

## WMDA Board Meeting Minutes

June 18, 2007 at Krugs

Approved July 9<sup>th</sup>, 2007

Attendees: Dan Oleyar, Sean Norris, , Austin Rippeon, Tony Pare, John Kirk

Rob C. presiding.

Absent: Phyllis Andrew, Bill Moussiaux

Guests: Dave Krug

Meeting was called to order by Rob

### **Treasurer's Report :**

\$3,443.62 in checking

\$48.88 in petty cash

\$3,492.50 Total

\$1,915.00 in accounts receivables

\$ 90.00 qualifier Receivables \$4.61 ( Rob )

\$ 5,510.04 Total

**Secretary's Report** of Last Meeting – Austin/Rob gave report as Sec was out (planned/approved absence)

### **Old Business and reports:**

**ADO report** – Monday Krug's July 16<sup>th</sup> @ 6:30pm Qualifier for Regionals

- July 28<sup>th</sup> All-Stars Regional near Richmond, VA

**WMO report** – November 9-11<sup>th</sup>, 2007 at Fort Detrick Holiday Inn. We have ALL the conference rooms for the whole time. No need to shuttle boards around like last year.

Pin's, Shirts, Boards - Quote for boards at \$24.75

Advertisements for WMO will be in the ADO Double Eagle but NOT in the Bullseye News as the cost is too much.

Rob C. will sponsor finals board --- \$250.00

We need sponsorship fliers filled out. Get with as many as you can for sponsorships.

**WMDA Picnic report** - Sept 15<sup>th</sup>, 2007 at Fort Detrick. NO COST again for area.

**New Business:**

Rob C makes motion to drop 1 board member from each of the election periods to go from 11 now to a total of 9 so that elections will be as follows:

January – January will elect 4 board members

August – August will elect 5 board members

Austin seconds. Approved Unanimously. Motion Passes.

Dan brings up discussion of late arrivals for matches. Discussions regarding problems with individual teams showing up late will be handled individually by the board.

Rob will review final rosters and update web and cut team names down to a total of 8 if the teams exceed 8.

A point of order was brought up by Tony Pare'.

A board member position is available to any league member. (There were discussions of bar owners being exempt from the position in Jan 2007, but nothing was put in writing. Hence the point of order above.) To further the point of order the board makes note that the approved Rules go into effect the End of Summer 2007 Season.

Next meeting will be at Bushwallers but someone needs to call Mike to confirm. (Bushwallers is not open on Mondays so Meeting will be held at McGurks July 9<sup>th</sup>, 2007)

Rob Motions to adjourn 2<sup>nd</sup> by Austin.

Meeting adjourned