

Scott Scherer brought the meeting to order at 10:03AM

Approval of Minutes from August 25, 2007 meeting.

Minutes for August were approved. Jennifer moved to approve and Lance Burrows second the motion. Motion approved.

Voting Rights:

Scott stated that the Northstar do not have voting rights until they can field teams next year. Bulldogs also do not have voting right as they did not field any teams. There were talk of merging the Bulldog into the Oakland Bears but nothing came of it. We have in the past waived with two teams but never with no teams.

Game Monitors:

We started the Game Monitoring during the playoff last year and it seems to work pretty well. We hope you all have received yellow game monitor cards and the information on game monitors duties. This program was put in to place to help control the parents during games.

After the meeting today there will be a scholarship meeting.

General Managers report:

John Hamer gave out information on the State Games over President Day in San Diego to each club.

We have been in pretty good shape with disciplinary and there hasn't been any outlandish activity, just your garden variety of game misconduct. Had a Squirt fight, so they will keep an eye on those two teams as they are a bit young for that type of activity.

There has been a sufficient improvement on score sheets and would he would like to thank all the clubs for reinforcing the need to have game numbers on them. John brought a dead file that has no game numbers on the scoresheets. You can go through the stack and see if recognize any of the games.

Bubble week:

Still some games that are going on this week that will have an impact on the final team placements. On the most part all the teams have placed themselves. All the club presidents have been solicited for their input for information on team statistic and ranking twice. The majority of the clubs responded and took a lot of time with their input. Almost all of the clubs will end up playing where they were designated. There will be two teams that were designated A but will play B. Both of those changes are with the

support and recommendation from their club presidents that it would be better they play B. There will be a difference in the team placement process from previous years that he thinks will make for a better level of experience for everyone at the recreation level of A & B. We are trying really hard not to have a hangout team or the last team that moves into A that then has to look forward to a 15 to 1 season. This year the teams will move up in groups. If a group of B teams are moving up to the A team, it will be with teams that will accompany them would be competitive. The A division will be larger then in the past and the B division smaller. Every one in the A division should have a competitive teams to play. In the past it always defaulted to if it wasn't even we would make the B division larger, so it is opposite of what we had in the past. The Pee wee were the hardest to place. If we could have had an A, B, C division we would have been in good shape. We will know Sunday night the team placements when all the games are completed. That is the philosophy; most of you have seen the copy of the original declarations. Again there will be B teams that will play A but will be moved up in a group. If a club has earnestly petition to be A will play as an A team.

Vice President Report:

No report. We have 20 scholarship applications that we will be reviewing today.

Treasurer Report:

Jennifer has the financial, but hasn't loaded the budget, but doesn't have much to compare it to yet. We are short on team fees about \$2000.00 but we were conservative every way we budgeted, so we should be just fine. She passed out the profit and loss statements. We didn't budget for scholarship. We have a scholarship fund and we have 4927.51 in it. We raised last year at the Silent Auction booth \$4010.00. The other \$800.00 was left over from previous years. We will not be getting the opportunity this year for the Silent Auction, so the question becomes how much do we want to allocate to the scholarships this year.

John brought up the question "Does the excess from the Pre-select camp go to the scholarship fund?". The excess is supposed to help sponsor players that goes to national and then after that it goes to the scholarship fund. Last year we had in the "93" group, two from Santa Clara and two from San Jose. Carla said that we should then supplement their cost to National. Carla asked what we typically donated to the players. Jennifer thought it was around \$100.00.

Jennifer recommended that we have all teams add \$1.00 to the player's fees to go to the scholarship fund, so that we have a base to start with. It was also suggested that we do a "Chuck the Puck" or something at the playoff to raise additional funds. As it goes right now we do not have any source of funds for the scholarship fund since we no longer will have the Silent Auction. The Sharks advised Norcal that their sponsors have charities also and they need to accommodate their sponsors.

Carla asked if everyone has paid their fees and Jennifer confirmed that they have. Jennifer has received the Ihonc bill and they will be going out to the clubs soon. Anna brought up whether we get billed for official that don't show up. Jennifer said she try's to monitor the bills for any inaccuracy. Discussion followed on when a bill would be wrong. Jennifer mentioned as an example that in Stockton a ref showed up late and they were billed for it.

Scott asked if there was any further discuss on the financials. No further comments were made.

