

REGULAR MEETING AGENDA
Limestone Girls Softball Association (LGSA)
PO BOX 4225
Bartonville, IL 61607
January 9, 2017

1. Call to Order; Time
2. Roll Call
3. Presentation from Audience on Agenda or Non-Agenda Business.
4. Consent Agenda
 - a. Approve Minutes of the November Meeting (Secretary)
5. Executive Board Reports & Updates
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Fundraising
 - e. Equipment
 - f. Grounds
 - g. Concessions
6. Discussion Item(s)
 - a. Review By-laws & League Rule Changes (In-House Commissioner)
 - b. 2017 League Registration Fee (Executive Board)
 - c. Registration Dates & Request to LCHS
 - d. Travel Tournament Dates.
7. Action Item
 - a. 2017 In-House Rules
 - b. Allocation of Funds
8. Presentation from Board Members and/or Administration on Non-Agenda Business
9. Adjournment