

## **PROPOSED AGENDA ITEMS**

**MARCH 2009**

### **Approval Agenda:**

BYLAWS – see attached, need to be reviewed and adopted by a majority of the members present

Fiscal year change to June 1 start (as of 2009)

Commitment to Fourth of July Parade float for the Club

Approve Kelley Carroll as Advisory Council member (not full board member)

Appoint Heidi Reynaud to Board as Referee Administrator.

### **Action Items:**

Assign board members to assist Club Administrator with sponsorship campaign, including follow up phone calls to businesses for donations to the scholarship fund

Assign follow up calls to family foundations to confirm/decline major donations

Assign members to formally invite new members to April meeting: Kelley Carroll and Phebe Bell, possibly Neil Cunningham

Assign Finance Committee to produce first draft of 09-10 budget at April meeting

**Discussion Items:**

Commitment to organize volunteers for the Donner Lake Marathon on July 19th (fundraiser)

Conexion de Futbol program – if Amy is there, if not push to April meeting

Labor Day Tournament – need Tournament Director appointed, confirmation of facilities, age group brackets, max size, corporate partner, lodging plans