

## WMDA Board Meeting Minutes

July 9, 2007 at McGurks

Approval Pending

Attendees: Austin Rippeon presiding, Dan Oleyar, Tony Pare', Sean Norris, Phyllis Andrew  
Absent: Bill Moussiaux, Rob Cochran, John Kirk

Meeting was called to order by Austin

### Staff & Committee reports:

#### Treasurer's Report – Tony and handout from Rob

- o Checking Balance - \$2525.93
- o Paypal Balance - \$54.35
- o Petty Cash Balance - \$138.88
- o Total Cash on Hand - \$2719.16
- o Receivables - \$887.54
- o Total Net Worth - \$3606.70
- o Receivables Breakdown:
  - Tony - \$27.93
  - Rob - \$4.61
  - Dave Krug - \$110.00
  - Christine - \$90.00
  - Team Fees - \$110.00
  - Bar Fees - \$545.00
    - AmVets - \$45
    - Callahans - \$45
    - Champions - \$90
    - Hard Times - \$90
    - McGurks - \$45
    - VFW - \$90
    - Woodsboro Tavern - \$140
- o Major Expenses Paid in June - \$600 for stats, \$1070.95 for fall season boards (\$26.77 ea, including shipping)

**Secretary's Report** – Typed handout given for review by all of last meeting. Sean motions to approve, 2<sup>nd</sup> by Tony, Unanimous approval. Sec's Report approved.

**President's Report** - No report

**Standards (Bill)** – Tony reports that he has a handout/flyer for an metal angle standard. Suggests we look at using it as a pattern for our own construction.

**Rules & Bylaws** (Dan / Sean) – New rules to take in effect at end of Summer 2007 season.

**Western Maryland Open** (Rob via email/handout) -

§ No ad in Double Eagle, WAY too expensive (\$250 for quarter page, \$350 for half, \$450 for full)

§ Flyer is in Forms & Files

§ Sponsor Letter is in Forms and Files

§ GET SPONSORS - 4 per person!!

§ Pins & T-Shirts - Tony is coming up with a new design for the shirts. Pins are the same.

**Old Business:**

o Local Qualifier is on Monday 7/16 at 6:30 at Krug's. Doors open at 6:00pm, we will try to start at 6:30pm. Spread the word out and mention to all teams/captains this Wed night. Dan and Sean will help.

o Regional Qualifier is on July 28 in Richmond

o Picnic - 9/15

§ Catering – We will try to have the same menu as last year including **CRABS !!**

o Boards ordered and received for the fall season (in storage)

**New Business:**

o Dues for Fall – Sean motions to raise team dues from \$180 team/ \$70 bar to \$200 team/ \$75 bar. 2<sup>nd</sup> by Tony. Discussions follow to possibly postpone increase till spring end. Motion Vote: 3 For – 2 Against. Motion passes and will be in effect for Fall 2007 season.

o Captain's meeting for Fall is on 8/15. We will elect 5 board members. **DEADLINE FOR FILING CANDIDACY IS AUGUST 1 - NO EXCEPTIONS.** Positions up for re-election are Phyllis, John Kirk, Tony, Sean and Bill.

**Next Meeting** - 8/13/07 7:00pm will also be a scheduling meeting.

Closed Meeting at Austin's house.

**Adjournment**

Sean motions to adjourn, 2<sup>nd</sup> by Tony, unanimous vote. Meeting adjourned.