



BOARD MEETING

Monday, November 3rd 2015

Location: Virtual

Time: 6:00PM

- I. IXCall to Order
- II. Approval of Agenda
- III. Approval of Minutes from last board meeting (May 7th, 2025)
- IV. Review of old business
- V. President's Report
 - a. 2025 Fall Parents Survey
 - b. Process Improvements
 - c. Board Member participation
- VI. Operations Report - Executive Director & DoC
 - a. Player Development Program (Seward)
 - b. Recreational Program - addition of all-star program
 - c. Website/Registration Transition
 - i. Transitioning to Playmetrics for the spring
 - d. Update on progress from 2025 Spring Coaches Survey
 - e. Social Events
 - i. Tinsel Trail - November 27th to December 31st
 - ii. Lights of Lugoff Parade Sat, December 13th 6:30pm
 - iii. Kershaw County Christmas Parade Sat, December 13th 10am
 - f. Update on Uniform Supplier (Chelsea Pedersen)
 - g. Winter Projects
 - i. Club Curriculum
 - ii. Possible winter camp
 - iii. Evaluation of Trace camera system for contract renewal
- VII. Financial Report
- VIII. Next Meeting - February 4th, 2025
- IX. Adjournment