

Agenda
For Mar. 10, 2010
NMSA Regular Meetings

Called to order 7:30

Minutes of the previous meeting:
On correction to the minutes

Minutes Accepted as read:
Moved by: Doug
Seconded by: Sam

Committee Reports

Treasures Report

All umpires for the 2009 season have been paid. The books are closed on this account

House League Report

- Will have to make correction the email address for Kristy & Doug
- People are please with the layout of the web site
- The 4 team schedule should be completed soon are ready for posting soon a long with other info and schedules

Select Report

Bantam - Midget Girls Provincial Select Tournament Aug 21 and 22

Equipment Report

The supply that cleans our equipment is not in business. Andy is in contact with a supplier in Bolton and is trying to work out a price
Board has granted Andy a sum of \$2,500 to \$3,000 to clean the equipment
Keswick & Geogina my purchase some of our surpluses equipment

Umpire & Chief Report

Andy will manage all outside umpire leagues

This is an unresolved issue with the behavior of umpire X. The president will talk with the 2010 UIC and discuss the future status of Umpire X. A decision will be made at the next out the future of umpire X.

Barry will send Chris a list of all umpire names he has so Chris can contact them for the clinic.
Chris will work with Larry to contact last year's umpires.

Web Page Host

Registration

Paperwork for the mall registration booth has been approved

Skills & Development

Correspondents

General Information & New Business

Correction to be made to 2 email address in the newsletter

Motions:

To allow the equipment manager to spend between \$2,500 to \$3,000 with the new supplier to have the equipment cleaned.

Moved by: Andy

Seconded by: Sam

Passed: Yes

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Announcements

Date & time of next meeting: Feb 3 @ 7:00 PM Meeting room 1

Motion to adjourn the meeting by :

Seconded by :

Meeting adjourned at: