

BNJRT Board Meeting
March 4, 2020

Agenda

In attendance

Yes No

___	___	Beth Egan
___	___	Carolyn Martens
___	___	Jayne Brooks
___	___	Liz Harding
___	___	Mike Martin
___	___	Seneca Murley
___	___	Tina Gini Larter
___	___	Duncan Koehn
___	___	Meghan Cornwall

1. Coach update - (10 min) - Duncan and Meghan

2. RMN update - (5 min) - Jayne

- U16 camp qualifications
- REG camp qualifications

3. Volunteer update - (2 min) - Seneca

- Ski-a-thon
- End of season banquet

4. Pints for a Purpose - (2 min) - Carolyn and Beth

5. Safesport - (10 min) - Liz

6. Financial report - (4 min) Mike

7. President report - (5 min) - Tina

Next steps

- Treasurer responsibilities
- President responsibilities

- Positions to be filled next year
 - Clothing coordinator
 - Van maintenance
 - Website - domain, email, google group
 - Registration - electronic payment, etc.

8. Electing in new board members - Peter Riley, Victor Gurarie, Lenora

9. New business

10. Next meeting - April

11. Adjourn