

A.L.S.E.L. Board Meeting Minutes August 2, 2009

Board Members Present

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

Volunteers Present

Paul Wheeler

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

Committee Reports

Rules Committee – The Board members reviewed the committee recommendations. Vickie made a motion to accept the committee’s recommendations. Tracy seconded the motion. Motion carried. Vickie made a motion to put extra copies of the rules in the folders for team members. Randy seconded the motion. Motion carried.

Tournament Committee – The tournament committee found a couple of places that we could hold post-season, but were unable to locate tables. After discussion, Lee Ann made a motion to not have a post-season tournament. Tracy seconded the motion. Motion carried.

Keith made a motion to extend the number of weeks of play for the 2009-2010 Fall season. Norma seconded the motion. Motion carried.

New Business

It has been requested that a drop box be available at Landsharks. It was agreed that as long as the person responsible for picking up the stats (Vickie Welch) was willing to pick up at two locations, then a box could be installed at Landsharks. Vickie agreed to this. Jim Landshaw will be responsible for securely installing the box at his location.

The entries for the Fall season were reviewed and teams divided into divisions.

Other

The minutes of the July 19th meeting were approved via email and were posted.

There was not a treasurer’s report given.

The next board meeting will be Sunday, August 23, 2009 at 2 pm at Western Horseman.

The Captains' Meeting and the Summer League Payout will be Sunday, August 23, 2009 at 3 pm at Western Horseman.

Lee Ann made a motion to adjourn the meeting at 4:35 pm. Vickie seconded the motion. Motion carried.