

Be it remembered on this 18, August 2009 the following members were present to witness:

Name	Board Position
Vacant	President
Cristal Ward	Vice President– not present
Vacant	Secretary
Ravi Ramnauth	Treasurer
Vacant	Public Relations Director
Alyssa Burke	Concessions Director
Tara McDonald	Uniform/ Equipment Director
Wendi McFarland	Baseball Director
Mickey Lawson	Softball Director
Todd Vedder	Football Director
Jill Brewer	Basketball Director
Robert Betancur	Soccer Director
Cindy Waleri	Cheerleading Director
Vacant	Fundraising Director

Being a quorum, the following proceedings were had:

Agenda Item #1

Call to Order:

Ravi Ramnauth called the meeting to order at 7:04 pm

Agenda Item #2

Minutes: Tabled

Agenda Item #3

Wendi McFarland made a motion to accept the resignation of Jennifer Lucas, Jill Brewer seconded the motion and the motion passed unanimously.

Vice Presidents Report: Vacant

Public Relations Report: Vacant

Secretary's Report: Vacant

Treasurer Report: Ravi Ramnauth gave the Treasurer's report. Started the month of June with \$15,060.67 and ended the month with \$10,372.56. Started the Month of July with \$10,372.56 ended the month with \$2,268.69

Softball Director's Report: Mickey Lawson reports that currently softball has 120 girls signed up. Registration will be closing _____(insert date). We currently have enough for 12 teams vs. 8 teams in Fall 08.

Basketball Director Report: Jill Brewer reports that she wants to start early registration for the upcoming season. Jill will be talking to Coach Wakefield, Little Elm High School Athletic Director, about gym usage and our experiences last season. Also discussed other locations for games and practices if it doesn't work out with the schools. Jill is also looking into alternatives for a competitive league in addition to LEAYSA rec basketball.

Football Director: Todd Vedder reports that practice has started, uniforms have been ordered. They are doing fund raisers to be able to buy more equipment for the football program. Also feel strongly that the concessions sales during football and Cheer should

stay in those sports account. Todd Vedder made a motion to approve the purchase of a Back Flow Valve (cost \$400.00) Jill Brewer seconded the motion. The motion carried unanimously

Baseball Director: nothing to report

Uniform/Equipment Director Report: Wendi McFarland made a motion to end the agreement we have with the Little Elm Storage Space Company and return to our original storage company. Jill Brewer seconded the motion. The motion passed unanimously. Ravi will get in contact with the storage company to pay the bill and regain access.

Cheerleading Director: Cindy Waleri reports that all is going well with Cheer.

Fundraising Director: Vacant

Soccer Director: Per Robert Betancur –attach report

Other Business: Locating missing keys. In LEAYSA board members possession are 4 keys to the Cottonwood Park (2 keys to the concession stand, 1 key for the fields, and 1 key for the lights.) Marion fields we have 3 keys (1 Concession stand, one key marked TS and one marked RS – don't know what they stand for) haven't located a key for the press box. We also have a key and password for the storage space we occupy over the bridge. Also planning to meet at the storage place to clean out and reorganize our rental space to maximize the usage moving forward. Need to get access to the application for the open position to have interviews. Wendi will be getting the applications and forwarding them to the board members.

Public Comments: no public comments

Meeting Adjourned at 8:23pm by Ravi Ramnauth