

# Montgomery Girls Sports Association

## *Emergency Board Meeting Agenda*

**September 8, 2011 at 6:30pm**, Location: **Lone Star Community Center** 2500 Lone Star Pkwy Montgomery TX  
77356

### Members Present

<input type="radio"/> Mark Davis	<input type="radio"/> Joel Wilson	<input type="radio"/> Melissa Bradberry
<input type="radio"/> Kelley Smith	<input type="radio"/> Sharla Waller	<input type="radio"/> David Kroll
<input type="radio"/> Ryan Hasselmeier	<input type="radio"/> Jason Dodd	<input type="radio"/> Dennis Teague
<input type="radio"/> Jennifer Chilek	<input type="radio"/> Brett Gunn	<input type="radio"/> Mickey McKee

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

### Agenda Items:

- 1) Carryover Items
  - a. August 2<sup>nd</sup> Meeting Minutes
  - b. Treasury Report
  - c. Insurance
- 2) 16U Select Team Proposal to MGSA
- 3) Registration/Fall Season
  - a. Registration Results
  - b. Sign Recovery
  - c. Schedule
  - d. Camps
  - e. Work Day
  - f. Opening Day
  - g. Pictures
  - h. Concession Stand
  - i. Pitching Clinics
- 4) 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. Team Sabatoge
  - c. Board Member Open Position
  - d. Bylaw Discrepancy/Board Member Issue
- 5) Open Discussion
  - 6) Executive Session

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