The discussion went back to how much to appropriate for the scholarship money. Jennifer said there is also an additional 2700.00 in another fund that we can use for scholarships. Jennifer Clark moved to spend up to \$5000.00 for scholarship fund and Ray Monk second the motion. The motion passed unanimously.

Secretary Report:

We have additional score sheets in the back for any clubs that needs more. Also, if you have any changes of your alternates, please let me know so the changes can be done. I had an alternate contact me that she was no longer an alternate.

Webmaster: No report

Roster Manager Report: Database is about half done. We are still being a little lenient on the 48 hour rule during preseason on adding a player but as soon as regular season start, there will be no exception. We must have the roster 48 hours before a game.

The word needs to be passed to coaches if they have a change they need to get the information to the registrar in plenty of time in case there are any problems with the paperwork. Mike Donahue and USA Hockey can not generate a roster for you. There is one copy of the Cybersport and you need to know where your Cybersport is. There should be a secondary copy on a computer in case the registrar is not available but it should be on a computer that is secure that not anyone can excess. You need to be able to verify that the player is eligible. If you have a player with a foreign birth certificate you should have all your paperwork before adding them. All the registrars got a handout that goes through all the rules and points you to the right directs and who to talk to.

Anna brought up that Turi Daniels phone number in the directory is disconnected.

Discussion was brought up on translation of birth certificate. Mike stated on most foreign birth certificate we can extract the information on the birth date. But on some countries birth certificate it can not be read and they will need to go to a consultant and have them translate the information. Usually they will do it for free or for a modest fee.

It was asked if we have to have translation done each year if a player has come from another club or do you keep copies on the players. Mike said that they have not kept them and we will need to provide them.

This year Jill Miller will be collecting birth certificate and certifying roster in the fall. Everyone should be sending original to her and scan a copy to Mike. We did not require new birth certificate last year but Jill may require them this years. He will send her what he has but not sure if she will require it directly. Mike said don't send in anything until they ask for it. Jennifer brought up that our Norcal Rules state we need to send you the birth certificate and Mike responded that was when they were being sent to him and now that Jill is getting them we should not send anything until we are notified by Jill.

Referee in Chief Report:

USA Hockey issued a Standard of Play video and it's posted on USA Hockey website and also IHONC website for officials to look at.

Next weekend is the first CAHA weekend and San Jose venue is the Midget 18, so there are 22 games there.

Upcoming tournaments official schedule need to submit as early as possible and you need to provide a point of contact for accuracy in schedule and changes. If we have multiple of people that we have to deal with it, makes the probability that information will be miscommunication.

Understand that San Jose is having a Thanksgiving tournament but we haven't heard anything on it. Lance stated that it is a Silver Stick tournament and that it is being put on by the rink and not the club. As an example the Winter Classic has already asked for information about time slots and official needs and it's two month away.

You submit your request to Todd Lleweling and he will send you the contract and Mark will schedule the official. Chuck is doing all the scheduling for all the CAHA venues. Chuck just does the game schedule.

CAHA there has been controversy and disturbances between officiating organization LAHOA in South California and SCAHA. Resulted in that SCAHA chose to separate it self from LAHOA the officiating organization and coordinating the schedule and independently contracted someone. It will definitely effect your team when they go to Southern CAHA. There is no doubt that it is effecting the quality of the officials, when the high end official are not working. Carla brought up if this was going to cause concern about the Midget age player's safety. They said that there are many high end officials that aren't working.

John Thompson asked if this would be a good time to market tournaments up in NORCAL since the officiating is such a mess. Todd said that from an officiating stand point he doesn't have an opinion since that would be a club decision.

It was asked if there would be two or three tournament up here from President Day would IHONC be able to accommodate that many tournaments. Todd stated that they need to have plenty of advance notice, so they can schedule their best officials and open it up to the southern California

IHONC Report:

