TSC
Board Meeting Minutes
January 13, 2014

Present: Tom Herring, Brian Grundy, Donna Boone, Belinda McSween, Michael Katsaitis, David Kraus, Tommy Cochran, Sandy Pollock, Janice Wasack, Andrea Kenney, Don Rutan, Kevin Burk

Absent: Frank Anzalone

Location: TSC Member Services Office (aka Franklin Field House)

Time: start 6:38 PM / adjourn 9:34 PM

Review of Minutes:

- **Motion** by Michael Katsaitis to approve the minutes of the December 16, 2013 BOD meeting. 2nd by David Kraus, all approve **motion passes**

Open Board Positions:

Reviewed Bio's of multiple candidates for the VP North Academy and VP Competitive Boys open BOD positions. Upon vote of BOD members Tim Brown was selected for the VP North Academy and Brian Carlson for VP Competitive Boys.

Motion made to adjourn at 9:30 PM by Donna Boone, 2nd by Brian Grundy**, meeting adjourned.**

Post Meeting Motions:

Email Motion by David Kraus on January 14, 2014 to officially accept Tim Brown as VP North Academy and Brian Carlson as VP Competitive Boys. All voting members responded via email and approved. **motion passes.**

Approved 02/10/2014