

Minutes Executive Board Conference Call
October 5, 2016

Present: Randy Lowden, Matt Bahr, Nathan Snyder, Keith Renner, Peggy Neason,
Cheryl Bejgrowicz and Mike Spangoletti
Absent: Tom Beecher and Thilo Boensch
Guest: Tim McCoy

Meeting called to order at 9:10 pm by Randy

ACTION ITEM:

Motion by Peggy, second Keith to: Approve the submission of a 5 million dollar grant application to HTM Foundation.

Motion Passed: Unanimous

Executive Session: 9:11pm to 9:17pm

Report from Randy:

- New constitution does not permit the SRA to sit on the Executive Board
- Rich Hackenberg name is being submitted to replace secretary
- Need for fields is imperative
- Next meeting will be October 24, 2016 at 6:30pm at State Office

Matt Bahr: Asked that we all think of ways to improve the way we service our membership. It had been previously stated the 90 % of time is spent on the classic league issues. So how can we better serve the other 10 %?

Meeting adjourned at 9:32pm