

February 4, 2010 Meeting Prep

Roll Call

Guests/Presentations

Minutes

Financial Report

Monthly Board Member Reports

1. President
2. VP
3. Registrar
4. Treasurer/Webmaster
5. Field Commissioner
6. Referee Commissioner - EMPTY
7. Coaches Commissioner
8. Uniforms
9. Sponsors
10. Equipment - LEAVE
11. Secretary – OUT - SURGERY
12. Volunteer Coordinator - EMPTY

Old Business

1. Decals – there are potentially new interested decal companies. Should we keep offering decals to our league? Should we expand the options of providing t-shirts or finding a business that would manage and provide a percent to EMSA? Tabled until February 2010 meeting.

2. Ref Clinic – Tabled until February 2010 meeting.

3. Tere Petry:

Sean Bard made a motion for a Vote of No Confidence on the Volunteer Coordinator, Tere Petry.

Shelia Mize seconded the motion.

Discussion: What will the effects be on quorum? It will not effect quorum if the seat is empty.

No oppose. Office Vacated.

4. Banner for Field Rules:

Have bids and the cheapest is 3'X6' banner for \$65.

Thomas Turner made the motion to get field rule signs from Tagg Team for \$65.

Sean Bard seconded.

No oppose. Motion carried.