



**MINNESOTA  
CRICKET**  
ASSOCIATION

## February 2010 Board Meeting Agenda

### Date & Time:

Saturday, February 27<sup>th</sup>, 12 to 3 PM

### Location:

Conference Room, Days Inn, 7841 Normandale Blvd, Bloomington, MN 55435

### Directions:

[http://www.daysinn.com/DaysInn/control/Booking/property\\_info?propertyId=00898&as\\_srp=SP2&cid=carat\\_search-Days\\_Inn](http://www.daysinn.com/DaysInn/control/Booking/property_info?propertyId=00898&as_srp=SP2&cid=carat_search-Days_Inn)

### Agenda:

12:00 -- 12:05 PM – Roll Call / Meeting to Order – *Secretary*  
12:05 -- 12:10 PM – Review / Adoption of Last Meeting Minutes – *Secretary*  
12:10 -- 12:40 PM – New Team Hearing & Approval – *MCA Board Members*  
12:40 -- 12:55 PM – 2009 MCA Financial Report & Approval – *VP, Treasurer*  
12:55 -- 01:25 PM – 2010 MCA Budget & Approval – *Treasurer*  
01:25 -- 01:30 PM – *Break*  
01:30 -- 01:45 PM – Announcement of Appointed Positions & Committee Chairs – *President*  
01:45 -- 02:15 PM – 2010 MCA Theme – *President & Vice President*  
02:15 -- 02:30 PM – 2010 Cricket Ball Committee Update & Ball Selection – *Secretary*  
02:30 -- 02:55 PM – 2010 MCA Season Schedule & Related Discussions – *Vice President*  
02:55 -- 03:00 PM – Motion to Adjourn Meeting – *Secretary*

### Notes:

- Please send your team's designated representative (2 only)
- Must update MCA Secretary if your team rep to the board is/are changing
- If the designated team representative is not available, please email [secretary@minnesotacricket.com](mailto:secretary@minnesotacricket.com) to approve a replacement
- Each club is required to pay off all 2009 dues/fines/banquet tickets prior to the meeting (contact MCA Treasurer at [lsamkaran@qwestoffice.net](mailto:lsamkaran@qwestoffice.net))