

Montgomery Girls Sports Association

Board Meeting Agenda

October 26, 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"/> 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"/>

Called to order at _____ by _____ .

Agenda Items:

- 1) Carryover Items
 - a. September 8th Meeting Minutes
 - b. Treasury Report
 - c. Insurance Wrap up
- 2) Open Board Positions
 - a. Nomination of Candidates
 - b. Presentation by Candidates
 - c. Private vote by Current Board of Directors
- 3) Fall Season Evaluation
 - a. Game Times
 - b. Scheduling Concerns
 - c. Camps
 - d. Pictures
 - e. Concession Stand
 - f. Umpires
 - g. Parent Survey
- 4) Operational Items
 - a. Committee Reports & Establishing Action Items for each
 - 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. Establish Spring Season Dates
 - i. Registration Opening and Closing
 - ii. Opening Day
 - iii. Days of play to be release at registration
 - iv. Game times to be released at registration
 - c. Scoreboard for Fields
 - d. Field Repair Work
 - e. Field Maintenance
 - f. MGSA and Non-MGSA Select Team Contracts
- 5) Open Discussion
- 6) Executive Session

Meeting adjourned at _____