Notes from 11/16 Board meeting (held on Zoom)

Attendees: Bryan Nicholas, Scott Davey, Dennis Morgan

Meeting started at 8:30

Sole item of business was to discuss the possibility of meeting with Ryan Fitzgibbons to discuss a resolution to the ongoing dispute for assigning K4 and stay in compliance with the bylaws.

Much conversation was regarding the youth programs. Dennis will reach out to the heads of the programs to determine the viability of those programs making a change in who they use for the referee services.

Vote was 2-1 to table the discussion on meeting with Ryan Fitzgibbons until the entire board could meet at our regularly scheduled time, 11/21/2011 @ 8:00 on zoom.

Meeting adjourned at 8:55.