

Approved Minutes  
Executive Committee Meeting  
Conference Call: November 25, 2013

Conference Call Meeting was called to order by Marino Torrens at 8:10 PM

#### Roll Call

Marino Torrens	Present
Tommy Thompson	Present
John Stacy	Absent-No Proxy
Diana Robertson	Absent-No Proxy
Sandy Parker	Proxy to Marino
Becky McLaren	Proxy to Tommy
Alice Smith	Present
Patty Wilson	Proxy to Marino
Rhonda Link-Cummings	Proxy to Alice
Dave Ditillo	Present
Bill Modrow	Proxy to Tommy

#### Executive Session

Motion to reinstate player (John Doe) from risk management disqualification---Tommy Thompson

Second---Marino Torrens

Motion passed by a vote of 5-4. Marino Torrens cast the tie breaking vote.

Call was adjourned at 8:47 PM