

## **A.L.S.E.L. Board Meeting Minutes June 14, 2009**

### **Board Members Present**

Norma Zevely	Tracy Lebow
Kristi Choate	Lee Ann Poldson
Keith Mitchell	Vickie Welch
Gene Velasquez	Mickey Cathey
Leonard Patton	

### **Volunteers Present**

Jerry Garcia

Kristi Choate called the meeting to order at 2:20 pm.

The following committees were assigned:

Finance Committee – Chairman - Vickie Welch, Committee – Donna Adams,  
Linda Joseph

Rules Committee – Chairman – Tracy Lebow, Committee – Lee Ann Poldson,  
Norma Zevely, Anna Silgero

Tournament Committee – Chairman – Gene Velasquez, Committee - Leonard  
Patton, Mickey Cathey, Daniel Pilgrim

Keith made a motion to advise Jim Braunstein that he would not be able to serve as a volunteer for the ALSEL Board because of a conflict of interest since he serves on the 9 Ball League Board. Tracy seconded the motion. Motion carried.

Some revisions to the By-Laws have been recommended. These recommendations will be taken to the electorate for a vote at the Captains Fall meeting/Summer Payout on August 23<sup>rd</sup>. All players are encouraged to attend the meeting to vote on these By-Law changes.

The minutes of the May 3<sup>rd</sup> meeting were approved via email and were posted.

Vickie Welch submitted the treasurer's report. Lee Ann made a motion to accept the treasurer's report. Keith seconded the motion. The motion carried. Vickie also submitted the projected financials for summer league. The financials will be posted on the website. These financials are ONLY a projection.

The next board meeting will be Sunday, July 19, 2009 at 3:30 pm at Sir Speedy.

Vickie made a motion to adjourn the meeting at 3:45 pm. Norma seconded the motion. Motion carried.