

RCSL EXECUTIVE BOARD MEETING

Thursday June 9, 2009

Attendance: Jonathan Ricci (Commissioner), Dave Johnson (Assistant Commissioner), Jennifer Wall (Secretary), Jimmy Page (Treasurer), Mike Leitao (Co-Player Liaison)

Meeting Called To Order At: 9:45pm

- Commissioner called meeting to order
- Treasurer seconded it

Ray DiSanto Reinstatement

- Ray wants to be reinstated to RCSL.
- Currently not playing for NAGAA League.
- Claims he won't be coming back for 1-3 years.
- Commissioner suggests that he be allowed back to NAGAA and if he chooses to come back to RCSL, he be on probation for one year.
- Co-Player Liaison motions to reinstate Ray DiSanto to NAGAA with a one year probation if he chooses to return to RCSL. Assistant Commissioner seconds the motion. All in favor. No one opposed.
- Email will be sent to Ray by Secretary.
- Commissioner will send letter to NAGAA.

Banquet

- Assistant Commissioner compiled a list for awards.
- Commissioner will send out a general email about banquet to everyone.
- Commissioner will send coaches information about awards- the RCSL Executive Board will be nominating players and deciding on: an offensive player of the year, defensive player of the year and league MVP from each division. Coaches from each team will select a team MVP and an Unsung Hero Award to present at the banquet.

Phone Allowance

- Commissioner requesting a phone allowance.
- High cell phone bill last month of approx. \$368.
- Motion for Board to pay different for plan upgrade, costing approximately \$300 a year made by Co-Player Liaison. Seconded by Assistant Commissioner. All in favor. No one opposed.

Next Executive Board Meeting

- August 13, 2009, 7:30pm, Club Gallery

Call To Action Summary

WHO (responsible for completing task)	WHAT (what needs to get done)	WHEN (timeframe)	✓ (check when completed)
Secretary	Email Ray DiSanto Reinstatement to Executive Board for Review and then to Ray DiSanto	ASAP	✓
Commissioner	Send reinstatement letter to NAGAA for Ray DiSanto	ASAP	
Ast. Commissioner	Compile list of awards/awardees	ASAP	
Commissioner	General reminder about banquet to everyone in league	ASAP	
Commissioner	Email Coaches about awards and what/when they need to be submitted	ASAP	
Secretary	Compile notes and send to Executive Board for Review; then to Manny to post on Website.	ASAP	

Meeting Adjourned: 10:05 pm.