



March 2009 Board Meeting Agenda

Date & Time:

Saturday, March 14th, 12 PM to 3 PM

Location:

Bryant Square Community Park
3101 Bryant Avenue South
Minneapolis, MN 55428
Phone: 612 370 4907

Agenda:

12:00 -12:05 PM - Roll Call / Meeting to Order

12:05 -12:10 PM - Reading / Adoption of Last Meeting Minutes & Correspondence

12:10 -12:20 PM - Presidential Remarks

12:20 - 12:30 PM - MCA Finance Update

12:30 - 12:45 PM - 2009 Schedule Update

12:45 - 1:15 PM - 2009 Committee Updates

- i. CER/MCA XI - Masood Y.
- ii. Cricket Dev - Charles P.
- iii. Grievance - Nandika A.
- iv. Grounds & Equipment - Pritesh B.
- v. Internal Audit & Compliance Review - Masood Y.
- vi. Public Relations - Chandra P.
- vii. Umpiring - Alston D. & Kirit B.
- viii. Vendor Mgmt - Rehan S.
- ix. Web & Stat - Chirag P.

1:15 - 1:20 PM - Break for 5 Minutes

1:20 - 1:35 PM - Corporate Resolution of MCA Constitution ~ needed for 5013C filing in April

1:35 - 1:50 PM - Appeal for Reinstatement: Romel Virasami

1:50 - 2:05 PM - UCC-A's Proposal on Team Guidelines/Name Change Issues

2:05 - 2:35 PM - 40-over & 20/20 League Rules

2:35 - 2:50 PM - Other Matters

2:50 - 2:55 - Assignments/Task/Time Table

2:55 - 3:00 PM - Motion to Adjourn Meeting, Cleanup

Notes:

- Your team must bring rest of 2009 MCA dues ~ total 2009 club due: \$1,000
- Your team must pay off any outstanding balance of 2008! This is a MUST!!
- Must submit names of 2 permanent board rep, 2 alternatives, team captain for each team