



2011 Winter Meeting
Sunday 2/13/11, 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 - Paul
- 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
 - b. District Tournaments
 - i. Brackets:
 1. Review & Approve Brackets
 2. Hosts review and approve game times
 3. Final Seed Bracket Posting Monday 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 4, 2011 6:30pm - Wadena
 - i. Tournament Bidding
 - ii. Elections:
 1. District Director 3yr Term – Elected By Membership
 2. President 2yr Term – Elected By Membership
 3. Tournaments 2yr Term – Elected By Membership
 4. Girls Director 2yr Term – Elected By Membership
 5. Officials Director 2yr Term – Appointed by State
 - iii. By Laws & Handbook Updates
- XII. New Business
- XIII. Adjourn