

Board meeting minutes

Meeting Minutes for 8/8/05

In Attendance:

Austin Rippeon
Christine Cote`
Bernard Thompson

Tony Pare`
Lori Bauernschub
John Kirk (by Proxy Ruth Wett)

Dan Oleyar
Rob Cochran

Guest – Dave Krug – Discussed suspension due to altercation in March of '04, upset by not being allowed to run for the board as an owner

Minutes were distributed read from July's meeting by Christine.

Austin motioned to approve them as written, 2nd by Bernard and approved by all

Treasurers report was given by Bryan:

\$2,026.50 approximate balance
\$1,400 out from Boards
\$479 in tournament account

Motion to approve report by Christine, 2nd by Lori, approved by all

Scheduling Meeting - Austin's @ 7:30. Austin, Christine, Tony, Dan and Lori expect to attend

Captain's Meeting – 7:30 Wed. the 17th @ Krug's

Qualifier – Saturday September 10th @ Krug's

Article in the paper – expected on Aug. 14th

Expect to vote on Div. 1 & 4 formats at the meeting, 2 & 3 will remain as is.

Elections at the meeting – Tony, Lori, Christine, Austin and Carp have positions up

Picnic – Picnic set at Pine Cliff. Jeff Burn's will need \$301.02 for the picnic, Rob will get the beer ½ Keg Miller Lite, ½ Keg Bud.

To date we have received 7 rosters for the Fall Season

VFW – Tony met last Tuesday. They have 1 full team all new, 1 team trying to get players – Nice facility

MD Allstar update – Getting shirts from 1st Run Sports – 10 shirts, WMDA logo on pocket or back and names on shirts

WM Open – Sponsorship letter done, need volunteer letter.

Topics for next month will include By-Laws and Tournament

Change Corporate Rep to Christine as Austin is not running for Board in Fall

Austin – Motion to reconsider by-law change regarding bar owners on the board, 2nd by Lori, approved by all – 5 to keep as is, 3 to change – Stays as is, no bar owners allowed on the board due to conflict of interest

Rob motioned to adjourn, Austin 2nd approved by all

Submitted by: Christine Cote'