

Meeting Notes

EMFC Board Meeting
March 14, 2011 6:30-8:30pm
Rexius 1275 Bailey Hill Rd

1. Call to order

2. Review and approve previous minutes 5 min

3. MKA update Jason 10 min
the role of EMFC was discussed pertaining to our participation and the challenges we have had with staffing the volunteer events. We determined that the women's games produce much less profit for the workers than the men's games, so the board authorized to distribute the funds evenly to workers who work at men's or women's games.

4. Treasurer's Report Judy 10 min
EMFC's financial health is strong. Tax Returns are being prepared and will be filed in a timely fashion. CD's not renewed due to low interest rates.

Board agreed just to leave reserves in money market for time being.

5. Development committee, sponsorship Tris/Derek 30 min
Materials were presented and authorized pertaining to sponsorship. Names were discussed and assigned to individual board members who know certain contacts.

6. Budget Jurgen

Budget presented and on track for another great year. Jurgen estimated forming the same amount of teams or more. Little Metros continuing to expand. Budget approved by board as presented

