

Treasurer's Report

All Club Fines have been paid. The checking balance is good.

District Commissioner's Report

AGM Meeting is in November. All clubs are to be represented.

Make sure that each club has new proxies registered with the club; at this time, we have not received any new proxies. Forms are on the website.

Referee Report – Gary Pawleshyn

There has not been a board meeting as yet.

Game reports have improved; still the coaches need to report referee names on the reports.

Spring Coordinator Report – Bill Campbell

Here are the deadlines:

EVENT	EVENT DATE
Team Entries Due	January 12, 2011
Field Availability Due	February 12, 2011
Last Date to Withdraw without Penalty	February 12, 2011
Coaches' Meeting	March 10, 2011
First Day of Play	April 16, 2011
Easter	April 24, 2011
All Games Complete By	July 1, 2011

Old Business:

We also need **Proxy information** – someone who can attend the meetings, and who have voting privileges. This is very important – especially for the AGM meeting in the fall, as well as for our meetings. Make sure your club gets that information to Sally. All will be kept confidential.

New Business:

Nominations were held for all board member positions. All board member positions remained the same.

There will be no meeting in December. The next meeting will be January 6, 2011.

Happy Holidays.

Minutes respectfully submitted

By Sally Pitcher, Recording Secretary