

Spring 2003

SPRING MEETING OF BOARD OF DIRECTORS

The Board of Directors of the Wisconsin NAFA will meet in regular session Sunday, April 6, 2003, at 12:30 p.m., at the Pine Lanes, N6695 Riverview Road, Black River Falls. Pine Lanes may be reached by exiting at mile marker 115 and proceeding east for a very short distance.

The agenda:

1. Call to order
2. Recording of attendance
3. Presentation of minutes of October 27, 2002 meeting
4. Presentation of treasurer's report
5. Appearances before Board
6. Board Membership
 - a. resignation of Wisconsin NAFA founder Roger A. Regez
 - b. appointment of new members
 1. Scott Musolf
 2. Rick Radloff
 3. Mike White
 4. Other(s)
7. 2002 Wisconsin NAFA Awards
 - a. Player of the Year
 - b. Outstanding Pitcher
 - c. Manager of the Year
8. Travel League
 - a. selection of participating teams (if applications exceed limit)
 - b. approval of schedule
 - c. assignment of official score keepers
9. State Tournament
 - a. establishment of entry fee
 - b. adoption of standards for payback to teams
10. NAFA World Series
 - a. review of tournament dates
 - b. discussion of Class A tournament guidelines
11. Board member comments and concerns
12. Establishment of date for 2003 fall meeting
13. Adjournment

Please be in attendance.

-Ronn Kopp, Wisconsin NAFA State Director