

Agenda
Tuesday February 15, 2011
7:00 PM at JD Coopers Restaurant

Introduction of New Members

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| 1) Secretary Report | 3 minutes |
| 2) Old Business | |
| a. Naming Committee- Discussion of recommendations on name and mission statement | 20 minutes |
| b. Non Profit Status- Craig Heitson to report on Non-Profit Status as well as meetings with accountant and attorney. | 10 minutes |
| c. Insurance- Discussion with Jeff Rizer on insurance for board members | 3 minutes |
| 3) New Business | |
| a. Committee Reports | |
| i. Sports Committee | 10 minutes |
| ii. Fitness Committee | 10 minutes |
| iii. Nutrition Committee | 9 minutes |
| iv. Public Relations and Marketing Committee | 10 minutes |
| v. Finance Committee | 10 minutes |
| vi. Executive Committee | 2 minutes |
| b. Report on Status of new field | 3 minutes |
| c. Report on the meeting with the Community Foundation of Eastern Connecticut | 3 minutes |
| 4) Open Discussion | 5 minutes |
| 5) Next Meeting: Discuss date and place of next meeting | |
| 6) Meeting Adjourned | |