

**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