

Need to further define committee purpose/role - will serve as advisory committee to MCYHA Board - no voting power - advisory.

We will need to come up with guidelines for committee in use of funds from inline rink.

VII Future Board Meeting

Next meeting is January 6, 2010 at 7:00.

Present: Chris Minter, Kirk Adler, Jimmy Young, Dee Wait, Marcy Leach and Richard Beck (for some of meeting)