



MINUTES
BOARD OF DIRECTORS MEETING
January 5, 2009
Neighbor's Restaurant

Present: Richard Montano, John Coffey, Margaret Kerfoot, Kenneth Doyle, Bob Zadeh, Sandy MacDonnell, Mike Gurdak, Mary McIntyre, Steve Van Winkle, Debbie Brenchick – Registrar and Mary Nunley – Administrator.

Guest: Barry Dyson

Absent: Rod Hines, Andrea Beck, Todd Wilkins and Chuck O'Reilly.

The Board of the Directors meeting was opened at 7:35 p.m.

Proof of proper meeting notice was received and approved.

The minutes of the previous meeting will be approved at the next meeting.

The early bird registration fee has been very successful.

Bob Zadeh reported on the success of YVS fundraising efforts.

Richard Montano gave the Travel report.

Margaret Kerfoot gave the report on fields.

Sandy MacDonnell gave the Treasurer's report. The board will review the early bird rate for fall 2009 at a later meeting. The budget was reviewed. The parent's league registration fees will remain at \$90.00.

The Report on the House league was given by Mike Gurdak.

The dates of the next board meetings were set for February 2, March 2, April 6 and May 4, 2009.

Future Board meetings will be held on the first Monday of each month, unless otherwise notified.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Kenneth A. Doyle
Secretary