



**EXECUTIVE COMMITTEE MEETING**  
**THURSDAY, December 3<sup>rd</sup> 2020**  
Zoom Video Conference

<https://us02web.zoom.us/j/81813440791?pwd=dlgweGJKa3VBsm9mUndzSjR0NnFjUT09>

Meeting ID: 818 1344 0791

Passcode: 726890

**7:00 PM**

**MEETING AGENDA**

1. Call to Order (Roy Pfeil, President)
2. Reading and adoption of Executive Committee Oct 1, 2020 & Nov 5<sup>th</sup>, 2020 Minutes
3. Finance Report (Dave Yule, Treasurer)
  - Treasurer's Report
  - 8/31/2020 Tax Return Review
4. Office Report (Jan Brown)
5. Comments from the Floor
6. Committees
  - a. Rules – Cathy Knauf
  - b. Registration Committee – Jan Brown
  - c. Arbitration Committee- Tim Frament
  - d. Game Committee – Paul Bascomb
  - e. Finance Committee – Dave Yule
  - f. Nomination Committee – Michael Kinnally
  - g. Zero Tolerance Committee –
  - h. Appeals Committee -
  - i. Membership Committee– Afrim Nezaj
  - j. Risk Management Committee –
  - k. Scholarship Committee – Candace McHugh
7. Programs
8. Old Business
  - a. Review of League Operations Director
9. New Business
10. Meeting Adjournment

Upcoming Meetings:

- Jan 7<sup>th</sup> – Executive Committee Meeting 7pm
- Jan 14<sup>th</sup> – General Board Meeting 7pm
- Feb 4<sup>th</sup> – Executive Committee Meeting 7pm