

Executive Board Meeting
February 23, 2009
ooVoo Meeting

Meeting called to order at 8:10 pm.

Present: Don Kitson, Tom Morrison, Shirley Platt, Keith Westhoelter.
Excused: Brian Fruits (no ooVoo yet) and David Hamilton

Discussion took place on seedings and drawings. Don Kitson to oversee with Tom Morrison.

Shirley Platt is still looking into the DC Hawks college player case.

David Hamilton is to add Don Kitson and Shirley Platt to the Wells Fargo account asap.

Tim Theis to add Shirley Platt and Keith Westhoelter to Chase bank account.

Discussion took place on possible outstanding debts. We will pay only if we receive an invoice and if the funds are available after the tournament. One debt is \$100 to Head Statistician.

Discussion on the missing statistics for 2008, need to contact Mary Perrodin and John Scott. Lad Baird has original rosters for 2008; 61 men's teams, 24 women's teams, 21 are missing and 12 from Orlando tournament.

Team rosters and membership dues are coming in, Shirley will deposit checks to Wells Fargo.

Secretary to send out 72 hours notice letters to affiliated regions for championship and invited teams.

Keith Westhoelter left the meeting at 10:06 pm MST.

Tom Morrison will share budget breakdown for E-W All Stars.

Respectfully submitted:

Shirley H. Platt
Secretary