



BOARD OF DIRECTORS MEETING

August 15, 2017

Location and time: Conference Call 4 PM

Attendees: B Wills, E Ariano, S Ecclestone, P Pearce, SClarke, B Ree, M Wolfe

GM T Hudson

Regrets: R Madden

1. Hiring Committee

Update given by the Hiring Committee on the response to the job search, applicant screening process, and interviews. Troy/Pat

Recommendation from the Committee to hire a Programs Director instead of a Club Coach, in order to best serve the needs of the club at this time.

Motion:

To make a job offer to Eric de Nys as SLNC Programs Director, with the agreed upon compensation package. – Brian. Carried

Meeting adjourned 4.45 pm

Next regular board meeting August 28 7p Location TBD