



January 2010 Board Meeting Agenda

Date & Time:

Saturday, January 30th, 1 PM to 4 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

Agenda:

01:01 -- 01:05 PM – Roll Call / Meeting to Order – *Secretary*
01:05 -- 01:10 PM – Reading / Adoption of Last Meeting Minutes – *President*
01:10 -- 01:25 PM – Remarks & Reports on 2009 Season – *President*
01:25 -- 01:45 PM – Remarks on 2009 Season - *VP, Treasurer & Secretary*
01:45 -- 02:05 PM – Remarks on 2009 Season - *Board Members*
02:05 -- 02:20 PM – 2009 MCA Finance Update - *Treasurer & Vice President*
02:20 -- 02:25 PM – Dissolve 2009 Appointed Positions & Committee Chairs - *Pres.*
02:25 -- 02:40 PM – 2010 MCA Membership Drive - Collection of Membership Fees
02:40 -- 03:00 PM – Initial Proposal of 2010 MCA Budget – *Treasurer*
03:00 -- 03:15 PM – Appoint 2010 Appointed Positions & Committee Chairs - *Pres.*
03:15 -- 03:30 PM – 2010 MCA Cricket Ball Update – *Secretary*
03:30 -- 03:45 PM – Other Matters - *President, VP, Treasurer & Secretary*
03:45 -- 03:55 PM – 2010 MCA Season Milestones, Key Dates – *President*
03:55 -- 04:00 PM – Motion to Adjourn Meeting, Cleanup - *Secretary*

Notes:

- A \$50 Membership fee for 2010 is due at the meeting (all checks payable to Minnesota Cricket Association)
- Please send your team's designated representative (2 only). If the designated team representative is not available, please email secretary@minnesotacricket.com to approve a replacement
- Each club is required to pay off all dues/fines/banquet tickets prior to the meeting (contact MCA Treasurer at lsamkaran@qwestoffice.net)