Todd apologized for not be at the last two or three meeting, as he has been very involved with the referee seminar and he had been at every single one except Tahoe. This year we have had a lot better support from USA Hockey, Steve Steven, the new Referee in Chief of the Pacific Division was very cooperative with every date and located that we submitted. We had a advance level seminar in San Jose over Labor Day Weekend that was very well perceived by the officials. It wasn't about learning how to drop a puck, put on communication skills, rule interpretation, we had Derek Eisler come in and do roll playing on how appropriately deal to with coach that is out of control verus getting in their face and yelling at them. Out of the 10 seminars we had 97 new officials attend, 190 returning officials and about 20 officials had not returning, half because they move and half because they couldn't fit it into their schedule. They had a seminar in Fresno, Stockton & Santa Rosa. We really push USA Hockey to lets us have those seminar. Santa Rosa was well attend but they are worried about Fresno. They had several high level officials not return this year. They are going to struggle this year and we will probably have to have official drive to Fresno that will cause the cost to go up. The other problem will be Stockton, we had no new adults and only to youth. USA Hockey said that they will no make up seminars. The only exception s would be they agreed to another seminar since USA Hockey will be taking over the Oakland adult league at the end of October.

Just a reminder that there is a evaluation section on the website that the coaches can submit the there opinion. They asked that the coaches are reminded to give positive constructive suggestion not destructive comments.

CAHA report:

Vacaville appealed CAHA on the PDR exception for the Midget 18.AA. The AA team did not meet PDR as most of the players were on the Gold Rush last year. Mike said that there was plenty of sympathetic ears but felt that they can't come to the board to get around PDR.

NORCAL STAR of the WEEK

Mike wants each president to designate one person to be the contact person for your club. Is there is any objection to doing it again this year. Mike Stoley and Darisa Watson will coordinate the program. The Sharks also wants more kid and less adult submission. They also want head shots not action shots. Mike and Darisa will get out the procedures

and nomination forms soon. It was asked if we can have it posted on NORCAL website along with the Sharks website.

Playoff and Mite Jamboree:

Mites bid packets have not been sent out yet as we have more Mite teams than in the past. We will probably need to use a Friday night. The Jamboree will be Feb 29, Mar 1 and Mar 2nd.

A/B Playoffs are a little strange because CAHA has the A and B playoff divided by a couple of weeks because of Easter. If we want the playoff to be together we need to have them on March 14, 15 & 16. If they are separate the B playoff would need to be the weekend of March 14, 15 & 16 and the A playoff will be March 28, 29 & 30th. Vacaville has bid to run them separately, the B's March 14, 15 & 16 and the A's on March 28, 29, 30. San Jose bid to hold the playoff on one weekend March 14, 15 & 16th. The ice cost was the same on both bids.

Ray Monk moved that we hold both A & B playoffs in San Jose on the weekend of March 14, 15 & 16 and Mike Benesh second the motion. Roll call vote was taken 11 yes votes and 0 no votes. Motion was passed.

Pre-Select Camp:

Pre-Select Camp is scheduled for December 15, 2007. John has not sent out bids because there was the debate as to whether or not there would be a change in the schedule. The question raised was in regard to whether the date should be changed to December 22, 2007, it's a Saturday. The argument made was that some of the San Jose tier teams and the Cupertino tier team will be at a tournament, it's a North American Hockey League Showcase tournament in St Louis. Those players would not be available for that weekend to participate in the Pre-Select Camp. The counter argument is that we have had that on the calendar for the 15th and we don't know what the other players have planned for the weekend of 22nd, which is the weekend before Christmas. But I think that it was discussed among the executive board but it is up to the board to make the decision. There are pro and con for both sides. It makes it a little more difficult for John and other that volunteered for the pre-select camps. Joe Locolli that brought up the issue, volunteered to work the registration table for the pre-select that weekend. The board discussed the possibility of moving it to another weekend but we have run out of weekends. Our only dates are really only the two weekends in December. Carla brought up what other options the players have that can't be there. John responded that there are none. The two issues are one it's true we want to send our best team that we can but we also want to have the tryout be a significant role in selecting that team and we want the best team to come from the largest pool of players. And all of our players have an opportunity to tryout and that all our players have an opportunity to be successful. And every year we have sent 3 or 4 A players that have gone to CAHA Select camp. It is important to him to leave this avenue open and we leave it open as broadly as possible for the A players. There is a nasty secret about the select process in the CAHA camp which is as much a function of

our Norcal coaches not going down as evaluators as it is the quality of the Norcal players that attend in being the significant factors in why our Norcal player not getting selected and we have seen it first hand. And we see absolute correlation between who is down evaluating and who move forward. Some of the same coaches who teams were involved with this tournament are coaches who are not willing or have scheduled tournament at the against the CAHA camp in the past, who they have not been evaluators or they have try to have special dispensation to have their players go to district without going through CAHA or Norcal camp. The avenue of going around these camps has been more and more closed off as time has gone on. One of the thing from the last CAHA meeting that there was a impassion essay on the part of the USA Hockey district and will be no byes to district camp, that the way to the district camp is through the affiliate and the way to the district camp is through Norcal or Saha. This debate started with a player who ancestry thought he should go to CAHA without going through CAHA or Norcal. Discuss followed by the board on the issues.

