LMSC Name:	Niagara	**Location:**	Virtual Teams
Chair:	Jason Ellis	**Vice Chair:**	Geoff Wells
Minutes recorded by: Jordan Goff		**Date/time of meeting:** 11/14/2025	

Number of Board members present:	**Absent:** Dana Gianniny (Records), Leo Gibbons (Officials), Margaret Diamond (Top Ten), Holly Turner (Sanctions/OME), Judy Wolfe (DEI)	**Guests:** Joe Vitthuhn (Awards/ Membership Coordinator- Handover)

Board members present: Jason Ellis (Chair/Communications), Geoff Wells (Vice Chair/ Treasurer), Jordan Goff (Secretary), Pat Mcnelis (Coaches), John Dalziel- Membership Coordinator, Shannon House- Awards Chair

1. Welcome & Agenda review and declarations of conflict of interest (Jason)- 5 minutes
    a. Intro John(new Membership coordinator) and Shannon (New Awards Chair)- 5 minutes

2. Officer Reports- 5 minutes each- 15 minutes
    a. Chair (Jason)
    b. Membership Coordinator (John)
    c. Secretary (Jordan)

3. Committee Chair Reports- 5 mins each- 55 minutes
    a. Awards (Shannon)
    b. Sanctions (Holly)

c. OME (Holly)
d. Officials (Leo)
e. Coaches (Pat)
f. Records (Dana)
g. Top Ten Recorder (Margaret)
h. Communications (Jason)
i. DEI (Judy)
j. Web (Jason)

4. 2026 Budget (Geoff): 5 minutes

See budget report

5. Elections: 5 minutes
    a. Geoff Wells- Treasurer- re-elected 2 years
    b. Jordan- Secretary- re-elected 2 years
6. Additional Notes:

Jason Ellis will be stepping down as chair after his 2027 term ends- need to find a new Chair

Geoff Wells- is looking to step down, need to find someone to be Treasurer

Jordan Goff- Looking to step down, need to find someone to be Secretary