

Board Meeting  
February 22, 2010

Members present: Patti Deibler, Kim Swartzell, Chris Basso, Joe Basso, Heather DeGrange, Julie George, Liz Ruopp, Rob Smith, Stephanie Smith, Mark Foster

Patti handed out the EPAC by-laws to read over.

Items pointed out that married couples cannot be on the board.

Also every vote should only be one per family.

Email should go out specifying vacancies for members at large for the summer season.

A vote has been made and approved that one member of current couples on the board will drop out. The remainder of the winter season and summer season will be run by the remaining members.

An email will go out requesting all positions:

- President
- Vice-President
- Secretary
- Coach's Secretary
- Treasurer
- Members at Large

Kim Swartzell is the nominating committee. Stephanie will send out the email. Requests and nominations will be sent to an email account that Rob will set up on the website.

Towels: a suggestion was made that we revisit how much we spend on the team gift. Mark called for a motion to spend \$3000 on towels; Julie seconded it. The \$4000 that was discussed was raised in fund raising. This amount included the golf tournament proceeds. A call for vote was made. The vote was approved to spend \$3000 for towels. Rob and Patti are taking care of the order.

Cakes for the banquet will run \$40 per cake.