

Montgomery Girls Sports Association Inc

Board Meeting Agenda

January 19, 2012 at 6:30pm

Location: **Lone Star Community Center** 2500 Lone Star Pkwy Montgomery TX 77356

Members Present

<input type="checkbox"/> Mark Davis	<input type="checkbox"/> Joel Wilson	<input type="checkbox"/> Mickey McKee
<input type="checkbox"/> Kelley Smith	<input type="checkbox"/> Sharla Waller	<input type="checkbox"/> David Kroll
<input type="checkbox"/> Ryan Hasselmeier	<input type="checkbox"/> Jason Dodd	<input type="checkbox"/> Dennis Teague
<input type="checkbox"/> Jennifer Chilek	<input type="checkbox"/> Brett Gunn	<input type="checkbox"/> Kenneth Stadler
<input type="checkbox"/> Josh Hagerty	<input type="checkbox"/>	<input type="checkbox"/>

Called to order at _____ by _____ .

Agenda Items:

- 1) Carryover Items
 - a. December 12th Meeting Minutes
 - b. Treasury Report
 - i. Year-end Statement
 - ii. Initial 2012 Budget
 - c. Exemption Reinstatement (Approved 11/2011)
 - i. Retro Reinstatement Appeal
 - ii. Ryan's Conference with IRS
 - iii. State Tax and Fundraising Compliance
 1. Sales Tax
 2. Texas Charitable Raffle Enabling Act
 - iv. Federal Tax and Fundraising Compliance
 1. Private Benefit
 2. Inurement
 3. Exempt Purpose
- 2) Spring Season Planning
 - a. Status on Registration
 - b. 4U Division
 - c. Status on Coaches
 - d. Status on Fundraiser – Raffle Prizes, tickets, etc
 - e. Opening Day Plans
 - i. National Anthem
 - ii. Pictures
 - iii. Vendors
 - f. Try-out Schedules

- g. Game Planning and Schedules
 - h. Montgomery Mayhem Tournament
 - i. Other MGSA Tournaments?
 - i. Concession Coordinator and Planning
 - j. Water at park – Pump Status – Well Status
 - i. Portable Toilets and Hand Washing Stations from County if new well required.
- 3) Operational Items
- a. Records Retention and Proposed Destruction Policy
 - b. Status of Rules, Policies and Procedures Drafts
 - i. Filed Usage Policy (by coaches, families, private and for-profit use)
 - ii. Tournament Teams (play League & Off Season Tournaments)
 - iii. Select Teams (play Year Round Tournaments)
 - c. All-Stars 2012 Planning
 - i. Status of All-Star Rules & Guidelines
 - ii. Establishing an All-Star Budget
 - iii. All-Star Fund and Carryover
 - iv. All-Star Fundraising/Sponsorship Concern
- 4) Open Discussion
- 5) Executive Session (if required)

Meeting adjourned at _____