

OFFICERS MEETING

Date: 1/10/2010 Time: 10:15AM

Officers: President: Sheryl Stepanek
Vice President: Ryan Goodman
Temporary Secretary: Vern Hanson
Treasurer: Sandy Carlson
Statistician: Melisa Aus
GroundsKeeper: Duane Gravalin
Directors: Linda Bush 2011
Gene Schjverheim 2012
(Not Present)
Lori McGovern 2010

PRESENT: Vern Hanson, Lori McGovern, Sandy Carlson, Melisa Aus, Sheryl Stepanek, Ryan Goodman, Linda Bush, Harry Fillafer

Meeting Called to Order by : Sheryl Stepanek

Minutes handed out by Vern Hanson and the officers and directors read them and made corrections to them. Ryan Goodman made a motion to approve them as corrected, seconded by Lori McGovern. The motion carried.

The final draft of the combined Treasurers Report and Allard Report for 2009 was read by Sandy Carlson. The audit needs to be performed by an officer and one director and the final report presented after February 1st. Harry Fillafer made a motion to approve the Treasurers report as read, Ryan Goodman seconded the motion. It motion carried.

Old Business:

It is noted that one dollar from each Allard Entry goes to the Make a Wish Foundation.

A discussion also took place about finishing the courts with concrete between the stakes and widening the concrete by the end stakes. It was noted that 1/2 of this work has been completed and the other half needs to be completed. \$1250.00 dollars have been paid so far which is half of the cost. This will be further discussed at the Spring meeting.

Harry Fillafer also noted that each officer, Secretary, Treasurer, and Statistician is supposed to have a permanent book for the league as the bylaws state.

Different ways were discussed to keep meetings in order so that only one person is talking at once. Harry Fillafer noted that a Sergeant At Arms should be appointed by the President at each meeting so that the meeting can be kept under control.

New Business:

Sandy Carlson volunteered to put the flyers together for the Allard Tournament for this year and noted that they need to get out immediately.

It was noted that the Statistician needs to keep a Web Site and keep it up to date. Also notify the Forum of weekly results and tournament results. A report needs to be

completed at the end of the year and the results of the league need to be given to each member of the league.

The Spring Officers Meeting will be held May 1st at the Fargo Frying Pan @ 10:00 AM.

Cleanup is scheduled for May 6th, 2010 @ 7:00 PM, with a Spring Members Meeting following at the Ushers Restaurant. Ryan Goodman volunteered to make a reservation for May 6th.

As a reminder, State and National dues for Minnesota are \$30.00 and for North Dakota it is \$25.00. In addition to this it is \$12.00 for League dues. This totals \$37.00 for ND and \$42.00 for Minn. Residents.

Harry Fillafer handed out a List of Agenda for each meeting during the year to the officers.

The bylaws were reviewed by the officers and directors, changes were made and the secretary will make these changes and print off new bylaws dated 1/2010.

Tournament Director needs to be changed from Terry Mackner to Sandy Carlson in the Ringers Digest. Harry Fillafer will also see that the Ringers Digest is corrected.

Sandy Carlson made a motion that we adjourn at 12:20 AM, Lori McGovern seconded the motion and the motion carried.

Recorded by Vern Hanson