



May 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date: May 6, 2009	
Call to order:	8:13 pm by Dan Milz	Adjourned:	8:58 pm by Dan Milz
Location:	Fire Station Meeting Room		
Subject:	Board Meeting		
Board Members Present:	Mike Mandarino, Dan Milz, Christina Griffin, Jennifer Anderson, Al Mexico and Steve Wands		
Board Members Absent:	Cathy Mandarino, Tammy Michalak, Brian Gettel		
Quorum present?:	Yes		
Other Present:	None		

Proceeding:

- Meeting called to order at 8:13 pm by Dan Milz.
- Approval of last month's meeting minutes, motion made by Mike and second by Jennifer, motion carried. No additional Secretary's Report.
- **Treasurer's Report-** Tammy not present, report submitted, motion made by Dan to approve report, second by Christina, motion carried.
- **Registrar's Report-** Cathy not present. 2009 Fall Registration Dates submitted as June 6th (\$5 off per player discount), June 27th (open registration), and July 25th (late registration \$15 late fee applied). July 18th late fee applies to all applications after this date for the Fall 2009 season.
- **Director PR/Communications Report-** Request was made to print 1000 flyers (½ page each = 2000 flyers) and about \$60 in candy to pass out at Memorial Day Parade, motion made by Mike, Dan second, motion carried. Golf Cart has been ordered, will order wearables (plan to include drawstring bags), and end of season medals will be ordered.
- **Old Business-** Members at Large- one open position. Al Mexico was nominated by Dan, second by Steve, nomination accepted.
- **New Business-** participants in Memorial Day Parade, will meet in Kmart parking lot at 9:30 am. Scholarship application motion was made by Dan to eliminate deadline and revise to possibly include more than 2 scholarships, second by Mike, motion carried. 3 volunteers had responded to Dan's email to develop a PowerPoint presentation for premier information task.
- Meeting adjourned at 8:58 pm by Dan Milz.