

TDA Captains Meeting Minutes taken by Marty Foote- Secretary

Executive Committee Members: January 3, 2012

Aaron Mills – Pres.	Lee Blair – VP **	Bobbi Blair – Treasurer **
Ted Gay – ADO Rep **	Tracie Ricard – PR Rep	David Schuyler – Scorer
	Marty Foote – Secretary	

** Denotes Absent from Meeting

A Team representative was not present for the Bearded Clansman -3 points will be taken from their score.

Meeting was called to Order by Aaron Mills

Minutes from November 9, 2011 meeting were reviewed and were voted accepted as read. By Terry Woodruff and Jim Heck.

We would like to wish Heidi and Pat good luck at the Nationals

Tracie Ricard – only one bid for the Banquet has been received and it was voted that Catering by Jennifer will provide the food for the banquet. Menu's were distributed with their bid.

Marty Foote – nothing to report at this time.

Aaron – Nothing to report at this time.

David – Nothing to report at this time.

Old business : Nothing pending

New Business:

Liz Novak made the suggestion that at the end of each season we have about \$200.00 surplus. If we put that together for all three seasons we would have \$600.00 at the end of the Spring Season that could be used for something special for all TDA members. Maybe a blind draw, shirt for the members but apply it to something all members would benefit from. Please talk to your team members and if they have any suggestions we can hear them next meeting on January 31st.

David Schuyler – No written proposal has been submitted for his request but he is requesting the TDA give \$2,000.00 or \$4,000.00 towards the SRDA Garden City Classic Tournament to be held in March, 2012. After much discussion (speak to your captains about this) we decided to vote to have David submit a contract for \$2,000.00 Explaining all the % for profits etc. for the TDA to review. All those in favor and all those against. We needed a 2/3 majority for the vote and that was not attained. The vote was no. Motion did not pass.

Terry Johnson – Submitted Proposal #1.- Your captains were handed his proposal and were to talk to the Team about this and be able to vote at our next meeting January 31,2012 It would be changing the scoring point system.

Protest by Doug Pochek – a formal protest was submitted to the TDA in writing and was read to the captains present for the meeting. The protest was made against David Schuyler for conduct unbecoming as an executive committee member. There was discussion and voices were raised again and Aaron asked that you talk to your team members about the situation. The protest asked for David to be removed from the committee as an officer. This will be discussed at our next meeting.

Meeting was adjourned

Special Message: Please mark on your calendars and post it on the Website the upcoming elections at the last meeting of the Spring Season. The following positions are up for re-election/declaring as a candidate for Vice President, PR Representative and Treasurer. Anyone seeking these positions, incumbent or not, must declare their wish to run for office IN WRITING to be submitted the first Captains Meeting of the Spring Season. Consider this the first and only notification. Thank you