



Board of Directors

Date: January 6, 2020

Time: 6:30 PM

Location: Cyril Allgeier Community Center

Board Members:

Present (Three required for quorum)			Absent
Adam Barrett			
Lauren Barnett			
Brady Buckley			

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order			Adam Barrett
Reading of Previous Mtg Minutes			Brady Buckley
Discussion of decision to replace 13U coaching staff	Discussion of affect of decision on 13U team, affect of decision on MPVA coaching staff, possible affect of decision on 17U team, affect of decision on MPVA's 2020 budget		
Discussion of potential new 13U Coaching staff	Discussion of the benefit of replacing current coaching staff with new coaching staff, benefit of keeping current coaching staff		

Agenda	Discussion	Tasks/Conclusion	Responsibility
Vote to remove current 13U coaching staff		2 yea, 0 nay, 1 abstention Adam Barrett will notify 13U coaching staff of decision	Adam Barrett
Vote to hire Bud Busch and Mallory Cobb as new 13U coaching staff		Vote to hire new coaches passes unanimously Adam Barrett will notify new coaching staff of decision	Adam Barrett
Vote to remove Liz Drury as 17U assistant coach		Vote to remove Liz Drury fails unanimously	
Meeting adjourned at: 7:30 PM			

Submitted by: Brad Buehly
(Secretary)

Date: 1-6-20