

TBSL – MEETING AGENDA

March 2nd, 2008

<u>Agenda Topics</u>	<u>Contact</u>
Review meeting minutes from last meeting/approve	Board
Financial Report Review	Terry
Rules recap/any final changes	Ed
Signup Overview and Recap	Terry
Establish/finalize number of teams by Division	Board
Review/establish coaching assignment for teams	Board
Identify any division short coaches	
Establish timeline for Division Directors to contact coaches	
Draft Day preparation (Saturday, March 15 th)	Board
Finalize timeframe for Divisions on Draft day	
Review draft guidelines and rules	
Review draft procedures	
Establish required hand-outs	
Update on Scheduling software (League Analyzer)	Kevin
Establish Equipment day for bag prep	Scott
Update on Diamond #1 (preparing for Girls Rookie)	Terry
Review “Open Meeting Act” information received from Park Board	Scott
Review / Discuss First Aid email from Park Board	Board
Misc. Topics:	Board