

Montgomery Girls Sports Association

Board Meeting Agenda

December 12, 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 26th Meeting Minutes
 - b. November 29th Meeting Minutes
 - c. Treasury Report (emailed)
 - d. Exemption Reinstatement (matter still pending)
- 2) Spring Season Planning
 - a. Reaffirm Dates
 - b. Registration Cost
 - c. Fundraiser
 - d. Set various action items for committees
- 3) Operational Items
 - a. December 10th Fundraiser (\$612.50)
 - b. Rules, Policies and Procedures to be drafted (and emailed to Ryan)
 - i. Filed Usage Policy (by coaches, families, private and for-profit use)
 - ii. Tournament Teams (play League & Off Season Tournaments)
 - iii. Select Teams (play Year Round Tournaments)
 - c. All-Stars 2012 Planning
 - i. All-Star Rules & Guidelines (to emailed to Ryan once approved by board)
- 4) Open Discussion
- 5) Executive Session

Meeting adjourned at _____