

## **Board meeting minutes**

Date: October 3, 2005

Time: 7:30PM

Location: Krug's Place

Attendance: Tony Pare', Lori Bauernschub, Dan Oleyar, John Kirk, Phyllis Andrews, Sean Norris (late), Bernard Thompson (late), Lou Boone

Presided by: Tony Pare'

Absent: Rob Cochran, Bryan Bentz, Christine Cote'

Guests: none

## **Old Business**

Picnic

-It was a success

-All receipts are in except the Sam's club one

-Cost \$950.00

Dan motioned to give \$ 50.00 to Jeff Burns; Phyllis seconded  
All Approved

Spring Plaques: Cost \$ 777.55

Team Fees

-total teams and sponsors: \$7290.00

Division 5 Team - Players found to make the team complete

## **New Business**

Lou brought up and issue with Playoffs that should go into the guidelines. Players should not be allowed to shoot in the playoffs with only one game played in the season.

- Lou suggested players have to play 1/3 of the season.
- Dan suggested 3 matches to be played
- Motion by Lou for eligibility of players for fall/spring season to be 3 out of the 15 weeks must be played
- Bernard Seconded
- Approved 6/1 pass
- Becomes effective December 15, 2005
- Should read as follows:
  - a. Player's eligibility for layoffs will be as follows, for the Fall/ Spring seasons a player must shoot 3 separate night out of the 15 week season. For summer they must shoot 2 separate nights out of the 10 week season.
  - b. The only exception is that the week amounts for the seasons may vary.

Picnic ideas

- Parks will be non-alcohol available
- Dan suggest Ft. Detrick

#### Late Players

- Lou brought up problems with players being listed to play and not showing up until late. Captains must play their 4th player if that one is present. If you have players showing they can be added later on the sheet.
- TABLED to be revisited next month

#### Summer Plaques

- Dan brought up why 1<sup>st</sup> place doesn't get plaques in the summer.
- Tony motioned that Tony does a feasibility report to see what the costs would be for 1<sup>st</sup> place plaques.
- Dan seconded
- All Approved
- TABLED

#### Also:

- Bernard also decided to throw out 2nd place plaques for fall and spring as well and moving Top Shooter back to 10. Tony to check costs
- TABLED

#### WMDA Open discussion

-are we ready and what will we need help wise and such!

Meeting Adjourned by Tony Seconded by Sean and approved by all.