

**PROPOSED AGENDA**

**PRELIMINARY: 6:30-6:40 p.m.**

Call to order

Establish quorum or no quorum

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (September 17, 2009 & January 21, 2010)

**DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-6:50 p.m.**

Reports of the Officers and Committees: 6:40-7:10 p.m.

- Treasurer (Buck Meyer)
- Safety
- Bylaws

Old Business 7:10 - 7:30 p.m

- City Meet/Location
- Safety Handbook

New Business: 7:30 - 7:50

- Season Dates
- Dual Meet schedules
- Officials materials

**COMPLETION OF THE AGENDA: 7:50**

Summarize unfinished business

Set next meeting date

**ADJOURNMENT: 8:00**