

Meeting minutes July 11, 2011

Location :Buffalo airport



Attendees: Scott Larson, Brenda Dahl, Dennis Montplaiser, Tom Rabusch, Jeff Willert, Dave Bean, Tammy Johnson, Nichole Wishert, Dave Bean

June minutes : Tabled to August - unavailable for copies

Treasures report:

- Debt card will be issued from Klien bank in the next month or so when time allows

Motion to approve treasurers report by Dave seconded by Jeff- all in favor motion passed

Guida report:

- Coach unavailable at meeting start may arrive late

Old Business

Web site update up and running, Content being added by Scott and Nick

AAU funding- Disbursements due out at August meeting

Insurance Renewals

- Community Ed / School District is requiring 1.5 million minimum in liability coverage for an organization to rent the fatalities

Request for an updated quote before renewing policy

Tournament-

- Flyers are out with MYAS and teams can register online but will not be able to pay online

- Volunteers will sign up through Dibs on the website

Tryouts

- Thurs Sept 29 and Sun Oct 2, will finalize at August meeting

- Discussed different dates possibly Sun and Sun

New Business

Bylaws reviewed, no changes at this time

Policy document reviewed

- a committee was assembled of Dave, Jeff, Nichole and they will meet and bring suggestion for changes in the policy document, to keep current

Motion to adjourn made by Jeff seconded by Nichole

Next Meeting August 8, 7pm at Buffalo Airport