

M.S.A. Minutes
November 3, 2009

Present: Kevin Angstman, Beth Barnes, Chris Carl, Brian Wilkie, Brian Jones,
Absent: Bob Averill, Craig Slifer
Staff: Chad Weir
3 High School students

Meeting was called to order at 5:00 p.m.

Chad presented the board with bills, finances and minutes. Chad has a new spreadsheet to report the finances to the board. Kevin Angstman made a motion to approve bills, finances and minutes as presented. Brian Wilkie second. Motion carried.

The last of the advertising revenue from Nationals is coming in.

The board discussed bidding on the state 16 inch tournaments this year. Chris Carl made a motion to bid \$4,701.00 for the Major State 16 Inch tournament and \$2,929.00 for combined A&B state with the understanding if we win the bid for Major State we will retract the bid for A&B State Tournament. Brian Jones second. Motion carried.

Kevin Angstman reported tiling at the complex is coming along and contact has been made with Ricken Tiling.

The board will bring to the December meeting any ways to increase revenue and their hit list of major projects they would like to see happen at the complex.

Chris Carl made a motion to adjourn. Brian Wilkie second. Motion carried.

Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Chad Weir