



Executive Board Meeting

June 4, 2015

Pat, Dave Y, Scott, Paul, Tammy, Nancy, Roy and Tim O late.

Empire Cup – 31 Teams 80 Logo balls delivered today.

Question was raised, are tournament reports coming in on time.

Finance – Program director or Committee chair needs to get budget item to Dave Y.

No word from ENYSSA

Pat would like line item rent referee

Registration – little behind year to date travel.

Website – no word, very slow. Front page still missing information, still working on backend billing. Field closure an issue. Late score reporting no word, ear mark but not acting on band width. People not checking anymore.

Games Committee – Alieycats U10B Juan using helpers as coaches. Needs to stop, liability. Adult supervisor on roster is present.

U8/U10 awards will be available at General meeting 6/5/2015

Paul indicated no new nominations for elections.

AGM – Pats thoughts on awards for AGM – Cesar M, Laurie B, Tom M for hall of fame. Tammy to look up accomplishments.

Unfinished Business – Scholarships 6 boys and 4 girls applied. 2 from each gender chosen.

New Business – Roy proposed term limits on elected board.

Submitted by: Nancy Clemens