



American Legion Baseball
PO Box 6054
Bozeman, MT 59771

Bozeman Baseball

MEETING AGENDA

Bozeman American Legion Executive Committee
December 12, 2016
7:00 PM
Morrison-Maierle Office
2880 Technology Blvd. West

I. Call to Order

II. Changes/Additions to Agenda

III. Approve Minutes

- a. November 2, 2016 minutes**

IV. Financial Report & Payables

- a. Check Signers to Bank

V. Committee Reports

- a. Game Operations
 - i. Field
 - 1. Halo Project
 - 2. Indoor Facility
 - ii. AA State Tourney
- b. Fundraising
 - i. Program Funding Brochure
 - ii. Basketball Tournament
- c. Public Relations
 - i. Website, Facebook and Twitter
- d. Finance

VI. Old Business

- a. Coach Poliquin's Contract**
- b. Promissory Note to Steve Wheeler**

VII. New Business

- a. Legion Board Meeting – Recap
- b. Revise Committees
- c. Team Naming**

VIII. Public Comment

IX. Next Meeting Date

X. Adjournment

** Action Items