

Minutes of the NFCA Nominating Committee Meeting
Marco, Florida
December 11, 2008

Those in attendance:

Chairman and Division I Rep. - Eileen Schmidt
Division III Rep. – Tony Ciccarello
Assistant Coach Rep. – Lizzy Lemire/Kristina Ganeff
High School Rep. – Jimmy Collins
Travel Ball Rep. – Rob Piper

1. Welcome: The Chair welcomed and thanked all those in attendance.
2. Duties: Duties of the Nominating Committee were reviewed with all in attendance. These duties include and are not restricted to:
 - (a.) Increasing participation in the Association by soliciting names of those parties interested in serving on NFCA Committees.
 - (b.) Making interested parties aware that committee posts are not to be taken lightly and require active participation.
3. Review of Future Openings: All committee openings for the following calendar year were reviewed and divided up with corresponding division reps.
 - (a.) It was decided that those with the possibility of re-election would be contacted first.
 - (b.) It was decided that 3- 5 names per opening would be solicited.
4. Time-line: July 4th, 2009 was determined as the final submission date for candidates so biographies and backgrounds could be established for the ballot.
5. Other Business:
 - (a.) It was asked that a complete description of committee duties be e-mailed to nominating committee members to help with solicitation.
 - (b.) It was asked that a complete list of current committee members also be emailed so to avoid unnecessary contact.
6. Date of 2009 NFCA Convention:
* Nashville, Tennessee
7. Date of 2009 Nominating Committee Meeting:
TBA