

Montgomery Girls Sports Association

Emergency Board Meeting Agenda

August 2, 2011 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"/> 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"/> Sara Berglund
<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"/>

Called to order at _____ by _____ .

Agenda Items:

- 1) Carryover Items
 - a. July 12th Meeting Minutes
 - b. Treasury Report
 - c. Insurance
- 2) Registration/Fall Season
 - a. In Person Days
 - b. Signs
 - c. Camps
 - d. Schedules
 - e. Open Items
- 3) Operational Items
 - a. Committee Reports
 - i. Budget & Finance Committee
 - ii. Rules, Discipline & Protest Committee
 - iii. Coaches Committee
 - iv. Fields & Equipment Maintenance Committee
 - v. Uniforms & Player Safety Committee
 - vi. Events Committee
 - vii. Sponsors Committee
 - viii. Fundraising Committee
 - ix. Registration Committee
 - x. Recruiting Committee
 - xi. All-Star Selection Committee
 - xii. Select Team (Division Planning) Committee
 - b. ACE Certification and Background Check Procedures
 - c. Locks, Keys, Combos and security procedures

- 4) Open Discussion
- 5) Executive Session

Meeting adjourned at _____