

ANNUAL BOARD of DIRECTORS MEETING 2017 SEASON

**Sunday, December 11, 2016
10:30 AM at Joe Daley's offices
Simpson Strong-Tie
3100 Falls Cliff Road
Baltimore, Maryland 21211**

This is a required meeting the League Executive Committee members and Division Coordinators. Member teams are invited to attend if they wish to do so. Team representatives can have voice at this meeting but not a vote.

Agenda items will include:

- Finalization vote on member teams applying for higher membership status
- Finalization vote on applicant teams
- Approval of sites for Conference and League Championships
- Vote on rules changes
- Vote on changes to the League Bylaws and the Procedures Manual
- Other business that was brought up at the Conference Meetings
- Any other business brought up by attendees at the meeting
- Election of League Executive Committee members