

## Agenda items for 9/20/2017 BOD meeting

### 1. Coach representatives

Action sought: Authorize and direct staff to conduct elections for two coach representatives.

Background: Section 4.1.4 of Pacific's Bylaws calls for two coach representatives to be elected by the LSC's coaches at an election called by the senior coach representative, or by the Board. Coach representatives serve a two-year term. Both of the coach representative positions are vacant. I am therefore asking the Board to call elections for these positions. I recommend that staff conduct the election for these positions electronically, to maximize participation by the coaches. There should be a set period during which nominations can be put forward (again, electronically), and then a set period during which coaches can submit their votes by email.

### 2. Advice and consent regarding appointments

Action sought: Consent to my appointment of the following officers, who have graciously agreed to serve:

|                                |                             |
|--------------------------------|-----------------------------|
| Officials Chair:               | Mike Davis                  |
| Scheduling Committee Chair:    | Leo Lin                     |
| Club Development Coordinator:  | Don Heidary                 |
| Times Recognition:             | Rick Beebe                  |
| Diversity and Inclusion Chair: | Kent Yoshiwara              |
| Governance Committee:          | Leo Lin (At-Large BOD seat) |