

### **Minutes of the HSSOA Board Meeting on 12-10-09**

The HSSOA board meeting at Magdy's Restaurant was called to order 12-10-09, at 6:51 P.M. by the president. The secretary was present. All board members were present, except Marty Klecka and Steven King. The board met in Executive Session for approximately one hour to discuss several matters. The minutes for the Nov. 11, 2009 board meeting were approved as corrected.

Brandon Ward opened discussion of Operating Procedures changes. Brandon moved that the sections on Attendance, Grading of Teams, and Grading of Referees be approved as amended. After discussion, the motion passed.

The next board meeting will be held at 6:30 P.M. on Jan. 13 at Charlie Guy's home.

Brandon moved the meeting be adjourned. Motion passed.

The meeting adjourned at 8:30 P.M.

Gene Mitchell,  
Secretary