



## General Board Meeting Agenda

10/13/14

Meeting was called to order by Chris Vetur at 8:25 pm, Watta motion to begin, 2<sup>nd</sup> by Erickson

- I. Meeting Minutes from the Executive Board meeting held on 10/13/14 at 7:00pm were read and reviewed
- II. Park District Presentation
  - a. Reviewed Referendum information and passed out information
- III. Nominations for Board
  - a. President – Vetur
  - b. Vice President – Pfeifer
  - c. Secretary – Ward
  - d. Treasurer – Watta
  - e. Shetland VP – Conteras – Lynch not present or confirmed
  - f. Maverick VP – Olsen
  - g. Pinto VP – Swallow, O'Connor
  - h. Mustang VP - Larsen
  - i. Bronco VP – Jones
  - j. Pony VP – Nordstrom
  - k. Colt/Palomino/Collegiate VP – Roesing
  - l. Travel VP – Dykas
  - m. Umpire Director – Brown
  - n. Uniform Director – Amir
  - o. Sponsor Director – Pat Jones nominate Scott Gouty, 2<sup>nd</sup> by Jamie
  - p. Concession Director - Gajdorus
  - q. Field Director – Erickson
  - r. Assistant Field Director – McGuire
  - s. Tournament Director – Hamilton
  - t. Equipment Director – Jurka
  - u. Marketing Director(Awards, Fundraiser, Picture Day, Hit-a-Thon, Pin) – Elia nominated by Skip, 2<sup>nd</sup> Dykas
  - v. Activity Director – Heinen
  - w. Registration Director – Lahr
  - x. Website Director – Skip
  - y. All are confirmed
- IV. Part Time Travel Nominations
  - a. 14U – Nordstrom
  - b. 12U – Brown
- V. Game Day USA handed out information
- VI. Motion to adjourn by Swallow, 2<sup>nd</sup> Olsen, at 9:00 pm