

Minutes

LBOC Board Meeting 9/22/21

Attendance

Alan B, Wesley T, Tom G, Ed H, Daylan F, Destry D, Mike A, Chris R, Kelly C, Kelsey C

1. Ethics Committee by Alan/ Daylan/ Destry
5 member: pest president/ division rep/ 3 non board members
M- AB
2nd- Kelly
2. Board Policy
Edits
Add Ethics Committee
M-AB
2nd-CR
Do we need to change point's requirements?
3. Members Numbers by Kelsey
How to get more? Do we advertise? TTU/ LCU/ SPC?
4. Hudl by Destry
100 hour library, coach's send us clips
Coaches can send clips with questions
5. Meeting Topic Survey by Destry
6. Coaches Meeting by Mike
October 6th 7pm LISD meeting room (19th and Q)
Rule changes, what we are working on, hudl
7. Mentor Program
8. Guest Speaker by Mike
M- DF
2nd- DD
9. Adjourn 8:45pm
M- MA
2nd- DD