

BRLI Board of Directors Meeting Minutes

August 30, 2018

In attendance: Rich Kochanowicz, Kenneth Taber, Brian White, Allen Ryone, Todd Everson, Jennifer Eble

- 1) 2017-2018 financials were presented by League Treasurer Ken Taber, reviewed by all present, and approved
- 2) Board positions will be reviewed and nominations for open Board positions will be made in September. Todd Everson to email Safety Plan with roster to Board members, before September's meeting, who will look for potential volunteers
 - a) Todd Everson proposed to take on Equipment & Uniform Officer in addition to his current role as Safety Officer; this will be voted on in September
 - b) Jennifer Eble was voted in as the League's Information Officer
- 3) A discussion about finding a volunteer to help with community outreach occurred. The volunteer would:
 - a) be the point person for all Rec departments
 - b) source ways to promote BRLI and become more active in the community
 - c) potentially work with, and report to, the Information Officer
- 4) Jen to call Brewster Ladies Library to secure conference room for future meetings
- 5) Enforcing rules and expectations of coaches
 - a) document incident
 - b) email to the proper League Executive and cc all other Board of Directors
- 6) Future meetings will be held in the Conference Room in the lower level of the Brewster Ladies Library on the 4th Tuesday of every month from 5:30-7:30. The room seats 8 and is reserved for the following dates: 9/25, 10/23, 11/27, 1/22, 2/26 and 3/26. December's meeting would fall on Christmas and the room was unavailable to book for other dates in December. Will need to decide when to meet in December and have the meeting at The Fairway.

Next meeting: Tuesday 9/25 from 5:30-7:30 in the lower level Conference Room at the Brewster Ladies Library.

Respectfully Submitted,

Jennifer Eble

BRLI Information Officer