

SCVDA Membership Meeting Minutes

Date of meeting: 8-14-2008 730pm

Location: Fibbar Magee's Sunnyvale

Attendees:

Thom Kreusel	Thomas Kriese	Jim Matt	CJ Johnson
Steve Corrales	John Dorward	Mike Antosik	Ian Tuttle
Tracy Rivas	Oscar Rivas	Bob Buchanan	Sarah Poulain
Patrick Fleming	Chris Letocq	Pete Poulain	Kif Davis
Cheryl O'Connor			

Report of Officers-

Report of President –

Discussed changes for Fall 2008

- Postponements are re-instated
- Play offs are reinstated
- 100% online reporting by every team

Report of the Treasurer-

- Commitment to have a Fall Season Budget published for the membership

Report of the Secretary-

No A league on Wednesday

7-10 B teams

4-5 C teams signed up for Fall 2008 online + Cheryl Confirmed BFG will be signing up

Working Committee

Great help in planning and preparing for the very successful Spring 2008 award party.

The committee will be run by the VP and continue to work on league issues, like maintaining accurate Rules, growing membership, planning tournament formats, and ranking players.

New Business

- Elections
 - Reviewed nominated candidates for Fall election
 - **President:** Term: two years
 - Nominated: Thomas Kriese (incumbent)
 - **Vice President:** Term: one year
 - Nominated: Thom Kreusel (prior: Secretary)

- **Secretary:** Term: one year
 - Nominated: Dan Carrier
- **Treasurer** Term: two years
 - Nominated: Axe Furlong (incumbent)
- **Competition Secretary:** Term: two years
 - George Van Etta (volunteered incumbent)

Show of hands indicated the membership was supportive of nominations

- League vs. Team Captain Responsibilities – Thomas explained it is a captain’s duty to manage getting team statistic submitted. The league will post what is submitted, if a captain doesn’t submit, and then members need to take that up with their captain.

Floor Open for new topics

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- Subs – Thom explained where the sub list is located and how subs work (after subbing 3 times for same team, sub must be added to the roster)
 - Ranking – Discussion about player rankings was run around the table, decided to push that item to the working committee to resolve
 - Inter Division Tournaments on Thursday format TBD.
 - ADO certificates from Spring 2008 were handed out.

Calendar of Events:

8/16	3rd Saturday of the Month Tourney
8/28	Captains Meeting – 7:30pm – Fibbar Magee’s Sunnyvale
9/4	Fall Season Starts
9/20	3rd Saturday of the Month Tourney
10/18	3rd Saturday of the Month Tourney
11/15	3rd Saturday of the Month Tourney
12/20	3rd Saturday of the Month Tourney
1/24/09	Fall 2008 Award Party