

LPYF District Board Meeting

Minutes

Alpine City Building

10/29/09

MEETING CALLED BY	Matt Romney
ATTENDEES	Kelly Biegel Mark Magee Mike Moore Mike Livingston Ken Cordner

Agenda topics

AGENDA TOPIC: ELECTION

DISCUSSION	An email has been sent announcing elections. Nominations are due by Nov. 8. Voting will be held by email and also at the next Board meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Compile Nominations	Matt Romney	10/08/09

AGENDA TOPIC: SURVEY

DISCUSSION	Mark Magee discussed possible survey questions. He will compile the surveys and arrange for disbursement.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Finalize Survey	Mark Magee	11/19/09

AGENDA TOPIC: EDUCATION SCHOLARSHIP

DISCUSSION	Discussed requirements and criteria for education scholarship. Kelly Biegel will compile application and procedure.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Compile Application	Kelly Biegel	11/08/09

AGENDA TOPIC: EQUIPMENT HAND-IN

DISCUSSION	Hand-in is set for Nov. 7, 9-11:00am at Timberline. We will also attempt to sell all the older helmets and shoulder pads.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare for hand-ins	Ken Cordner	11/07/09