



<b>LaSalle Stompers Soccer Club</b> 	<b>LSSC BOD Meeting Agenda</b>			Page 1 of 2
	<b>Issued:</b> January 4, 2021	<b>Meeting Date:</b> January 5, 2021	<b>Approved By:</b> LSSC BOD	

**Lasalle Stompers Soccer Club**  
**January 2021 Board Meeting**  
**January 5th, 2021**  
**Google Meet Virtual Meeting**

1. Call to Order
2. Attendance
3. Approval of Agenda
4. Acceptance of Previous Minutes
5. Announcement of Special Guest(s)

**REPORTS**

1. President
  - a. No report at this time
2. Vice President (Vacant)
  - a. No report at this time
3. Secretary (Vacant)
  - a. Update on mail/keys/documents from Delia (Sharon)
  - b. 2021 BOD dates (Sharon)
4. Treasurer
  - a. No report at this time
5. Registrar
  - a. Update on 2021 HL numbers
  - b. Discussion on board restructure
6. Head Convenor
  - a. No report at this time
7. Scheduler (Vacant)
  - a. Update on possible candidates
8. Uniforms
  - a. No report at this time
9. Sponsorship
  - a. No report at this time
10. Referee
  - a. No report at this time
11. Special Events
  - a. No report at this time

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12. Website/Social Media (Vacant)

- a. Update on Website transition/login details (Sharon)

Adjournment:

Date of Next Meeting: February 2nd, 2021