



General Board Meeting Agenda

8/11/14

Meeting was called to order by Chris Vektor at 8:45pm, Jurka motion to begin, 2nd by Brown

- I. Meeting Minutes from the Executive Board meeting held on 8/11/14 at 7:00pm were read and reviewed
- II. Nominations for Fall Ball
 - a. Pinto
 - i. Lou Koara
 - ii. Kevin O'Connor
 - iii. Bob Boye
 - iv. Nick Turtone
 - v. Sean Petkoff
 - b. Mustang
 - i. Paul Bosko
 - ii. Mark Kazmarek
 - iii. Randy Martin
 - iv. Kirk Maurrell
 - c. Bronco
 - i. Tom Stryko
 - ii. David Sepanek
 - iii. Dan Jurka
 - iv. Brian Watta
 - d. Pony
 - i. Styks
 - ii. Nork
 - iii. Dorris
 - iv. Hunsakers
 - v. Contrareas
 - e. Colt
 - i. Jack Burke
 - f. Palomino
 - i. Rick Roesing
- III. Board Nominations
 - a. Shetland
 - i. Jerry Lynch
 - b. Maverick
 - i. Olsen
 - c. Pinto
 - i. Swallow, Kevin O'Connor
 - d. Mustang
 - i. Marc Larsen



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- IV. NLBA player Mason Early has been diagnosed with cancer. He wants to still be on a team, but wants the coach to understand he might miss some time. NLBA will waive registration cost and place him on a team. NLBA members will look at opportunities to help organize a fund raiser to help the family with expenses.
- V. Fall Ball Draft
- VI. Motion to adjourn by Ward, 2nd Nordstrom, meeting is over as drafts complete.