

**A.L.S.E.L. Board Meeting Minutes**  
**April 5, 2009**

Board Members Present

Norma Zevely	Tracy Lebow
Kristi Choate	Lee Ann Poldson
Keith Mitchell	Gary Sain
Gene Velasquez	Mickey Cathey
Vickie Welch	Daniel Pilgrim

Kristi Choate called the meeting to order at 2:10 pm.

Coby Owen told the board that he would have to resign as past president of the ALSEL Board for the 2009-2010 season because he will be moving to Lubbock in the near future. Past Presidents were contacted to see who would be willing to fill the empty position. Leonard Patton agreed to fill the position.

There were several who filled turned in the *Board Member Observer Volunteer's Needed* sheet that was handed out at the end of season pay out. The board selected the following five people to serve as Observer Volunteers for the next year: Paul Wheeler, Anna Silgero, Jerry Garcia, Jim Braunstein and Rick Calvert. These volunteers will come to the board meetings and be placed on committees and will be a part of the discussion at board meetings. They will not vote. The ALSEL Board thanks these people, as well as the ones who were not selected, for being willing to be a working part of ALSEL.

After the payouts and all expenditures for 2008 had been accounted for the year end balance was presented at approximately \$1800. The league each season needs approximately \$1000 as start up funds for expenditures for fall and summer league. (i.e. folders, printing, mail outs, etc.) With the additional money this would not be enough to even add **one penny to point money to payout**. In previous years in the event additional money is in the account the Board has provided grant money to teams/players that are representing the league in nationals. Therefore a motion was made by Vickie with a second by Keith to provide grant money to teams going to Nationals. The motion carried. The money will assist the teams with table fees, etc.

The next board meeting will be Sunday, May 3, 2009 at 2 pm at Sir Speedy.

Gene made a motion to adjourn the meeting at 3:50 pm. Tracy seconded the motion. Motion carried.