

NAYHL SPECIAL BOARD MEETING
Monday, January 29th, 2007
Brooks – Development Office
7:00PM

Board members in attendance:

| | | | |
|-----------------|-----------------|----------------|---------------|
| Mike Yoken | Bernie Kavanagh | Lou Capobianco | Mike O'Connor |
| Paul Naehle | Steve Neyman | John McLean | Jim Thyne |
| Ron Finocchiaro | Joe Cinsерuli | | |

Board members not in attendance:

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| Maryellen Johns | Rich Querci | Frank Britt | Paul Hunter |
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Meeting was held to discuss the pros, cons and associated issues with adopting a 42 game season versus retaining the current 27 game schedule.

No votes taken.

Paul Naehle to send global email seeking feedback from membership.

Issue to be discussed again at next Regular Board meeting.

Meeting adjourned at 8:15 PM