AGENDA

1. Call to Order, Approval of Minutes of Previous Meeting (2/25/2016) Chairman Rogers

2. Public Comment All

3. Deputy Director’s Comments Robert Boyles

4. Tournament Committee Report S. Hurteau/A. Dukes
   A. 2016 Review and Wrap-up
   B. 2016 Final Standings
   C. 2017 Proposed Tournament Schedule

5. Old Business
   A. SC Memorial Reef S. Leasure/A. Dukes

6. New Business All
   A. Nominations and Approval for Vice Chairman Vacancy
   B. Approval of the 2016 Winners
      1. Special Recognition Nominations and Approval
         a. Carroll A. Campbell
         b. Mate of the Year Awards
   C. Approval of 2017 Proposed Schedule
   D. Awards Reception Overview
      1. September 30th, 6:30-11 PM
   E. Final Revenue Breakdown for 2016
   F. 2016 Series…Items to be further discussed during the next meeting
      1. Rule Language Clarification
      2. Radio Applications PR
      3. Social Media
      4. Fundraising
   G. Date and Time of Next Meeting

7. Other Business

8. Adjournment