Date: February 4th

Time: 8:30 PM

Location: Dial In Option Only 1-978-964-0049 or 1-866-212-0875 Participant Passcode: 1154876

In Attendance: Kerry Carleton, Curt Oppel. Phil Barnes notified the chair he was unavailable.

Agenda:

- Goal: Budget available and ready for HOD approval at the Spring 2018 meeting.
- Committee and Line Item assignments:
    - Membership/Registration
    - Officials
    - Personnel
    - Safe Sport
    - Finance
    - Audit
    - TPC
- Budget vs Actual line items (Google Sheet, Total and by Committee)
    - 2015, 2016
    - Budget only: 2017, 2018, 2019, 2020
    - Entry for Committees
- Income Statements
    - FYs 2014, 2015, 2016
    - Delta (A,L,E) across two years (Google Sheet Total and by Committee)

Notes from the meeting:

- Review FY '15 vs FY '16 PDF
- Review Historical and Budget Data sheet
- Contact each committee chair (Kerry)
- Tasks for each committee, due February 28th, 2018
    - Budget for quad budget starting FY 2018, ending Fy 2021
        - Quad Budget created in their committee folders
        - Quad Budget template created by Kerry
    - Find new income streams
        - Idea was charging for All-Star and Zones Swag
    - Find cost savings in expenses
        - Requiring multiple bids for budgeted and know purchases of goods.
- Committee reporting actual vs budget (Quarterly?), and requiring board approval for overages by X%.

- Curt to start working on Administrative Budget items.
- Review, and suggest, LSC Championship reimbursement policy.