

Board Meeting
May 12, 2010
Custom Windows

Present: Carolyn Teter, Claudia Itjen, Ken Lynde, Cindy Lynde, Dan Davis, Travis Rhuby, Steve Maestas, Jenn Mahnken, Mike Councilman, Jeff Donahue

Absent: Chris Huber, Naomi Cardenas, Si Sifrit

Guests: Charlie Raehl, Joe Edwards, Dwayne Kiggins, and Keith Dunbar, Shane Councilman, Robin Booras, Troy Thornton, and Kevin Kellogg

Call to order: 7:08

Minutes:

- Motion was made to approve the minutes, 2nd and passed.

Petitions:

- Convened a panel of neutral captains to hear the appeal from John Padon. An appeal was filed against John for “cheating and not marking the EP’s and QP’s for himself or his teammates during league play. The Board reviewed, a motion was made, 2nd, and passed to suspend John for the rest of the season including playoffs and place him on probation for the next 3 years.
- Travis Rhuby read a statement provided by John Padon who was unable to attend in person. The panel listened to the statement as well as heard the punishment from the Board and how we came to that decision. The panel left the room to deliberate and consider all of the information presented. When the panel returned they reported that their final decision was to uphold the original decision by the Board.
- The panel did have some questions/comments such as wanting to make sure that there is consistency in the punishment if someone else were to do the same thing.
- The panel asked what other leagues say regarding movement, can we change to a percentage, can we download other rule books from various leagues, what about a handicap system, and, can players submit suggestions to the rules?
- The board discussed the need to change and alleviate the loopholes in the rules. The intention is not to make John an example but use the consistent punishment for others that do the same thing. Also discussed that as the rules are written, John broke the rules. Panel did request that the reference to cheating be removed from the punishment letter.
- Final recommendation is that the panel uphold the decision of the board: suspended for the rest of this season including playoffs and three years of probation based on how the rules are currently written. The reference to cheating will be removed from his letter.

President’s Corner:

- Carolyn reminded the Board that many positions are up for re-election and to apply if we are interested in continuing to be members of the Board.
- Dan wants to review the player movement issue. Cindy L. will post info on Board section of the forum and we all need to log on and vote.
- We will vote on player movement between Masters & AA on June 1st

Grievances:

- N/A

Treasurers Report:

- Jenn emailed the reports to the Board members prior to the meeting
- No one had any questions

Commissioner’s Reports:

AA/Masters

- Nothing to report

A

- The Fainting Goat cannot accommodate 2 matches in the same night. Need to notify the teams and see what can be worked out. They either need to play out of the opposing teams bar or a neutral bar. The commissioners need to help them with the issue.

B

- Nothing to report

Board Advisor

- Board 8 at the Mirage needs to be re-sanctioned – the toe line is off by at least 2 inches

Statistician:

- List of missing score sheets – need help getting the collected
- B score sheet deadline is may 16, 17th for A
- Need to verify individual stats
- Reviewed the new flyer for the upcoming season to be hung in the bars
- Captain's Packets – will begin to collect materials for packets in mid June

Committee Business:

Awards

- Nothing to report

Rules

- Joe emailed a suggested language change to the rules
- A motion was made to accept the new rule changes with the addition of the size of the score board, motion 2nded and passed.

Tournaments:

- Snow or Shine is this weekend at MVPs
- Need help with the Standards on Saturday morning at 8:30
- Tear down on Sunday between 4:00 – 5:00
- Need some dedicated people to sell 50/50 tickets. Jenn and Claudia volunteer.
- Mile Hi Throwdown flyer has been sent out for sanctioning with the ADO – will be held at the LongShot
- Colorado Open – seems that the Cinco de Mayo beer booth went well over the weekend. Waiting to get the check. Thinking about participating in some other festivals.
- Ken will post some pictures on the web-site when he has a chance.
- Received a \$150 sponsorship check from Heinrichs for the Colorado Open
- Laurel is set-up to do the fundraising for the Colorado Open on a commission basis
- The commission percentages will be tiered based on the amount of money raised
- Board members should still try to get sponsorships
- The standards can be rented for \$10/day with a \$50 refundable deposit
- June 22nd next tournament committee meeting at the Ranch House Café

T-2-T

- Reports were sent out to Board members prior to meeting
- Mitch Chesbro and Rob Mitchem won the trips last month
- Cindy L would like to start using a new T-2-T sheet

ADO

- Working on scheduling and recruiting for the ADO singles league

Sponsoring Establishments:

- Not present

Youth:

- Not present

Unfinished Business:

- Nothing to report

New Business:

- Nothing to report

Meeting adjourned at 9:47

Next Meeting

June 9, 2010

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