

NMYSA Board of Directors Meeting  
Agenda for Feb 12, 2006  
Courtyard Marriott  
8:30 a.m.

- A. Call to order
- B. Roll Call
- C. Introductions
- D. Acceptance of Minutes
- E. Correspondence -- Jim
- F. Officers Reports
  - President
  - Vice-President
  - ODP
  - Financial officer (includes Budget report)
- G. Director of Cups and Games - Joe
  - State Cup scheduling
- H. Registrar's report
- I. Committee Reports
  - Rules
  - Budget
  - Risk Management
- J. Old Business
  - On-line registration
- K. New Business
  - Staffing
  - AGM
  - Official notifications
  - Invitations
  - Agenda
- L. Good of the Game

Next Meeting April 22, 2006  
BOD next meeting April 23, 2006