

MINUTES of the MSA Executive Council

July 19, 2009

Eagle Ridge Conference Center, Raymond, MS

Meeting called to order by David Dodd, President at 10:03 a.m.

Members Present:

Brent Clements, Tony Bombich, Barbara Brent, Bob Gilbert, Doug Kitchens, Kathy Friar, Lane Smith, Gene Phillips, and David Dodd.

Members not attending:

Tim Clements.

Motion to approve Minutes – Doug Kitchens, second by Gene Phillips, approved with one correction

Motion - to allow the Jason Davis memorial benefit tournament be accepted by MSA as a sanctioned tournament and the tournament application fee be waived. This waiver shall stand until further notice of the MSA council

Motion - by Bob Gilbert
Second by Tony Bombich.
Motion carried.

Motion- in accordance with ByLaw 117 section 4 the MSA council shall designate March 27-18 as a freeze date for **ALL NAMED ODP PLAYERS** for the benefit of the MSA ODP program.

Motion - by Brent Clements to request this weekend as a freeze date for named ODP players only.
Second by Doug Kitchens
Motion carried

The meeting adjourned at 10:34 a.m.