



ANNUAL GENERAL MEETING AGENDA
Sunday, February 16, 2019 at 12 Noon
At AmericInn, Coralville, IA

Type of Meeting: Board of Directors

Meeting Facilitator: Tim Bringman, President

Invitees: All Iowa ACS League Operators and Officers

I. Call to Order: Note Date and Time

II. Roll Call:

- A. By sign-in sheet
- B. Check accuracy of contact info

III. Open Issues:

- A. Welcome
- B. Approval of the agenda
- C. Approval of minutes from last meeting sent out with this agenda (please read ahead)
- D. Checking & approval of the annual reports from the
President (if any)
Secretary (if any)
Treasurer (Profit/Loss Statement, statistics)
- E. Reports from the membership (if any)
- F. Approval of budget for the next year
Discuss current contract & get input for future negotiations - 3-yr contracts 2018-2020
How to reduce budget - become more profitable
- G. Discussion of 2018 Iowa ACS Tournament – improvements/comments
- H. Two core players with 2 non-operator, league sanctioned players forming teams

Players can be from any ACS league? Within Iowa or out-of-state?

If this should be just Iowa ACS players only – not for out-of-state players
- I. Discuss player ratings to help operators better understand and place players correctly

J. Look at options for setup contract

K. Discuss Junior tournament

L. Election of the Officers

Vice-President

Treasurer

IV. New Business:

A. Open to the floor.

V. When do we need to meet again?

VI. Adjournment.