

Captains Meeting—1/5/2011—Murphy's Law—7:30pm—BOD members present: Susan Hollingsworth, Ken Davis, Dorothy Schroeder, Wayne Nolan and Amy Gartrell

Susan called the meeting to order at 7:32pm.

Announcements:

Thank you tournament @ Murphy's Law on January 15

Winter Freeze @ LiveWires on January 22-23

Tournament of Champions @ Sportsman on January 8. Signups 6-7. Must sign up in person.

General Membership Meeting @ LiveWires on January 12 at 7:30pm. There must a 1 person from each team present or penalty points will be assessed.

Susan thanked the 2010 BOD.

Susan explained the reason for the Captain's Meeting. She stated this is the venue to bring up ideas and discuss them with other captains in a smaller format to get feedback.

Floor was opened for discussion.

Alan Matthews suggested moving Tournament of Champions to December instead of January. There are no ADO tournaments to conflict with after the first weekend. The BOD will take it into consideration. The TOC date for 2012 has already been selected.

Amy Gartrell suggested there should be a penalty in the playoffs for forfeits. She suggested making it the same as the regular season forfeiture rule.

Marci Medley suggested a team should be able to withdrawal from the playoffs if they know they will not be able to make the finals or play on another night.

Bubba Bishop suggested changing the wording for the finals to be a weekend so Saturdays can be included instead of just Sundays.

Marci Medley wants to be sure the membership is aware that Children's Hospital was taken over by the state and suggest other charities to donate to.

Dave Varcoe suggested the BOD look at other ways of accepting rosters, for example email. The BOD will look into this.

Alan Matthews had a question about the TOC committee's recommendation to the BOD. What was the final suggestion? Answer—The BOD accepted the suggestion to keep money back to send CVDA members to regionals and nationals. They will be making more local donations. There was over \$15,000 in the sanctioning fund this year. TOC payout will be \$9,000.

Terry Kelly will help Thomas with the website.

Again reminder there must be a rep from each team present or there will be penalty points assessed.

All players must pay yearly dues and turn in a membership application the first night of play.

Meeting adjourned at 8:49pm.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and curves, positioned above the typed name.

Amy E Gartrell
CVDA Secretary