



**PYSA BOARD MEETING**  
**Wednesday – June 30, 2010**  
**Pizza Nova**  
**7:00 PM**  
**AGENDA**

- I. Call the Meeting to Order
- II. Approval of April 28, 2010 Meeting Minutes
- III. Public Forum:
- IV. Old Business:
  - Survey Monkey Update - Bowden
- V. New Business:
  - Cool Breeze Updates - Remley
  - Committees for the Summer - Remley
    - ⇒ Fall Ball
    - ⇒ Rules
  - All Star Items - Remley
- VI. Action Items:
  - Fall Ball Letter - Remley and Mark
  - Cage Expansion at East Cage vs. New Cage at Field – Remley
  - Standing Rules - Bowden
- VII. Reports:
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Player Agent
  - E. Treasurer
- IX. Adjournment