



Executive Board Meeting Agenda

Date: Feb 13, 2016

Meeting was called to order by Chris Vctor at 7:00 pm, XXXX motion to begin, 2nd by XXXX

Attendees:

x	Chris Vctor	x	Jeff Swallow	x	Pat Jones
x	Brian Watta	x	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Brian Bechtold
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	x	Jenn Coombs	x	John McGuire
x	Stacey Borelli	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	x	Bob Ward	x	Nick Turton
x	Corey Fookes				

- I. Financial (Watta)
 - a. Income & Expense report(see treasurers report)

- II. Area Updates
 - a. Registration (Husa) 896 inhouse 201 Ft travel
 - i. Shetland (Contreras)
 - ii. Maverick (Carlson)
 - iii. Pinto (O'Connor & Elia)
 - iv. Mustang (Bechtold)
 - v. Bronco (Larson)
 - vi. Pony (Strom)
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Dykas) Gameday USA showcase for August was approved unanimously

 - b. Activity (Heinen)

 - c. Fields (Erickson & McGuire) first field prep had 14 volunteers. We need more this weekend. New drag is in. Matt will be at the field from 1-1:30 to train managers



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on new drag Saturday. Managers need to fill in holes after their games to assure the fields stay playable. Drainage and resurfacing on B8,9,10,14 will begin soon.

- d. Equipment (Jurka)
 - e. Uniforms (Borelli) Uniforms are coming in as we speak.
 - f. Umpires & Safety (Brown)
 - g. Sponsors (Olson)
 - h. Web (Fookes)
 - i. Marketing (Ward) Pins and picture forms will be picked up by managers before 1st game. Picture day and hitathon envelopes will distributed by managers. Pictures and hitathon are May 7th.
 - j. Concession (Combs) Inspection is Monday
 - k. Tournaments (Turton) Memorial day tournament is full.
- III. New Business
- IV. Nominations
- V. Important dates

May 7th is picture day and hit-a-thon.
July 14th-16th is the CAN tournament.

Meeting was concluded by Chris Vektor at _____ pm, _____ motion to adjourn, 2nd by _____