

# ZONE 5 RINGETTE ASSOCIATION

# BLACK GOLD LEAGUE



Chair: Travis Shmyr

Date: Saturday April 17, 2010

Minutes: Carol Kraychy

Location: Coloniale Golf and Country Club - 10 Country Club Dr. Beaumont

Start Time: 9:00 AM

End Time: 3:30 PM

Start Time	Agenda Item	Person(s) Responsible	Focus	Desired Outcome	Time	Association Preparation Needed
9:00 AM	Call to order	Travis Shmyr		Meeting starts on time	0:00	Plan to arrive on time
9:00 AM	Welcome, Introduce Guests, Accept 2009 AGM Minutes.	All		Accept Minutes	0:10	Review AGM Minutes from 2009
9:10 AM	Introductions from of Members from Each Association and Identify Voting Members	All	Understand the Issue presented	Vote on issues presented to the Membership	0:10	Send Respresentaives to the Meeting
9:20 AM	1st Call Nominations for BGL Executive	All	Nominate Candidates	Fill Vacant Executive Positions	0:10	Members to come prepared to nominate individuals from their association
9:30 AM	Executive Reports	All Executive	Review of 2009-2010 Season	Accept Financial Statements	0:30	None
10:00 AM	NARRA Update	NARRA/Fred	New Proposals, recommendations.	Understanding	0:20	None
10:20 AM	Review of Tween AA Playing in BGL Jr. A Division	All	Discussion on past Season, possible continuation into 2010-2011 season	Acceptance of decisions	0:20	Come prepared to discussion season pros/cons
10:40 AM	Coffee Break				0:10	
10:50 AM	Second Call for Nominations for BGL Executive	All	Nominate Candidates	Fill Vacant Executive Positions	0:10	Members to come prepared to nominate individuals from their association
11:00 AM	Review of Zone 5 Black Gold League Operations Manual Sections 1 - 10	All	Positive Discussion on each section	Acceptance of changes by membership	1:30	Review changes submitted to Members
12:30 PM	Lunch				0:30	
1:00 PM	Review of Zone 5 Black Gold League Operations Manual Sections 11-19 and Appendix	All	Positive Discussion on each section	Acceptance of changes by membership	1:30	Review changes submitted to Members
2:30 PM	Registration of the Zone 5 Black Gold League as a non-profit organization	All Executive	Discussion on Registration Possibilities and what it means	Vote on Registering the Zone 5 BGL	0:20	None
2:50 PM	Third Call for Nominations for BGL Executive - Election of Officers - Appointment of Officers	All	Elections and Appointments	Full Executive	0:20	
3:10 PM	Association Round Table	All	Information Dissemination	Understanding	0:20	
3:30 PM	Adjourn				0:00	