

Executive Board Minutes
March 2, 2009
ooVoo Meeting

Meeting called to order at 8:05 pm MST.

Present: Don Kitson, Shirley Platt, Brian Fruits, Tom Morrison, Keith Westhoelter, David Hamilton.

We have paid Hope University \$3000 on the gym and owe only \$300. We have paid most of American Sports Centers gym expense, owe them approximately \$2000.

We released 50 rooms at the Doubletree Hotel so we will not be responsible for any unbooked rooms. Our block of reservations has been met for Wednesday through Saturday nights.

Reza Kuweiti has developed picture IDs for combo tickets and this will save us \$1000 in registration costs.

Tom Morrison brought up trophies and awards and asked Keith and David to look at them online and get back to him.

Secretary Shirley Platt will post all registered teams on the website tonight.

Treasurer Brian Fruits outlined the plans for cash management at the tournament, record keeping, accounting system, banking system. Discussed his presentation of financial statement for 2009 at the annual meeting next month.

Everyone is to send him the projected tournament budget, all receipts, bank statements, outstanding bills, contracts, etc. for both Chase and Wells Fargo.

Tom Morrison will be the interim CPR for men and Dennis Platt is CPR for the women's division.

Head Statistician's agreement for 2009 will be drawn up when we know the exact number of teams entering the tournament.

Moved and seconded to pay John T. Scott, Head statistician, \$100 for 2009 tournament.
Passed 6-0

Moved and seconded to pay an extra \$278 to Hope University for Hospitality Room for officers and statisticians use. Passed 6-0

Vance Rewolinski to submit all information regarding the East West All Stars Tournament by March 15th.

Webmaster to work with David Hamilton and Keith Westhoelter to restore the information to website for youth and international.

Agreed to use the general fund monies (not tournament funds) for administrative expenses (officers travel, Hall of Fame, etc.). The membership money goes into the general fund, while all team fees go into tournament funds.

Brief discussion on legal issues regarding our property in Ira Hendon's home.

Respectfully submitted:

Shirley H. Platt
Secretary