

Executive Committee Meeting

Oct 8, 2003

In Attendance;

President, Kathleen Casanave
VP/Secretary, Terry Berbena-U'Ren
Registrar, Dawn Cole
Scheduler, Sharon Anderson
Equipment, Dani Butler
Kathryn Hogan
Tracy Brown
Yolanda Cuesta

Discussion of Bracketing-

Adjustments were made for the second half of the season; Bonn Lair moved down, Arsenal moved down

Player Rosters-

CSAN allowing leagues to carry 22 on roster. Exec Committee is leading towards a yes on this, present at next BOD Meeting

Recommendations for fines-

Sharon will do the final outline to the rate schedule. Will need a BOD vote as to where the fines from this will be allocated.

Equipment-

Dani will follow up with emails to league reps on any equipment still needed. Need to purchase step stool, bags for hammer and stakes and balls.

Discussion about T Shirts-

Kathleen has contact and will forward this information.

7:25; Meeting adjourned

Business to Discuss at BOD

Vote on player numbers allowed on roster
Vote on league fine allocation
Purchase of laptop, printer, scanner, additional harddrive for league use
Set up dates for future Executive Committee and BOD meetings- Nov. 3 BOD, Oct. 27 (Exec), Jan 5th (BOD) proposed
Spring Session Planning
Need full phone list for Executive Committee Members-in the Directories
Look at updating and issuing Member Binders