**CHAIR: Rick Leonard**

* 1. **Welcome**

**2.0 Board Introductions**

**3.0 Department Discussions**

1. **Rookie Restructure Rick/Mike**
	1. **Combine Jr/Sr**
	2. **U10 Awareness Andrea**
2. **Registration Q & A Kim**
3. **Development - Girls Paul**
4. **Development – Boys Ed**
5. **Equipment/Resources Roger**
	1. **Breakdown – who gets what?**
	2. **Uniform Distribution Day**
6. **Sponsorships**
	1. **Local Rick/Mandy**
	2. **Corporate Rick/Mandy**
	3. **Volunteer (team) Rick/Mandy**
7. **Risk Management Rick/Mandy**
	1. **Vulnerable Sector Screens**
	2. **Concussion Awareness**
	3. **Trainer Roles**
	4. **Inclement Weather Protocol**
8. **Future AGM Rick**
	1. **Constitution**
		1. **Policies, Bylaws, Procedures**
	2. **Board Roles 2020 Rick**
		1. **Volunteering**
9. **Future Goals/Topics/Concerns**
	1. **Giants Day Paul/Ed**
	2. **Umpire Clinics Rick**
	3. **Coaching Clinics Rick**
	4. **Website tools Rick/Paula**
10. **Open Forum Rick**
	1. **More Q & A from the floor**
	2. **Raffle**

**Adjournment**