

# Montgomery Girls Sports Association

## Emergency Board Meeting Agenda

July 12, 2011 at 6:00pm, 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"/> Melissa Bradberry
<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"/> Melissa Benner
<input type="checkbox"/> Jennifer Chilek	<input type="checkbox"/> Brett Gunn	<input type="checkbox"/> Mickey McKee
<input type="checkbox"/>	<input type="checkbox"/> Dennis Teague	<input type="checkbox"/> Sara Berglund

Called to order at \_\_\_\_\_ by \_\_\_\_\_ .

### Agenda Items:

- 1) Carryover Items
  - a. Annual Meeting Minutes
  - b. Treasury Report
  - c. UIC Evaluation
  - d. Vision Statement Development
  - e. By-Law Concerns
- 2) Communications Plan
  - a. Website/Email System
  - b. Utilization of Social Media (Facebook & Twitter)
  - c. Records Retention and Dissemination
- 3) Operational Plan
  - a. Budgetary Concerns
  - b. Concessions/Booths
  - c. Acquisitions/Sell Off's
  - d. Improvements/Repairs
  - e. Committee Recommendations
    - i. Budget & Finance Committee (Chilek, \_\_\_\_\_, \_\_\_\_\_)
    - ii. Rules, Discipline & Protest Committee (Davis, Dodd, UIC, \_\_\_\_\_)
    - iii. Umpire Committee (Dodd, \_\_\_\_\_)
    - iv. Coaches Committee (Dodd, \_\_\_\_\_)
    - v. Fields & Equipment Maintenance Committee (\_\_\_\_\_)
    - vi. Uniforms & Player Safety Committee (\_\_\_\_\_)
    - vii. Events Committee (Opening Day, Pictures, Closing Ceremonies, etc)(\_\_\_\_\_)
    - viii. Sponsors Committee (Berglund, \_\_\_\_\_)
    - ix. Fundraising Committee (\_\_\_\_\_)
    - x. Registration Committee (\_\_\_\_\_)

- xi. Recruiting Committee (Players, Coaches, Volunteers, etc)(\_\_\_\_\_)
  - xii. All-Star Selection Committee (McKee, \_\_\_\_\_)
  - xiii. Select Team (Division Planning) Committee (\_\_\_\_\_)
  - f. Division Coordinator Recommendations
    - i. 6U –
    - ii. 8U –
    - iii. 10U –
    - iv. 14U/Mixed –
    - v. Select –
  - g. Divisional Rule/Regulation Recommendations
    - i. 6U & 8U - Pixie Rules
    - ii. 10U & up – ASA Rules
  - h. Summer Camps
    - i. 6U Welcome Camp(s)
    - ii. 8U & 10U Catch Up Camp(s)
  - i. Fall Season Planning
    - i. Umpires & Scheduling
    - ii. Concession Concern
    - iii. Drafting Procedure
  - j. ACE Certification and Background Check Procedures
  - k. Locks, Keys, Combos and security procedures
- 4) Open Discussion
- 5) Executive Session

Meeting adjourned at \_\_\_\_\_