



*Board of Directors Meeting
November 10, 2009*

AGENDA

CALL TO ORDER:

Roll Call:

- 1.) Mark Van Remmen
- 2.) Joe Deren
- 3.) Linda Dansa
- 4.) Cindy Patrum
- 5.) Katherine McCauley
- 6.) Paul Schelter
- 7.) Jon Sundquist
- 8.) Phil Aronica
- 9.) Brad Boyle, ECC
- 10.) Larry Lichota
- 11.) vacant

NEW BUSINESS:

1. Board Member: Legal Duty/Conflict of Interest/Recusal
2. ECC South Pool Committee
3. T-shirt Sales
4. Board Vacancy
5. Director of Officials Position
6. Possible partial St. Catherine Team affiliation
7. Canadian team members traveling to Indy
- 8.

RATIFY/AMEND MINUTES

REPORTS:

Coaches' Reports

Treasurer Report

Meet Director Report

OLD BUSINESS:

ECC South Pool Committee

EXECUTIVE SESSION:

The Board of Directors is legally required to go into a closed session when necessary to discuss personnel, litigation or member disciplinary issues or actions

ADJOURN

