

SURF Board of Directors



Meeting Minutes (draft)

July 9th

Opening

The regular meeting of the SURF Board of Directors was called to order at 6pm on July 9th in the SURF offices by Tim Hargrave.

Present

| Name | Attending | Non-Attending |
|-------------------------|-----------|---------------|
| Tim Hargrave (Pres) | X | |
| Grace Jurado (VP) | | X |
| Melissa Hawkins (Tres.) | X | |
| Eileen Turcott (Sec.) | X | |
| Joe Hampson (Exec.Dir.) | X | |
| Peder Fitch | X | |
| Carly Becerril Geiger | X | |
| Jen Goetze | X | |
| Craig Manalili | X | |
| Thero Mitchell | X | |
| Omur Muhittinoglu | | X |
| Mike Weatherbie | | X |
| Aare Valvas | X | |

Approval of Agenda

Approval of Minutes

The minutes of the previous meeting were not available for review.

Welcome & Introductions

Role of the Board

State of the Club

Past/Present/Future

42 Teams to start the 2018-19 Season

Open Issues



New Business

SURF Pillars

- Fund Development
- Operational Excellence
- Community Outreach
- Quality Programming
- Quality Leadership

Committees

- Organizational Leadership: Melissa/Carly/Thero/Peder
- Operational Excellence: Melissa/Craig/Omur/Mike
- Quality Programming: Aare/Eileen/Jen/Tim/Peder
- Community Outreach: Jen/Carly/Grace/Mike
- Fund Development: Craig/Thero

Action (Each Committee): Schedule initial meeting or conference to establish forward movement. Recruit/invite SURF membership to join work group.

Board Retreat

Based on general feedback a cluster of weeknights will fit schedules best.

Action (Tim Hargrave): Poll Board members for optimal dates and set schedule.

Accounting Firm Contract

It was proposed that SURF switch accounting contract to locally based The Hagen Firm. Contract rates have been negotiated to within comparable range of current provider costs. Presented contract outlines services provided and monthly expenses as well as initial set-up costs. Craig offered to ask business contacts for references on the firm as a final vetting, and will report to Joe by July 10th.

Motion (Thero): Motion was made to approve the contract with The Hagen Firm subject to final vetting. Motion was seconded. A roll-call vote was taken, with all in favor.

Director of Coaching Position Update

An Nuon remains interim DOC until SURF's financial forecast and budget are set.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 8pm by Tim Hargrave. The next general meeting is TBD.

Minutes submitted by: Eileen Turcott, Secretary

Approved by: