financial Report Sharon Giggey
  - b. Facilities Meeting Report Tim Terranova
  - c. Player Development Opportunities Dana Giggey
    1. Review of presentation by Kiaran
    2. Future presentations
    3. Timing
  - d. Coaching Clinic in CT Penney Ward
  - e. Crossroads Challenge Bruce Sawyer
    1. T-shirt contest?
5. Other (time permitting)
6. Next Meeting – Tuesday, February 1<sup>st</sup>, 6:30 – Androscoggin Bank Penney Ward
7. Adjournment Penney Ward