



Sunday, September 12, 2021
1600 to 1700 hours (4:00 to 5:00 p.m.) (EST)

Chair: Mark Facca

DRAFT AGENDA			
(Please Note: This meeting will be recorded for minute taking purposes)			
(D) Decision, (I) Information			
Item	Time	Description	Lead
1.0	6:00-6:05	Call to Order a) Adoption of Agenda b) Declaration of Conflict	<i>M. Facca</i> <i>M. Facca</i>
2.0	6:05-6:59	New Business a) Approval of the Minutes – N/A b) President's Report (I) c) Treasurer's Report (I) d) Head Pro's Report (I) e) House and Grounds Report (I) f) Indoor Committee Report (I) g) Constitution (D) h) Nominations (D)	<i>M. Facca</i> <i>M. Facca</i> <i>H. Luu</i> <i>B. Boudreau</i> <i>T. Nisioiu</i> <i>D. Heroux</i> <i>M. Facca</i> <i>C. Roberto</i>
3.0	7:00	Adjournment	<i>M. Facca</i>



EXECUTIVE

President	Mark Facca
Vice-President	Kristine Thompson
Secretary	Alyssa Ryder-Williams
Treasurer	Hao Luu
Publicity	Casey Roberto
Social	Keltie MacDonald
House and Grounds	Tudor Nisioiu
Tournament	Carolyne Paddington
Junior Development	Cindy Kaplanis
Member-at-Large	George Derbyshire
Member-at-Large	Carly Fuchihara Kitchener
Member-at-Large	Craig Stanley
Member-at-Large	Jason Horychuk
Member-at-Large	Frank Potestio
Member-at-Large	John Coccimiglio
Non-Voting	Paul Burke
Non-Voting	Brendan Boudreau

WORKING DOCUMENT FOR THE YEAR

Standing items each meeting:

- Minutes

Month	Description
January	•
February	•
March	•
April	•
May	•
June	•
July	•
August	•
September	•
October	•
November	•
December	•