



2012 Winter Meeting
Sunday 2/12/12, 6:00pm
Elks Club, Wadena Minnesota

- I. Call To Order
- II. Roll Call
- III. Secretary's Report - Juanita
 - a. Approval of Fall Meeting Minutes
- IV. Open Forum
- V. Treasurer's Report - Jenny
- VI. District Director's Report - Denny
- VII. Tournament Director's Report - Aaron
- VIII. Coaching Director's Report - Andy
 - a. Advance 15's
- IX. Director of Officials Report - Howard
- X. Girls Director's Report – Mark
 - a. Advanced 15's
- XI. President's Report - Joe
 - a. District Standings
 - i. Final Results Changes Due Monday 2-13-12, 12:00 pm
 - ii. League Champions Region Auto Berth for Girls and B Leagues
 - b. District Tournaments
 - i. Brackets:
 - 1. Review & Approve Brackets
 - 2. Hosts review and approve game times
 - 3. Final Seed Bracket Posting Tuesday 14th.
 - ii. Tournament Operations
 - 1. Problems Contact Denny. Cell: 701-361-7984
 - 2. Results: Email Joe a jbergquist@breezypointresort.com after each round
 - c. District Trophies
 - d. Spring/Summer Meeting – Wednesday May 6, 2012 6:00pm - Wadena
 - i. Tournament Bidding
 - ii. Elections:
 - 1. Secretary 2yr Term – Elected By Membership
 - 2. Treasurer 2yr Term – Elected By Membership
 - 3. Vice President 2yr Term – Elected By Membership
 - 4. Coaching Director 2yr Term – Elected By Membership
 - iii. By Laws & Handbook Updates
- XII. New Business
- XIII. Adjourn