

MFL Board Meeting at Catholic Memorial  
14 May 2011

Present: Debbie Simon, PJ Wexler, Joyce Albert, Rob Croteau, Lisa Honeyman & Sarah Donnelly.

The president, Debbie Simon, called the meeting to order at 3:31 pm.

This is a short meeting during which we have only a few agenda items.

1. Designate 2 people to look into purchasing updated computer equipment (printer/laptop(s)).

Lisa Honeyman & Sarah Donnelly volunteered/were appointed.

2. Set date for meeting to plan the novice tournament.

The board will meet over dinner on Thursday, June 23 at Milton Academy. The novice tournament will take place on Oct, 15, 2011 at either Milton Academy or Catholic Memorial.

3. Discuss what to do about the Chair of Debate position if Bill Cooper is not able to fill the role

We discussed several possibilities and will wait a little while to see what Bill's situation is.

4. Discuss the At-Large positions to be filled for the next board.

Debbie will send out a note to the league requesting "At-Large" committee member nominations, due to her by June 1. The board will vote on candidates via e-mail and try to appoint people soon so that they can attend the June 23 meeting. Jobs that need to be filled by At-Large members:

- New Program Coordinator
- Outreach Coordinator

#### Other Topics For Discussion

- Need more people trained on TRPC

- There is a desire for coaches to be trained to use the Tabroom.com software

Joyce has already started writing a manual. She and Lisa will continue to work on it so that there will be a reference guide for using the program.

Motion to adjourn: P.J. Wexler

2<sup>nd</sup> by: Joyce Albert

The meeting was adjourned at 4:10 pm.

Respectfully Submitted,

Lisa Honeyman, Secretary/VP