

TDA Captain's Meeting – 04/13/10 – Notes taken by Marty Foote – Secretary

Board Members:

Aaron Mills – President Rocky Conn – Vice Pres. **Ted Gay – ADO Rep.
David Schuyler – Scorer ** Marty Foote – Secretary Tracie Hughes – PR Rep.*
Jessica Fulmer – Treasurer

** Denotes absence of board member for meeting

Teams who were not present and will receive 5 points off were: Here 4 Beer and The Shockers and No Beer and a shot will receive 3 points off. There were no signatures on the sign in sheet for these teams.

The Captain's meeting was brought to order by Aaron Mills. Meeting minutes from the last meeting were read and accepted.

- A. Treasurer -Jessica Fulmer presented our financial report and it was accepted as read.
- B. ADO rep. Ted Gay stated the 4/25 there will be the All Star Qualifier for Charlotte in May. Sign up by 2:00 \$20.00 a person and the TDA will throw in \$5.00 per person. It will be held at the VFW 5877.
- C. Secretary -Marty Foote had no news to report at this time.
- D. Scorer -David Schuyler - was not present so no report was made.
- E. Vice President -Rocky Conn was not present so no report was made.
- F. PR –Tracie Hughes was not present. Aaron passed out the proposed menu's for the banquet. There were only two. These should be posted on the web site and your captains should have a copy to discuss with you. If you can not obtain a copy, contact Tracie Hughes. We do not have a cost as yet. Captains are to discuss with their team members a suggested cap to put on the banquet (for food only not including beer) for a guideline for the league's end of season parties. Please have those suggestions ready to address at the next meeting. May 11th will be a general membership meeting. All TDA members are urged to attend.

Old Business:

First order of business is the proposal submitted by Rusty Chalker at our last meeting. If a tie should occur for 1st and 2nd in a division, then the team with the most head-to-head wins should be awarded 1st place. If the two teams tied head-to-head, then a playoff match should be held to determine 1st place.

The vote was called and this proposal passed. This will become effective next season.

Jim Dickinson award: The cost of the Koozie's is \$4.00 each. Aaron forgot to bring this up in the meeting so I am putting it in. If there are any objections to us getting Koozie's for this award please state your reason opposition at our next meeting.

New Business:

Menu for banquet was passed out. Each captain present received a copy of the menu. Please discuss this with your team members and be ready to have a vote at next meeting. This procedure was not very clear and many people discussed how we will know where it will be held and what the cost would be. I know that Tracie will be more than happy to send out an email explaining what she is trying to accomplish this time. Some folks were unclear about the email she had sent out before about the \$500.00 cap on the party. Most everyone's concern was to make sure it was fair, for all places large enough to hold the party, to be able to compete in the bid process.

The May 11th meeting at the VFW 5877 at 7:00 pm is to be a general member meeting for the TDA. We have officers to vote on and it is required you be there if at all possible. The following positions are up this season. Treasurer, PR Rep., Vice President. All candidates were to have submitted their desire for these positions in writing. But, with past elections we have nominated people for open positions at the captains meeting. A written nomination for Heidi Channel for Vice President was submitted. No one else wanted to submit their name for the position so Heidi Channel will be our New Vice President if no one opposes this decision. Tracie Ricard Hughes has stated that she would like to remain as PR representative. Again, no other person showed an interest in this position so if there is no opposition; Tracie will be our PR Rep. Jessica Fulmer stated she would like to remain as Treasurer; a written nomination was taken for this position nominating Bobbi Blair for position of Treasurer. So this position will have to be voted on at the May 11th meeting. The two candidates need to be present at the May 11th meeting.

That concluded official business. Dave Channel requested as a favor, to be able to store the TDA PA system at the VFW 5877 and that they would have permission to use the PA system for events the post sponsors. There was no opposition for this. We will need a written contract stating they agree to store the PA system in turn they may use it. They will be responsible if something were to happen to the system.

No other announcements – meeting adjourned.

Thank you – Marty Foote