



**MSA BOARD MEETING  
MONDAY, FEBRUARY 8, 2016  
5:30 PM – PARKS AND RECREATION**

- a. Call to order
- b. Public Comment
- c. Minutes from: January 11, 2016
- d. Treasurer's Report
- e. UIC Update
- f. Protest Committee Update
- g. New Business
  - a. Rule Change Questions; RE: Courtesy Runner Rule
  - b. Survey Responses
  - c. Bylaws
  - d. League Formats
    - i. Modified: Continue to offer 9Man? Traveling 9Man? Move 10Man from Tue. To open Modified and Fastpitch?
- h. Old Business
  - a. 2016 Fees
  - b. Annual Meeting Date – April 27<sup>th</sup>, 2016
  - c. Concessionaires Agreement
  - d. Strategic Plan
- i. Additional Public Comments
- j. Next Meeting Date
- k. Adjourn