

# Holley By The Sea Disciplinary Committee Minutes

3/1/2010

Members present: Kelly Smith (Chairman), John Askill (Secretary), Harold Krueger, Bill Huckelstein.

The meeting was called to order by Chairman Smith at 5.00 pm.

The committee welcomed its newest member Bill Huckelstein.

The status of the Policies and Procedures of the Disciplinary Committee document that was approved by the committee at its 1/4/2010 meeting and should have been presented to the HBTS Board of Directors at their 1/12/2010 meeting but was actually presented by the GM at their 2/13/2010 meeting was questioned. Chairman Smith will check with the GM (or BOD secretary) to see if the document was actually approved by the BOD.

Quarterly meeting times were discussed and were agreed upon as 3/1/2010, 6/7/2010, 9/13/2010, and 12/6/2010.

Standard operational procedures and posted rules and regulations for the various areas and activities in the Rec Center were discussed. It was agreed that copies of all such regulations should be kept at one central place. Harold Krueger will follow up on this.

The meeting was adjourned at 5.28 pm