



**Board of Directors Meeting
Minutes
Monday, August 24, 2020**

Call to order: 6:30pm

Attendance: Nik Petrov, Natasha Sych, Kirk Schmidt, James Clements, Angela Steele, Nicole Trenholm

Members missing: Rod Strate

BUSINESS

1. MOTION to create a Head Coach selection committee to seek out potential candidates, vet, and provide a recommendation for the Board. Motion by James Clements. Seconded by Angela Steele. CARRIED.

Discussion involved possible candidates who are already involved with the sport, and the need to publicly post as well in case there are other potential candidates out there.

Meeting Adjourned at 7:30 pm.