



## CDMFA Board Meeting Agenda

### I. Call to order

### II. Roll call

### III. Approval of minutes from last meeting

### IV. Agenda: Notes & Amendments

### V. Committee Reports 5X5 (MAX 5 minute summary followed by max 5 minute Q&A)

- a) President – Tracy K
- b) VP Programming – Ali A
- c) VP Coaching – Chris M
- d) VP Non-Contact – Michelle M
- e) VP Finance – Nick S
- f) VP Communications – Courtney
- g) Secretary – Rita M

### VI. Staff Reports – Ryan S

### VII. New Business

- a) Spring Program Overview
  - Midget
  - Flag
  - Spring Camps
  - Girls Tackle
- b) Awards Recognition
- c) VP Finance (sustainability)

**CDMFA**

Capital District Minor Football Association



**VIII. Adjournment**

Facilitator Name adjourned the meeting at \_\_\_\_.

Minutes submitted by:

Minutes approved by: