

Region V Meeting
Saturday, March 7th, 2009 7:00 p.m.
Holiday Inn Towers, 801 Ave Q
Lubbock Texas 79401
(806) 763-1200

- I. Reading of the Fall 2008 Minutes
- II. Appointing of Special Committees
- III. Reports of Officers and Committees
 - A. Report of Standards and Ethics Committee
 - B. Report of Executive Committee
 - 1. NATYCAA Proposal
 - 2. Region Notebooks
 - 3. Conf / Region / District Issues
 - 4. Professional Agent Issue with Secretary of State
- IV. Old Business
 - A. Stat Reporting
 - B. Web Site Proposal
- V. New Business
 - A. Baseball Region V Tournament Agreement
 - B. Basketball Region V Tournament 2011-2012
 - C. Awards Discussion
 - D. All Star Game Presentation and Proposal
 - E. Cost and Dues Increase
 - F. NJCAA Annual By-Laws Voting
 - G. Fall Meeting (Sept 23-24 2009)
- VI. Election of Officers
- VII. Adjourn