

October 27, 2013

Opened @ 2:05pm

Board members in attendance: Kym B., Linda H., Dolen F., and Anne M.

Teams Represented: PRIDE, R2R, Redemption, Crew, Vigilance, Heat, Not Saints, Fearless, Step 12, Anonymous, Black Sox, Unloaded, PAHC, Freedom, Field Fiends, Say Somethin, Drama Free, Solutions, Misfits, All Nations, Neighborhood Watch, Clean Sweep

Teams Absent: Waz Up, Rule 62, Oxstars, VOA, Bad Company, Traditions, Crazy 8's, HOW, Rip It

Treasurer Report: Ending Balance \$18,564.69 accepted *see report for details

New season position openings were voted in as follows:

Tournament Director: Lucas C. nominated / declined
Joey P. volunteered / qualified / voted in

Assistant Tournament Director: Lucas C. nominated / declined
Brian W. nominated / qualified / voted in

Treasurer: Brant S. nominated / not qualified
Linda H. nominated / qualified / voted in

Rules & Ethics: Rick F. nominated / qualified / voted in as Assistant
David O. nominated / qualified / voted in

Scheduler: Steve S. (not present/ represented by Dolen F.) / qualified (see below) / voted in

*Motion made by Kevin S. to waive 2 yr clean requirement for Steve S. Dolen F. 2nd
Vote: 12, 0, 9 – passed

Assistant Scheduler: Brant S. nominated / qualified / voted in
Louis R. nominated / declined

Secretary: Chelsea P. nominated / qualified / voted in
Lisa Q. nominated / qualified

Vice Commissioner: Carl E. nominated / qualified / voted in
Rick F. nominated / declined
Jeff K. nominated / declined

Commissioner: Dolen F. nominated / qualified / voted in
Anne M. nominated / declined
Rick F. nominated / declined

Classification Committee:

Discussion around number of members needed on the committee, qualifying, keeping some current members and voting in some new.

*Motion made by Jennifer K. (Joey P. 2nd) to change to 7 person committee
Passed

*Motion made by Brant S. (Jeff K. 2nd) to stipulate that not all board members be on the committee.
Passed

Members staying on: Anne M., Carl E., Rick F.
Members voted in: Lisa Q., Jere H., Nate M., Lucas C.

New Business:

Kim S. turned “Anonymous” over to Ryan M. The team name is now “One Disease”.

Discussion: 32 team cap, Westmoreland, Monday nights @ Hood View as other option to Westmoreland. Unable to present votes when all teams not in attendance.

*Motion to table discussion
Passed

Kevin S. turned over acting management of “Step-12” to Dassah R. & Adam.

Lucas C. would like a new team, “Money Shot”.
Carlo S. would like a new team, “Flippin Nutz”.

Next meeting Sunday, November 17th, 2:00pm @ Hooper

Closed @ 3:45pm