Lance Burrows moved to change the Pre-Select camp to December 22, 2007 and Mike Benesh second the motion. Roll call vote: 3 yes votes and 8 no votes – Motion Failed.

Mike Benesh moved to change the Pre-Select to split weeks and Lance Burrow second the motion. Roll call vote: 4 yes votes and 7 no votes – Motion Failed

Oakland Squirt A PDR waiver request:

Oakland is requesting a PDR waiver for the Squirt A team due to the Berkeley players that have come to Oakland due to their rink closing. San Francisco requested the same PDR waiver for their Bantam team and since we had approved SF we should consider Oakland request. Melissa Fitzgerald offered to sign a paper merging the two clubs but the board did not feel that was necessary. Jennifer Clark moved to approve Oakland's request for PDR waiver and Lance Burrow second the motion. The board unanimously approved the motion.

The meeting adjourned at 12:07PM

Scholar budget

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Preseason poll: List the teams in the order of what you feel they will rank in the division this year.

It was discussed as to how we could judge the teams when the teams have all changed since last year. John and Scott said just do the best you can to rank them. This is an experimental process this year to see if it will help in the future to place the teams. It was asked to list the preliminary teams and which teams were shaky.

Preliminary Teams

10 Mites	- 3 shaky – Fresno, Oak, Lake Tahoe
7 Squirt A	
10 Squirt B	- 1 shaky – SF
6 Pee wee A	
9 Pee wee B	- 3 shaky – SF, Tri Valley, Stockton
9 Bantam A	-
9 Bantam B	- 2 shaky Fresno/Santa Rosa
11 Midget 16	- 2 shaky Vacaville / Santa Rosa
9 Midget 18	- 1 shaky Vacaville

Anna said that 4 of the Midget 16 team could possible merge with the Midget 18 teams. The distribution between the Midget 16/18 could be different.

The first preseason starts the 9/29/07 and the bubble week will be the weekend of 10/20/07. Chuck had asked for ice slots specific to the bubble week. We talk about how that will work and in terms of the rules and team assignments are made and rule states that the team assign before the last week of preseason. The most important is to establish competitive division and to stop sand bagging. And get honest division.

If you are a bubble team we are asking Chuck not to schedule game on the first weekend of the regular season, so your team has more notification. If you are clearly an A or B team, you may use those ice slots for exhibition games. If you schedule an exhibition game please let Chuck know as soon as possible so he can arrange officials.

You will be notified by 10/14/07 if you are a bubble team. The overriding factor will be the results of the three previous weeks.

Vice President Report:

Carla Dickerson VP – No report

Treasure Report:

Jennifer Clark – No reports

Quickbooks is broken and can't access anything to answer any questions. Scott asked that she emails the financials to the board.

Jennifer recommended that Norcal purchase the replacement Digital Recorder that Darisa Watson had purchased herself originally. Her car was stolen and the recorder was not recovered. Jennifer also recommended that Norcal purchase the software which would transcribe the minutes to word.

Anna motioned to purchase the digital recorder and the software. Wayne Corini seconds. Motion passed.

Jennifer has the score sheets to give out. We don't have enough to give everyone all their score sheets today.

Secretary Report:

No secretary report

Scheduler / Webmaster:

Possible 11 teams for the Midget 16 – Jennifer moved that if we have 11 Midget 16 teams we have 2 preseason and each add one extra ice slot. Mike Benesh seconds the motion. Motion passed.

Roster Manager Reports:

No roster manager report

Referee in Chief:

We will send out a message to all the officials at the start of preseason just reminding that about the protocol, Norcal and nuances. The new addition being the time out that the teams will be able to take.

