

# Montgomery Girls Sports Association

## Board Meeting Agenda

**November 29, 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"/> Mickey McKee
<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"/> Kenneth Stadler

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

### Agenda Items:

- 1) Carryover Items
  - a. October 26<sup>th</sup> Meeting Minutes carried over till December 15<sup>th</sup> meeting
  - b. Treasury Report
- 2) Exemption Revocation Matter
  - a. What Happened
  - b. Actions of the Executive Committee
  - c. Status as of today
  - d. Continuing Plan of Action
- 3) Spring Season Evaluation
  - a. Scenario Planning
  - b. Set various action items for committees
- 4) Operational Items
  - a. December 3<sup>rd</sup> Try Outs
  - b. December 10<sup>th</sup> Fundraiser (donation in lieu due to Dec 7<sup>th</sup> MISD Angel Tree Deadline)
  - c. Scoreboard for Fields
  - d. Field Repair Work
  - e. Field Maintenance
- 5) Open Discussion
- 6) Executive Session

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