**NCSA 2018 Coordinator/Board Picnic**

**Thursday, August 23, 2018**

**Russell Joy Park, 6:00 pm**

**Minutes**

Board members present: Jake Wilkins, Chris Witkowski, Cristina Gegenschatz, Kris Schlia, Tim Finnegan, Robert Tenamore

Others present: Coordinators Jenn Wilkins, Matt Walker, Keith Callan. Various family members

Meeting called to order at 7:02 pm

1. Greeting
2. Dinner
3. Review of Programs
   * Fall—Chris
   * Winter—Chris
   * Spring—Chris
   * Summer—Jenn (LK), Tim (6U/8U), Tim for Stacey Gorka (10U), Matt (12U Girls), Keith (12U Boys)
   * Referee/Officials Recap—Jake
   * Technical Director’s observations and recommendations—Jenn for P.J. Gondek
4. Recognition of Members
   * Tim Finnegan
   * Mark Taylor
5. Election of Officers at November 12th Meeting—Nominating Committee
   * President
   * Secretary
   * At Large Member

Three-member committee with Board VP as the Chair (Chris). Robert and Matt were selected by a blind draw of interested volunteers.

1. Board Meeting Schedule
   * September 10, 2018, then the first Monday of each month thereafter

Respectfully submitted,

Cristina Gegenschatz, NCSA Secretary