August 9, 2016, Board Meeting / Division Set-up for Fall 2016

President Dorothy Schroeder called the meeting at Chester Junction to order at 6:30 PM

Present Dorothy Schroeder, Amber Cole, Charlotte Smith, and Terry Kelly; Carol Dehart was absent. Robbie Loving resigned as league director at the Summer Finals, August 7<sup>th</sup> and Terry Kelly was sworn in that day.

Dorothy started the division set-up. Division break downs were discussed at length. There will be 21 teams on Tuesday - 4 divisions. There will be 17 teams on Wednesday - 3 divisions. Per rules set forth by the membership, the Board set divisions moving up the Finals winner from Silver. All were set by PPA with one exception.

Clarification - All players with no PPA on file that start in GOLD, will come out of GOLD with a 2.0 PPA.

The League Director is to send the information to the printer for the packets. Items are Active membership list, Gold Active membership list, Members at Large list, Ineligible player list, (the Inactive list is available on the web site), PPA list, Membership application, Rules of Play with updates from last season (from the Secretary), By-Laws, sponsor list, Captain's list, and 10-week schedule.

A tentative Board Meeting has been set for Tuesday, August 23<sup>rd</sup> at Chester Junction, if time allows.

General Membership meeting will be at Chester Junction, Wednesday, August 31, 2016, at 7:30 PM. We need an Area Rep for the West End – Daddio's, Tuckahoe Moose, Rock Falls, etc.

Waiver for Mustang Sally's to continue with Sanctioned Blind Draws on Monday nights even though they did not field a team. Vote Yes 3 – No 0. We will send a letter that this is the last chance to form a team or sanctioning will no longer be approved.

Meeting ended at 8:30 PM

Respectively submitted by Amber Cole