

**ABCA Executive Board Meeting May 2nd, 2009 AGENDA**

2 min – Reading of Minutes from last meeting (Art)

10 min – Next Season; Season Overlap, Shot Clock  
AIA report Art

10 min – State Tournament Discussion/ ideas  
AIA report Art

10 min – ABCA Certificates for All-Region players

2 min... Quick vote to remove Mark West and Tommy Nunez since they were replaced by Keith Greer and Ray Arvizu.

5 min..Where are we with the 4 new area representatives?

2 min..Finacial report/memberships

5 min...How can the board help us sell more tickets?

5 min...Alan Lambert Grand Canyon State Games update.

15 min – Update/Summary of All-Star Game 2009 (Art)

- What is done
- What needs to be done/ Delegate what needs to be done
- Decision on whether players pay for jerseys
- Dedicatees (Coach Glasgow)
- COY Awards

15 min – All-Star Game Misc.

- Soph/Junior Game Selections
- Jerseys

5 min----Coaches for underclassmen game:

- |                    |                  |                 |
|--------------------|------------------|-----------------|
| 1. Gary Trousdale  | 2. Ernest Pouncy | 3. Ben Hurley   |
| 4. John McClelland | 5. Pete Butler   | 6. Scott Lovely |
| 7. Mike Serwa      | 8. Greg Walker   | 9. Craig Marcus |

20 min – All-Star Selection Process for next year (Art leads, everyone)

- without membership?
- by email?
- without being present?

5 min - 2009 Clinic Discussion/ Update (Art leads)

- Date
- Coaches Committed thus far
- Southwestern college as Clinic site, yes/ no
- Clinic Cost
- Troy Hudson will speak at Clinic about the Flex Offense. Yes/No