

# TASO SOFTBALL BI-ANNUAL STATE MEETING

## BOARD OF DIRECTORS

January 8, 2010

Marriott – Hobby Airport

Houston, Texas

## AGENDA

- |   |                            |
|---|----------------------------|
| 1. Call to Order                        | Mike Melancon              |
| 2. Statement of Procedures              | Mike Melancon              |
| 3. Roll Call                            | Mike Sahadi                |
| a. Introductions                        |                            |
| b. Roster Corrections                   |                            |
| 4. Approval of Minutes (Off Season BOD) |                            |
| 5. Financial Report                     | TASO                       |
| 6. TASO Report                          | TASO                       |
| 7. State Meeting Report                 | District 10                |
| 8. Committee Reports                    |                            |
| a. Budget                               | Mike Melancon              |
| b. Awards                               | Lee Powell/ Gregg Williams |
| 9. Special Programs                     | Larry Corzine              |
| a. State Tournament Support             |                            |
| b. All Star Game                        |                            |
| 10. Election Information                | TASO                       |
| 11. Rules Update                        | Walt Sparks                |
| 12. Future Meeting Schedule             | Mike Melancon              |
| 13. Old Business                        |                            |
| 14. New Business                        |                            |
| 15. Adjourn                             |                            |