



Status	Item #	Item Summary	Responsibility	Motioned	Second
	<b>1</b>	<b>Treasurer Report</b>			
	1.1	Not available, need for Mike and Dominick to get together to find a solution that when the president and treasurer are not available the vice president is able to report.	DB, MC		
	<b>2</b>	<b>Bi-Laws</b>			
	2.1	Any changes to the bi-laws the board see fit must be discussed in November through Jan.	Group		
	<b>3</b>	<b>Summer Tournament</b>			
	3.1	Vera has agreed that the Gym will be open for our use on 7/31. Some stipulations may apply and we are working through them now. One is the putting away of the mats. Anthony to continue and report.	AL		
	3.2	Anthony and Paul have signed the paperwork to put a formal request into motion for the use of the gym. A copy of certificate of insurance is required to submit with the paperwork.	MC		
	3.3	The price is believed to be \$1200 for the gym and additional cost of \$100 for concessions. Anthony to see if we can negotiate on total cost.	AL		
	3.4	Thought is to have 4 mats with 5 referees. Anthony to obtain referees.	AL		
	3.5	Paul and Anthony will be responsible for getting a registration form together.	AL, PM		
	3.6	Premiere has agreed to run our tournament for \$425 fee plus travel and lodging.			
	3.7	Limited food menu to be served at tournament- Pizza, Hot Dogs, Bagel, Water, Soda, Gatorade, Juice, Coffee, Fruit and ice pops.		AL	AM
	3.8	Lakeland to donate \$250 for the tournament, Anthony, Dominick and Paul has agreed to donate drinks and fresh baked goods.			
	3.9	Anthony and Paul to speak to Glen on possible satellite weigh in locations.			
	3.10	Admission- \$5 adults \$2 Children			
	3.11	Pre- Registration \$20 and walk in is \$25 and will only be accepted from 7AM to 8AM.			
	3.12	No exhibitions match are allowed until end of day and only if we are head of schedule			
	3.13	On site weigh in to be discussed with Vera but the thought process is Wednesday and Thursday the week leading into the tournament.	AL		
	3.14	Agreed to follow and listen too Premiers recommendations if hired.			
	<b>4</b>	<b>Car Wash</b>			
	4.1	No information at the present time, so we have to reschedule 6/12 date. Will do so at next meeting			
	<b>5</b>	<b>Non Profit Paperwork</b>			
	5.1	Linda to update at next meeting	LF		
	<b>6</b>	<b>Pricing Structure 2010/11 Season</b>			
	6.1	Will be discussed next time Mike is able to attend.			
	<b>7</b>	<b>Uniform Return</b>			
	7.1	Will be discussed next time we are able to have more members of the board present.	Group		
	<b>8</b>	<b>Future Agenda Items</b>			
	8.1	Will revisit same agenda as 6/7 meeting			

*This constitutes our understanding of the content of the meeting.  
Please contact us with any comments or discrepancies that require clarification.*