

**NES BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, September 11, 2018

7:00 pm at the Needham Sheraton Hotel, Needham , MA

6:30 PM: New Board member orientation
7:00 PM: Board of Directors Meeting

1. Welcome
2. Consent agenda

Secretary report/ approval of July minutes

Treasurer’s report

1. Governance
2. Calendar Committee
	1. LCM season wrap up
	2. SCY season
3. Technical
	1. Club Grant
4. Committee reports

Senior Committee

Age Group Committee

Coaches’ Report

 Officials’ Report

 Athletes’ Report

 Inclusion Report

 Safe Sport
 Safety Report

 Zones report

1. Office Report

Convention update
Awards Banquet/Clinic update
Registration updates

1. Other
2. Next Meeting date