

BOD MEETING

FEB. 2, 2004

7:05 PM

JAMIE LLEDO
BILL NEUBRAND
DONNA LUPINEK
GREG SMITH
JERRY KLINE
SCOTT HENNEN
BILL RAY
JEANNIE LANGLOIS

*BRYAN MARTZ REQUEST SELECT STATUS- VOTED YES
*TOURNAMENT MONEY-REWRITE BI-LAWS TO SAY \$350 PER SEASON
*CLINIC COACH MEETING MARCH 6, 2004 9:30 AM @ MUTH TRAILERS (ALSO EQUIPMENT P/UP)
*TONY DAVENPORT BOUGHT 100 CD'S FOR COACHES
*VP- REPORT-COACH LICENSING CLASS FEB 28 & 29 @ NEHS AT THIS TIME 21 COACHES INTERESTED.
EVAL TIMES AND DATES SET-PENDING FIELD CONDITIONS
NEED BOYS AND GIRLS DIRECTORS TO MEET WITH COACHES AS CLINIC DOES.
WOULD LIKE TO THANK TONY D. FOR HELP POSTING INFO ON WEBSITE.
ASSOCIATION QUESTIONNEER IS POSTED.
AS PRACTICE STARTS I WILL BE CONTACTING THE DIRECTORS FOR PRACTICE SCHEDULE AND COACHS TO ASSIST WITH THE OBSERVATION PROGRAM.
*TREASURER-FOR FUTURE TEAM PARTIES-WE NEED PROPER PAPERWORK FILLED OUT AND RECEIPTS HANDED IN FOR MONEY SPENT.
CHECKING-3067 SAVINGS-3442
*EQUIPMENT MUST BE HANDED IN ASAP FOR INVENTORY
*DONNA/SCOTT/KATHY TO DO INVENTORY OF MUTH AND BLOCKHOUSE ON 2/14
*DISCUSSED POSSIBLE USE OF COAST GUARD GYM FOR EVALS.
*DANCE WILL BE IN FALL (MOST LIKELY THE DAY OF THE CLINIC TROPHY PARTY). WILL BE DONE DIFFERENTLY THAN PREVIOUS YEARS.

MEETING ENDS @ 8:45 PM