

WEST Board Meeting - September 20th 2012

Members in Attendance: Eddie Lucien, Nermeen Mikhail, Michelle Nims, Nick Chevalier, Phil Carpenter, Mary Forsberg, Krissy Davis

President's Report - Eddie spoke about recent parent meetings we held. The meetings were to stress the importance of volunteering. We had a decent turnout and wish more parents had shown up.

Vice Presidents Report - Nermeen led discussions on the wall and roof construction projects. Both projects are scheduled to starting work on Monday Sept 24th at 9am.

Treasurers Report - Michelle spoke to the state of the teams finances. We appear to be starting this fiscal year with approximately \$5000 less than the previous year.

Coach/GM Report - We plan to bring back our Weekly Coaching Meetings starting Wednesday. D&O insurance was purchased and we are looking into changing the medical insurance coverage for staff, with more information to come in October when the plan must be renewed.

Budget - a budget was proposed for the 2012-2013 season, but there was much confusion and several items that needed clarification. After several additions, the budget seems to be balancing at a loss, so more investigation is needed before a vote will be able to be held. Phil motions to table budget discussions until further information is available. Krissy seconds the motion and it passes. The budget will be amended and reviewed and voted upon at a later date.