IHONC:

The officiating clinics are going on. There have been two clinics last week one in San Jose and Fresno. There is an all official clinic in Fresno. Randy has done an especially good job at recruiting at youth official. If they have older sibling or parents to officiate that would be great. San Jose clinic is for New Official only tomorrow. Tahoe is September 8th and they would need a few more up there. Tahoe will have all their Bantam and possible a couple of official in the adult league will there. Santa Rosa schedule for September 15, Stockton is September 16th and Vacaville is September 22nd

It was asked if first year officials are limited to Squirt's games. Not if they are adults. It is based on your abilities.

Just a reminder that if you have officials come from out of state for tier team games they must be CAHA screened before they can officiate in California.

USA Hockey:

Scott spoke to Dick Coombs this morning that advised him that the risk manager has resigned.

CAHA Report:

There is new tier one commissioner Terri Bain

There are 4 AAA teams: Cougars 16, San Jose Bantam, Midget 16 & Midget 18
There is 18 AA, Jr Sharks, Vacaville Jets,
16 AA Jr Sharks, Jets, don't see a Capital Thunder
Bantam Jr Sharks
Peewee Jr Sharks 2 teams, Santa Clara

Scholarship Committee:

Jennifer, Carla, Randy and Mark are the committee members:
Mike Benesh was appointed to the committee post meeting.

The information has been posted on the website. The new requirement is that you will need to get a letter of recommendation from the club president. It does still say that the club president needs to send it in. Are tier players still not eligible for the NORCAL scholarship? Anna said that she thought that they were ineligible. Carla read the attached application explanation that an additional weight will be given to A/B players as there are other avenues for the tier players but they can still apply.

Bylaws:

Recommended Bylaws changes:

- 1) Date was amended from July 21, 2001 to *As Amended & Approved, August 25, 2007.*
- 2) Article I Offices, SECTION 1 PRINCIPAL OFFICE Page 2: The principal office for the transaction of the business of this corporation shall be located in Alameda County, California to *The principal office for the transaction of the business of this corporation shall be fixed by the Board of Directors. It may be located at any place within or outside the state of California. The secretary of the corporation shall keep the original or a copy of these bylaws, as amended to date, at the principal office of the corporation to file a biennial statement with the Secretary of State of California as required by Section 1502 of the California Corporations Code specifying the street address of the corporation's principal office.*
- 3) Article I OFFICES, SECTION 2, OTHER OFFICES, Page 2: The Corporation may have such other offices either within or without Alameda County, California, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time to *The Corporation's Board of Directors may designate, from time to time, other offices for the Corporation at other places within California, or at those places outside of California where the Corporation is qualified to do business.*
- 4) (A) Club Membership (2) Page 4 Applications fro membership may be accepted at any meeting of the NORCAL Board of Directors. NORCAL Clubs or teams who wish to be included in the regular season schedule must

submit their application for membership and be approved at the Annual Meeting in May. Only clubs or teams accepted prior to July 1st of the current season will be included in to NORCAL regular schedule to: *Only clubs that have submitted an application for membership by May 1st and have been approved by a 75% vote at the May meeting will be included in the NORCAL schedule in the following season.*

- 5) SECTION 4 DUES AND FEES Page 6: Adding: Dues and fees are *due (15) days after the invoice date and delinquent fifteen (15) days after the due date*
- 6) SECTION 6 ACTION WITHOUT A MEETING Page 7: Adding: *Such consent may be obtain by email or other form of communication that can be confirmed in writing by the consenting board members*
- 7) ARTICLE VIII. OFFICICERS, APPOINTEES AND EXECUTIVE BOARD (C) Page 7 The Executive Board shall consist of the President, the Vice Presidents, the Member at Large, the Secretary and /or Treasurer, *and such other non-voting members as the President may designate as ratified by the Board of Directors.*
- 8) SECTION 2 ELIGIBILTY Page 7: changed a minimum of three to *two.*
- 9) SECTION 4 ELECTION OF OFFICERS Page 8: Said officers shall be elected at the regular meeting held in *May* of each year. The terms of office for the elected officers shall be staggered with the President and the Treasurer elected for a two year term in *even years and* the Vice President and Secretary elected for a two year term in *odd years.*
- 10) SECTION 5 OFFICER VACANCIES Page 8: A vacancy in any office because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board of Directors, for the *remainder of the current fiscal year.*
- 11) SECTION 11 APPOINTEES Page 9: Added *Appointees must be approved by a majority vote.*
- 12) SECTION 13 CAHA DIRECTORS: Deleted *There shall be elected Association Directors to the CAHA Board as determined by the CAHA Bylaws. The registered teams within NORCAL will elect these directors.*
- 13) ARTICLE IX MEETINGS SECTION 2 REGULAR MEETINGS (B) Page 10: *in October, at least one weekend prior to the start of regular season league games for the discussion and approval of team placements.*
- 14) ARTICLE X COMMITTEES SECTION 2 EXECUTIVE BOARD Page 11 OFFICERS, APPOINTEES AND EXECUTIVE BOARD, SECTION 1, paragraph © , and shall have the authority and duty to administer the affairs of the Association between the regular meeting of the Board of Directors and shall through the President or *his/her designee (who must be a member of the NORCAL Executive Board).*
- 15) SECTION 5 SCHOLARSHIP COMMITTEE Page 11: *There shall be appointed a scholarship committee for the purpose of distributing scholarships to current members of Norcal teams. The committee will review the applications and supporting documentation in order to determine which applications meet the current criteria. The committee will be selected at the July meeting. The committee will present the results of the reviewed applications to the entire Board.*

