



## General Board Meeting Agenda

1/13/14

Meeting was called to order by Chris Vektor at 8:25, George motion to begin, 2<sup>nd</sup> by Mike Lahr.

- I. Meeting from the Executive Board meeting held on 1/13/14 at 7:00pm were read
- II. Evaluations
  - a. Start this weekend
  - b. Players must be registered to attend evaluations
- III. CPR Training
  - a. All managers need to be CPR trained
  - b. Sign-ups are available tonight
    - i. Tuesday, 2/18/14 at 7-8:30 pm
    - ii. Thursday, 2/20/14 at 7-8:30 pm
    - iii. Saturday, 2/22/14 at 12-1:30 pm
- IV. Nominations
  - a. Shetland
    - i. Jason Markawitz
  - b. Maverick
    - i. None
  - c. Pinto
    - i. Adam Gleanson
    - ii. Rob Macowiak
    - iii. Enrico Rena
    - iv. Ryan Salin
  - d. Mustang
    - i. None
  - e. Bronco
    - i. Dan Russell
    - ii. Scott Boyens
    - iii. Eugen Evans
    - iv. Ross Trout – Part Time 12 U team
  - f. Pony
    - i. Chris Meskin
- V. Draft Night & Schedules
  - a. Wednesday 2/19/14 at 7:00 pm is the draft – no other agenda items on this night
- VI. Guest Speaker
  - a. John Flanagan

Motion to adjourn by Matt, 2<sup>nd</sup> George – meeting adjourned at 9:30 pm