



P.O. Box 6728 Scarborough, ME 04070
 Tel. 207-252-0636 www.merpa.org

Board of Directors Agenda

Thursday, February 8th, 2018
 Bath Parks & Recreation, 4 Sheridan Road, Bath
 Conference Call Dial in Number: **641-715-0861**
 Participant Access Code: 633838#
 10:00 am – 12:00 pm Board Meeting

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|--|---|--|
| 1. Call To Order | Balboni | [10:00a] |
| <ul style="list-style-type: none"> Steve Balboni Jen DeRice Jason Hanken Deb Smith | <ul style="list-style-type: none"> Tracy Willette Debbie Gendreau Andy Kaherl Denise LeBlanc | <ul style="list-style-type: none"> Linda Brooks Karyn MacNeill Matt Tobin |
| 2. Review/Accept Minutes of January 18 th , 2018 | Board | [10:05a] |
| 3. Accept Budget Report | Smith | [10:10a] |
| 4. Board Discussion | | [10:15a] |
| <ul style="list-style-type: none"> a. Proposed Budget b. Annual Conference c. Positive Coaching Alliance d. College Update e. Revisit Goals | <ul style="list-style-type: none"> Board MacNeill DeRice Board Board | |
| 5. Committee Reports | | [11:15a] |
| <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Membership c. Fall Workshop d. Awards e. Golf Tournament f. Hot Shot g. Track & Field h. Pitch Hit & Run i. Scholarships j. Tickets k. Students l. Northern New England Update | <ul style="list-style-type: none"> Smith Smith Welch Willette Balboni Kaherl/Hallett Bouchard/Baude/Hallett Stewart Balboni Harris Kaherl Balboni | |
| 6. New/Other Business | Board | [11:50a] |
| 7. Adjourn | | [12:00p] |

Next Meeting March 8th – Bath Parks & Recreation - 10a