

Valley Athletic Association Agenda
Board of Directors Meeting
February 5th, 2003

Call to order President Quam

GUESTS:

- Track Scott Marshall
- Traveling Tennis Gordy Braun
- AV Council Tom Goodwin
- Community Baseball Commissions Interviews

- **SECRETARY'S REPORT** Jill Scharafanow

ADMINISTRATIVE ASSISTANT REPORT Lorraine Beck

TREASURER'S REPORT Randy St. Aubin

PRESIDENT'S REPORT Jerry Quam

OLD BUSINESS

- New Policy for Refunds/Late Registration
- Coach Selection Process guidelines

NEW BUSINESS

- Set date for Commissioners Meeting
- Board Pictures for March Meeting
- Board sign-up for February registrations
- Distribute/communicate Volunteer Appreciation info at registration
- Appoint Scholarship Committee

SPORTS REPORTS

1. Community Baseball
2. Traveling Baseball
3. Community Basketball
4. Traveling Basketball
5. Cross Country
6. Football
7. Lacrosse - Commissioner status
8. Community Soccer
9. Traveling Soccer

10. Community Softball - Golf Cart update
11. Traveling Softball
12. Track
13. Volleyball
14. Wrestling
15. Tennis

Committee Reports

1. Volunteer Recognition
2. Program Development
3. Building Maintenance
4. Coaches Administration
5. Media, Advertisement and Promotion
6. Playing Venues - Fields
7. Playing Venues - Gyms
8. Policies and Procedures
9. Registration, Voice Mail and Photos

Adjourn

President Quam

Next Meeting
Wednesday
March 5, 2003
7:00 P.M