

## **AABF Board Meeting Notes June 1, 2011**

Location: Black Forest Subway  
Time: 6:00pm - 7:00pm

Present: Pierre Gaudreault, Tera Stevens, Andrea Nagy, Mike Lujan, Nate Dowden, John Trcka, Shari Conley  
Agenda Items:

### **1. Master Calendar/Task List:**

**A. Equipment Inventory/AABF Shed:** Andrea and Nate are still working on getting the AABF shed moved to Andrea's property. We will need to rent a wench and trailer for this to happen. Until this can happen, Andrea will try to get with Lee to get the coaches equipment and see what will need replaced for this season. We have been unable to get a response from Stowit for a rental shed for the season. Andrea has been in touch with another company that can provide an 8x5 shed for an additional amount. She will arrange to have the shed delivered and contact Shari to have the P&R person there at the same time.

**B. Insurance coverage for 2011:** Mike has been working on making sure our insurance coverage is adequate and meets the P&R requirements. He just needs a final headcount and ages to proceed.

**C. Referee Application and Contract:** Pierre has been in contact with Nicholas Lengyel, who has accepted the Head Ref position this year. Pierre is in the process of contacting past referees and trying to get more names and applications for this years season.

**D. Coaches:** John has sent out emails asking last year's coaches if they would coach again this year. We are still waiting on registration forms for volunteer coaches. We currently have 6 confirmed.

### **2. Other Action Items:**

**A. Team Selections:** The team selection will take place Friday night, June 3 at Tera's house, 7pm. we have requested that seasoned board members attend to show the new board members how the process is done. We currently have 128 players on the roster.

**B. Meeting Adjourned:** Agreed to communicate by email until the next meeting on 6/8/2011, at 06:00pm at the Black Forest Subway.