

Board of Directors - 2/27/08

Attending: Dan, Marlene, Mark, Phil, Pete, Dave, Karen, Chris, and Randy.

Call to Order.

Board discussed the numbers of players at the various age groups. Board then discussed how to address the low numbers at certain of the age groups and strategies for recruiting.

Changes were proposed to the following sections of the handbook: 2.02.01, 2.03, 2.04, 3.01, 4.01. Phil moved to make changes as proposed. Second by Mark Thelan. Motion carried.

Noah Membership, termination hearing. Discussion by the Board, re: Matt Noah's conduct. Allegation/ motion for termination made by Phil McClean (copy of allegation made part of the record). Second by Mark Thelan. Motion carried. Board considered whether to terminate the membership of the Matt Noah family. Motion by Dave Weiler. Seconded by Karen Kahler. Motion failed. Motion to send correspondence advising Matt Noah of Board's decision made by Phil McClean. Second by Mark Thelan. Motion carried.

Board considered and discussed terms of agreement with the Director of Coaching.

Board considered and discussed financial considerations regarding the Tri-City Tournament.

Report by Pete concerning the coaching assignments.

Board recognized the receipt of funds from Microsoft from its Matching Gifts Program based upon the volunteerism of its employees. Club will send thank you notes to the families who participated: Fitzgeralds and Mineers.

Meeting adjourned.