

Monthly General Board Meeting
April 30th, 2023
Broadways

In Attendance: Charles(VP)
Judi-Treasurer
Eric-President-Virtual
Brandon Bopp
Troy Gowens
Liz Bopp
Dale VanCamp

Non-voting members: Brenda Roush

Call to Order: meeting is call to order 4:05

Protests/Petitions: Pennie and Tyrone- Email response to Pennie's email and verbal conversation with Tyrone to take place to issue warning and reprimand to Tyrone about his actions that evening.

Voting Matters:

Motion to put a \$500 budget in sponsorship towards the old school tourney in June. Will work with Jimmie on how to best use that \$. Motion: Eric, Seconded: Charles, unanimous yes.

Presidents Business:

1. Trailer Keys- _____ to get 2 extra sets made.
2. Trailer damage? Dale/Brandon? It's not that bad, fender damage. Brandon to get us a quote.
3. Mid Season Tournament recap
4. Old School Support/Sponsorship
5. Proposed tiebreakers for playoffs; head-to-head, team 501 Average, second tiebreaker cricket average - VETOED by the board, rules to remain as written in rulebook.
6. A City Cup Engraved + Nick Chaffin trophy

Vice President Business:

1. Awards-What are we giving out? Tabled for next meeting
Changes:
Tahoe winners and runner-ups will be awarded a bar plaque
2. What, if any, point values for QP's? No changes
3. Job descriptions-Each person will review and propose any edits to their current job description. Please have them by next board meeting.

Secretary Report:

Treasurer's Report:

1. Account Balances
2. Taxes

Commissioners Reports:

- Board Advisor
- B League
- A League
- AA/Masters League
- Doubles league–Make ups?

Tournament/Banquet/Bar Rep Report:

- A/B Tourneys - Liz End of August\beginning of Sept
- Banquet finalized? 22nd or 29th. Prefer the 22nd as Roswell is the 29th of July.

Statistician:

Youth Committee:

Webmaster:

Questions from the general public:

October 13-14th is the Hedgehog Hellraiser- \$7500 tournament –Mirage
December 8th and 9th Outrageous otter-Mirage–TBD

Tabled for next meeting: Brandon to give us estimates on replacing fenders

Next Meeting Date: May 21st 12pm at Mountain Tap

Meeting Adjourned: 5:45pm