

December 2, 2015 Special Board Meeting via Internet

1. **Tuesday Night Game:** Carole Sinoff moved for all non JSOB games at our facility be charged \$60 per session effective January 1, 2016. Michele Raeuber seconded. Motion carried. Dan Jacobs voted nay.

Anne Landry moved that the motion above from the November 18, 2015 Board Meeting be amended to read as follows: "All non JSOB games at our facility should be charged a standard and uniform rate per session effective January 1, 2016. This rate to be determined by the Board of Directors. Jeanne Harlan seconded.

Amendment approved via internet December 5, 2015