

March 5, 2022, Board Meeting Conference TEAMS Call – COVID-19 / Winter 2022

President Susan Linkous called conference call to order at 10:01 AM

Present Susan Linkous, Amber Cole, Bobby White, Shelley Norman, Robert Jayne.

League equipment check – Amber has two printers – old Treasurer’s printer (very small) and old League Director’s printer (no power cord). Treasurer needs printer. Amber will get old Treasurer’s printer to Susan along with sanction tournament forms.

Shelley cannot access Quickbooks with Passwords noted in handoff. Amber will reach out to Terry Hackworth for assistance.

Susan discussed issues from Tournament of Champions February 19, 2022, at Sportsman. Players were allowed to play that evening that has not paid their membership fees by December 31, 2021, deadline. Board members were pressured to allow this and not follow set rules of being a member prior to deadline, having earned points, and being present in the building and signed up prior to TOC close. Board needs to address rules prior to end of year and next Tournament of Champions, set a procedure on how to handle if odd number signs up, option to “recycle” one person by draw from first team to report loss, and stick to rules, not exceptions.

Discussion to change from Suntrust to Wells Fargo. Suntrust is not Truist. Shelley and Susan are looking into this option. If not new account not needed, checks will be deposited in current account this week.

Susan noted that Bobby is doing a good job on stats as league director. Most divisions are very tight. One team complained about their division placement. Board followed guidelines for division set up as outlined by the membership. Due to 15 week season, Motion was made to allow players to be added up to week 10 (not week 7). Motion seconded. Discussion held. Vote taken. Yes – 4; No – 0; Abstain – 0. Motion Passed.

Winter Season Finals will be at Omega on June 12, 2022.

Sanction fees and reporting discussed. One sponsor mailed in sheets and money late for February 2022. Board requested a letter be sent to sponsor noting late receipt and participation decline and to ask if help is needed. Secretary, Amber Cole to contact sponsor as well.

Check not cashed by FeedMore #1895 from 2020 needs to be destroyed and a new check mailed.

Meeting ended at 11:00 AM

Respectively submitted by Amber Cole