**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**