

**EYCC Board of Directors Meeting – Agenda**  
**Nov 6, 2017 @ 6:30 pm**

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Facilities Manager's report [Carolyn]
5. 2017/18 Budget Review [Gerald]
  - a. **Be it resolved that the EYCC approve the proposed budget for the 2017/18 season. [Gerald]**
6. Hiring Committee report and recommendation for the role of Club Administrator [Gerald]
7. Bar Wages Policy proposal [Yuval]
8. Locker Update [Brittany]
9. Vacant Board Position [Gerald]
10. Board Meeting and Executive Meeting Schedule [Gerald]
  - a. Monday Nov 6th (Board)
  - b. Monday, Nov 13th (Executive)
  - c. Monday Dec 4th (Board)
  - d. Monday Jan 8th (Board)
  - e. Monday Jan 15th (Executive)
  - f. Monday Feb 5th (Board)
  - g. Monday Mar 5th (Board)
  - h. Monday Mar 12th (Executive)
  - i. Monday Apr 9th (Board)
11. New business
12. Adjourn