



## **TDA Captain Meeting – 05/06/08**–Notes taken by Marty Foote-Secretary

### **Board Members:**

Aaron Mills – President

Mike Foote – Vice President

Jessica Fulmer - Treasurer \*

Tim Pirtle – Scorer

Marty Foote – Secretary \*

Duff Hall – PR Rep

Ted Gay – ADO Rep.

*\* denotes absence of board member for meeting/John took minutes, Marty transcribed*

*Double D's, Hoze's R & R, U'S EM And Wild Bunch, will have 3 points deducted for not having a representative present.*

The Captains meeting was brought to order by Aaron Mills.

Treasurers report was not given. Jessica's computer crashed taking the report with it. Nothing had changed from last time except bought flowers for Jim Dickinson.

ADO report: Women have a playoff to determine who will play in the Regional. Neither Heidi, or Marty could play so it moved down to Tracie and Jessica. The men still have several matches to play. Regional has been moved to the Break Room (Opening Break). Ted needs help to run the competition. Taxi's will be available to transport people to and from the Comfort Suites.

The meeting minutes from our prior meeting were approved.

The information from Outback was presented for the party. \$400.00 for set up charge plus \$4.30 per each TDA Member and \$4.30 for 1 guest will come from our party funds This is based on attendance of 150 people. You will be asked by your captains if you will be attending. In turn the Captain will give you two tickets for the event (TDA member and 1 guest).. If you come to the party and do not have a ticket you will have to pay \$5.00 at that time and hope there is enough food. Advanced ticket holders will be served first, then those who have bought tickets for same day \$5.00 will be served. Very important to get a correct count. Ted motioned to accept, Smooth seconded and motion passed.

Old Business: Rehash of last meeting discussion on fight that took place 4<sup>th</sup> of April on Friday night at the blind draw at the Cork n Bull. Duff needs help with the Charity Board and Ted volunteered to help.

New Business: 1) Elections at Banquet for the board positions available are: Vice President, Treasurer and PR Representative. If anyone is interested in these positions we need your commitment/nomination in writing. 2). Brackets were made and the drawing was made for playoffs. 3) Need contact sheet containing every member of the TDA name, phone number, address, email etc. New Rules and Regulations require us to have a completed Registration Sheet (containing all information above) plus their money for next fall season. We can use the summer to collect this info. 4). Proposals for changing the format for play in B and C Division should be submitted for consideration in writing. Tracie made this proposal and would like to get your suggestions. 5). David Skyler brought up the Sarcasm Against the "SRDA" He did not understand where this was coming from. The issue was the use of the SRDA Score Sheet software that Tim had secured from David to use as the TDA Score Sheet. This was implemented by Tim without consulting /discussion with the BOG. The SRDA Score sheet includes many areas we do not record. Very confusing to people and the TDA was not ready for these changes. This is something that should be discussed and presented to the TDA for possible acceptance. There is no Malice with the SRDA. The TDA should always discuss new ideas and suggestions before implanting them. 6). Jim Dickinson requested that our meetings maintain some sort of order. (Roberts Rules) it helps in keeping meeting flowing. If you have comments/input please wait to be recognized by the President or officiating officer.

Motion to adjourn carries.

**Please start getting your Charity Board certificates and prizes together for the party in May!!!!!!!**

**Please make note of the four teams that have –3 points to be adjusted not having representatives present.**