



# **Monarch Fastpitch Club**

*Agenda  
November 10, 2009  
6:30 to 7:30 pm  
Mo-Hi Admin Offices*

1. Greetings and roll call
2. Brief review of October 12<sup>th</sup> meeting minutes and approval
3. Nominations/discussion for 2010 board members
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
  5. Middle School Liaison
  6. High School Parent Rep
  7. Committee Leads
4. Action item review:
  1. Used equipment for middle school/Legacy's donation program. *Dean and Karen Rainone updates*
  2. Field protection - hay bails/alternatives. *Randy Davenport*
  3. Upcoming fundraisers @ BWW and Chilis. *DJ & RD*
5. Status/update/discussion on in-process issues:
  1. Senior Day/EOY Celebration wrap-up - financials/status. *Dea Jones/Liz Muehl*
  2. 501 (C) (3) status for club; financial update (budget and balance sheet): *Tom Jones*
  3. Middle school 2009 snapshot. *Karen Nelson*
6. New Business/Open discussion
  1. Formation of 2010 MFPC Stipend/Scholarship Committee
7. Actions/voting required tonight
8. Adjourn Meeting (Nightcaps ... TBD)

