

SAN DIEGO POOL LEAGUE

MINUTES OF THE MEETING OF THE BOARD OF OFFICERS

The Special Meeting of the Board of Officers of the San Diego Pool League was held on Monday, March 22, 2010, at 6:00 p.m., at the Hungry Stick.

There were present at said meeting, constituting a quorum of the Board, the following Officers:

Jorge Calvo:	President
David Laguana:	Statistician
Norma Posy:	Treasurer
Pat Lowery:	Secretary
Ashi Fachler:	Public Relations
Ron Rinker:	Member-at-Large
Michael Loyer:	Member-at-Large

I. CALL TO ORDER - Jorge Calvo called the meeting to order at 6:00 p.m.

II. NEW BUSINESS - Jorge Calvo received a request from the Captain of LFT-1, Lee Landau-Harrison, asking to be excused from attending the Captain's meeting. Mr. Landau-Harrison broke his leg and no one was available from his team to attend the Captain's meeting. Norma Posy motioned that LFT-1 be excused from having a representative present at the Captain's meeting. The motion was seconded by David Laguana. Motion passed by a vote of 3-2. LFT-1 is excused from having a representative present at the Captain's meeting.

III. ADJOURNMENT. The meeting adjourned at 6:05 p.m.