



MINNESOTA CRICKET ASSOCIATION

February 2009 Board Meeting

Date & Time:

Saturday, February 21st, 12 PM to 3 PM

Location:

Powderhorn Park, 3400 15th Avenue South, Minneapolis, MN 55407 (Phone: 612 370-4960)

Direction from I-94:

From Hwy 94, take Hiawatha Avenue (MN-55 East), turn right on 26th Street East, turn left on Cedar Avenue South (CR-152), turn right on 34th Street East, turn left on 15th Avenue South, arrive at Powderhorn Park at 3400 15th Avenue South on the right.

Agenda:

- 12:00 -12:05 PM - Roll Call / Meeting to Order
- 12:05 -12:10 PM - Reading / Adoption of Last Meeting Minutes & Correspondence
- 12:10 -12:25 PM - Presidential Remarks
- 12:25 - 12:35 PM - 2008 Financial Report Approval
- 12:35 - 12:45 PM - 2009 Appointed Positions & Committee Chairs
- 12:45 - 1:15 PM - 2009 Proposed Budget & Approval
- 1:15 – 1:20 PM - Break for 5 Minutes
- 1:20 - 1:50 PM - 2009 Tentative Schedule
- 1:50 - 2:00 PM - Dates for Umpire Seminars & Future Board Meetings
- 2:00 - 2:30 PM - New Clubs, Existing Club Name Changes etc.
- 2:30 - 2:45 PM - Others Matters
- 2:45 - 2:55 PM - Assignments/Task/Time Table
- 2:55 - 3:00 PM - Motion to Adjourn Meeting