

BOD Meeting

September 22, 2008

The Executive Session of the BOD meeting was called to order at 7:10 pm

Board members present included: Susan Hollingsworth, Angie Shifflett, Terry Kelly and Susan Davis.

The complaint and formal protest about Larry Edwards team was discussed (at length). After reviewing the ROP and Bylaws, it was decided by majority vote that a temporary ruling will be announced until the next general membership meeting. **This ruling is as follows: Any player whose first season of CVDA play is, or was, Gold will be given a 2.000PPA. Current or ex Gold players who have a legitimate PPA (one that was earned under the marks and legs played system) will retain that PPA if they were to move into another division.**

Terry and Angie will handle mailing this announcement to area reps and captains. Since Tim Weithas will be giving up as Webmaster at the end of this season; the suggestion was made to post an announcement on the Website for anyone interested in becoming the Webmaster to contact a BOD member. Terry said he would take care of this matter.

Angie was reminded by the BOD that we still need a corrected financial statement from the June 2008 Tournament. She said she would take care of this matter.

The BOD felt some action should be taken against Larry for his action with regard to Hank Schroeder. After much discussion the BOD voted to send Larry a letter expressing our displeasure with his error in judgment. It was decided, by majority vote that he was causing disharmony and behaved in a manner prejudicial to order in the league. Susan D will compose a letter, pending BOD approval, to be sent outlining his options. These options were to include: resign his membership or restrict Hank's play to only 2 games a night for the rest of the season. He must make a decision and inform Terry of said decision by Sept. 30 or we will take further action.

We discussed setting guidelines/reminders of a captain's responsibilities to be included with stat sheets; since a mandatory captain's meeting will never happen. We decided we would think about this and come up with ideas to include. We also discussed guidelines for new gold teams (same people can't play to and bottom doubles, etc.)

We also discussed and voted that all new teams must play their own sponsor fee the first season they play. We have had a team each season that has fallen out and left us to refund the fee to the sponsor and the sponsor lost a team.

We discussed how to recruit new players, teams, etc. Susan H said she, John Mignosi and John Huddleston were going to meet, develop flyers and target downtown, U of R, etc. to try and get more teams from that area.

Susan D. reminded the BOD that Marcie the incoming secretary will need an external drive for her computer in order to retrieve data from past seasons. Terry will talk to Tim and see if he has one.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,

Susan Noll Davis, Secretary