

September 2011 board meeting

Attendees: Brian Nelson, Larry Zigan, Rick Godfrey, Steve Stinski, Anne Hennen, Kent Van Hoe, Maryanne Mickelson, Curt Johnson, Dave Campbell, Jane Hagstrom, Dave Mullen, Andy Bukowski, Tommy Thompson, Chris Staples

Minutes:

Rick gave a report of the nominating committee, of the nominees for board positions for next year. (see below) Motion to approve by Anne, many seconded. Motion passed. The board nominees will be voted at the October meeting.

| Position | 2012 Nominee |
|--------------------------|-------------------------|
| President | Tommy Thompson |
| Senior League VP | Andy Bukowski |
| Junior League VP | Keith Hiljus |
| Treasurer | Anne Hennen |
| Secretary | Jane Hagstrom |
| Concessions Director | Jody Campbell |
| Equipment Director | Rick Godfrey |
| Sponsorship Director | Dave Mullen |
| Registration Director | Tim & Maryann Mickelson |
| Traveling Director | Chris Staples |
| Senior League Player rep | Dave Campbell |
| Junior League Player rep | Larry Zigan |

Anne gave the treasurer's report.

Brian went over the calendar for next year, and the "standard" formula that we use to determine the schedule.

Brian went over the list of activities by month
Brian went over his thoughts for next year

Concussion awareness. The CDC provides information on this. Possibly order clipboard handouts for the Coaches, and have the board members take the training.

Note that the next board meeting will be Wed October 19th, instead of Tues 18th.