

Oct 20, 2006 Board Meeting Minutes

Attendees: Chuck Stuart, Dewayne Howell, Gary McClellan, Robert Watson, Terry Mitchell, and Lisa Holland

Terry called the meeting to order.

Board Minutes were reviewed, Terry & Dewayne will be the contacts for the city, not Brent & Dewayne.

Chuck motioned to approve the Minutes with the above correction, Garry 2nd - motion carried.

Chuck Motioned for \$350 being used for prizes of the fall league tournament, Dewayne 2nd, motion carried.

Treasurer's Report

Lisa passed out the treasury report; normally we initial the last bank statement, this is being left as an outstanding issue,.

Garry handed out a financial plan for the sports courts in the Armory.

Check Discussion

Two (2) members of the board, or the Treasurer and one member of the board should sign all CAVBA checks.

Membership Report

There are 75 current members.

Board Member Terms and Expiration Dates

TERRY MITCHELL - 2006 (CHAIR)

GARRY MCCLELLAN - 2006 (Past Chair)

BRENT SMITH - 2006

CHUCK STUART - 2007

DEWAYNE HOWELL - 2006

CARRIE BOONE - 2007

ROB WATSON - 2007 (SECRETARY)

Garry will be leaving the board when his term expires; Dewayne has agreed to graciously stay on as our senior board member for another two years, after which point he plans to leave the board as well (This will be an outstanding issue as we will undoubtedly attempt to keep Dewayne around for as long as possible) Dewayne suggested that we should solicit board members from the group of people who normally come out on Saturday morning.

Setting Board Meeting Dates

Dewayne would like to stick to the dates assigned for the board meetings, Terry wants everyone to be present if it is possible. We had mixed opinions on the date shifting of this meeting. In the future we will attempt to set a date and as long as 5 members will be present, the meeting will proceed. We agreed to this, but did not have a vote for it.

Next Quarterly Board Meeting – January 5, 2007 (Tentative)

Chuck Motioned the next board meeting be on Jan 5, 2007, Garry and Dewayne 2nd, motion carried.

General Membership Meeting – December 14, 2007 (Tentative)

Team Builder Program and Recent Team Results

Terry will look into the team builder program to try to see how the two 3's teams were rated as equal in the Wing-Ding tournament.

Ratings Committee

Although nothing has been presented in the form of new ratings from the Ratings Committee, we are still willing to use the numbers they generate.

Luck of the Draw Tournaments· Wing Ding Tournament (Is this a CAVBA Tournament?)· Review
This is an non-CAVBA tournament run by the CAVBA.

Tournament Dates, Facilities and Directors

Thanksgiving – November 25th (Tentative) Garry & Rob

New Year's – December 30th (Tentative) Chuck & Terry

Halloween Tournament 2008 – Chuck would like to put on a CAVBA Halloween Tournament in 2008. We will discuss it further next year.

CAVBA Website

Chuck Motioned to waive Lonnie's membership fee as a sign of gratitude for all the nets he sets up in out leagues, Rob 2nd, everyone else opposed, motion failed miserably.

Major Miriam Carlisle is the Guard contact for the Armory.

Advertising – By advertising, we could get better turnout, and possible sponsorships from local businesses.

Rob Motioned to Adjourn, Garry 2nd, motion carried.