

MINUTES  
EXECUTIVE COMMITTEE MEETING  
MARCH 10, 2011

Present: David M., Dave A., Sheridan, Nick, Robin, Kevin M., Charlie, Shawn, Wayne, and John

Absent: Fred and Chris (excused)

1. The meeting was called to order at 8:30 am President Cacace
2. A motion was made by Charlie and seconded by Nick to accept the minutes of the February 20, 2011 Executive Committee meeting.  
Vote (U) Passed
3. Request for an Executive Session to discuss an appeal from an official. A motion was made by Shawn and seconded by Nick to enter executive session at 8:44 am. Vote (U) Passed to enter executive session. The executive session ended at 8:52 am. A motion was made by Charlie and seconded by Nick to accept Bob's record of three games. Vote (U) Passed
4. Request for an Executive Session to discuss written concerns from a Board #111 member. A motion was made by Shawn and seconded by Charlie to enter executive session. Vote (U) Passed to enter executive session at 8:56 am. The executive session ended at 9:05 am and no action was taken.
5. Request for an Executive Session to discuss an written appeal by a board member. A motion was made by Nick and seconded by Dave Ames to enter executive session. Vote (U) Passed to enter executive session at 9:24 am. The executive session ended at 9:34 am. A motion was made by Charlie and seconded by Randy to rescind the \$62.00 game fee assessed to Bill Patterson. Vote (U) Passed
6. A motion was made by Randy and seconded by Charlie to grant credit to the following members for the Spring 2011 Business Meeting: Karen Richter, Fred Berry, Greg Suittter, Thad Dwyer, Bill Brown, Pat Ferris, Chris Thorten, Scott Deaby, Mark Dobbins, Arthur Page, & Ed Imbert. Vote 10 yes 1 no 0 abstained Passed

7. Discussion of member paying dues, but not attending any clinics or business meetings. No action taken
8. The meeting was suspended at 9:57 due to the Spring Business Meeting beginning at 10:00 am.
9. Request for an Executive Session to discuss a personnel matter. A motion was made by Nick and seconded by Charlie to enter executive session. Vote (U) Passed to enter executive session at 1:20 pm. The executive session ended at 1:50 pm. No action was taken as a result of the executive session.
10. There was discussion about date and time for the next Executive Committee Meeting.
11. A motion was made by Shawn and seconded by Nick to adjourn the meeting at 2:23 pm.

Respectfully Submitted,

John A. Doe  
Secretary  
Board #111