August 1, 2021, Board Meeting / Division Set-up for Fall 2021

President Rodrick Barrow called the meeting at Omega to order at 1:00 PM

Present Rodrick Barrow, Terry Hackworth, Susan Linkous, Robert Jayne, and Amber Cole via TEAMS.

Motion to allow addition of player to original roster before division set-up for one team. Motion seconded. Discussion held. Vote taken. YES - 4; NO - 0. Motion passed.

Division break downs were discussed. Captains were contacted to move as needed due to pandemic hours of operation at sponsors and numbers of teams for division/ night. Tuesday 10 teams went to 8 teams - 3 divisions - Gold 4; Silver 4. Wednesday 17 teams went to 19 teams - 4 divisions - Gold - 4; Silver 1 - 6; Bronze 1 - 4; Bronze 2 - 5. Divisions set by PPA with two exceptions. Tentative - still waiting on one team to confirm Tuesday/Wednesday at end of meeting.

Motion to move all divisions to 12-week seasons. Motion seconded. Discussion held. Vote taken. YES -4; No -0. Motion passed.

No captains meeting will be held.

Packets will be collated 1:00 PM, August 7, 2021. Terry will print labels, return labels, Team rosters, membership applications. She will also print the Rules of Play and By-Laws to be on the table at the General Membership meeting. Susan will print Schedule, Captains list, Sponsor list, stat, calendar. Score sheets printed and ready for packets. Secretary will send updated Rules of Play with last motion added and check for any motions not updated as needed. Stamps – Terry. Sponsor packets – Rules of play and Bylaws.

Bank Statements – no activity. Sanction check from Omega from February (for 2020 sanction) to be deposited. Terry asked for debit card reimbursement hard copy (email) from Rodrick for records.

Amber to get Chester Junction March 2020 sanction sheets and money turned in.

General Membership Meeting will be August 11, 2021, at Murphy's Law and online via TEAMS.

Meeting ended at 3:37 PM

Respectively submitted by Amber Cole