16) CERTIFICATIOON OF THESE BYLAWS Page18: Changed to 2007and
Scott Scherer, as President.

Mike Benesh moved to approve the bylaw changes. Chris Cefalu seconds the motion. Roll call vote was taken. 11- Yes vote. Motion passed

Coaches Committee:

Scott will be emailing out the list of people who was recommend for the coaches committee.

Fresno:

Randy Brennan is requesting an exception to have 4 of his first year peewee moved up to their Bantam team. They only had 7 kids for Peewee tryouts. They had 2 goalies and 5 players. All 4 players played Squirts last year. The four players consist of 2 goalies and 2 forwards.

Norcal can only submit a recommendation to CAHA. CAHA has to approve. Rarely will they approve a 2 year jump.

It was noted that going from Squirt with no checking to Bantam with checking is not recommended. Randy stated that they were more concerned with moving up the goalies, then the forwards.

Brian Neill moved to recommend to CAHA that the goalies be allowed to play up to Bantams but not the forward. Lance Burrows seconds the motion.

Roll call vote was taken, 8 yes votes, 1 no vote, and 1 abstained. Motion was passed.

San Francisco:

San Francisco is requesting an exception to the PDR rule for their Bantam team. The team has 18 players and 6 returning players. This involves the folding of the Berkeley Bulldogs that cause SF to have an influx of Berkeley players. Since Berkeley has not merger with another club the players would be free agent but without PDR's. Norcal has an exception rule to the PDR that the board can vote to make an exception.

CAHA rules state you must have 25% of your team returning. Norcal rules state you must have 50% of your team be returning players.

Lance Burrows moved to make the exception for the SF Bantam team. Mike Benesh seconded the motion. Motion passed.

Santa Clara:

Santa Clara is requesting a PDR exception for their Midget 16 team. They haven't had a Bantam team in the last two years. They haven't had an in house program to draw from until this year and that has helped their Mites, Squirts, Pee wee but not the older ages.

They have 12 kids that have signed 5 with PDR and 7 does not. 7 came from various places. Three were Sharks, two made the team and chose to go to Santa Clara and one was cut from San Jose.

John Hamer wanted to make sure that they have an in house feeder program in place now to prevent this from happening again.

Wayne needs to let the players know now or release them so they can try to get on another team. Brian motioned that we allow an exception to the PDR rule for Santa Clara Midget 16A. John Hamer asked which exception to the rule we are applying motion to.

Brian Neill moved to make an exception for the one player that was cut from San Jose. Randy Brenneman seconds the motion. The motion passed.

Other Business:

Therese Phillips reported to Scott that she the NORCAL A playoff potentially will be the same weekend of the CAHA playoff March 29 & 30th. Her concern is that she will need both Norcal and CAHA volunteers. If can hold both our A & B on March 15 & 16 it would not be an issue.

Scott suggested that there are a lot of ifs right now and that we should think about it and discuss at a future date.

Scott does not think that there is no need to have a meeting in September and it looks October 20, 2007 for our next meeting.

Jennifer has score sheets. Get some from her before you leave.

There is a registrar meeting and a team manager meeting at 1PM in the conference room.

Meeting adjourned at 12:56

