

WCDA Board Meeting

Minutes

Date: 8/11/2010
Location: All Stars
Time: 7:00 PM

1. Meeting called to Order by: *Mike Kleiner at 7:17 pm.*
2. Roll Call: *Charlie Merrill and Sabrina Merrill absent all other current members' present and departing NCDO rep, Bryon Fosland.*
3. Reading of the minutes from last meeting by Rob Walsh.
Motion made to accept, seconded, and unanimously accepted.
4. Officers Reports
Secretary – *Rob Walsh reported the receipt of 10 A division, 11 B division, and 6 C division team rosters.*
Grievance Officer – *Ken Clay reported that he had received calls from Greg Owen and Derek Morgan looking for a team to play on.*
ADO Rep- *Sean Force reported that the Cary, NC Regional on 7/21/10 was well represented by the WCDA but unfortunately had no qualifiers. He also stated that 1st Cricket ADO Qualifier will be held on Sunday 8/15/10 at All Stars @ 1:00 pm.*
Statistician – *Jackie Quayle reminded the board of the new rule change regarding the point value of the 1001 team game, now worth 3 pts.*
NCDO Rep (departing) – *Bryon Fosland reported that the City League make up match with Chapel Hill will be on 8/28/10 at All Stars.*
5. Committee Reports
No Reports
6. Special Orders – Important business previously designated for consideration at this meeting.
The suggestion of implementing a Sponsors Cup in lieu of plaques was tabled for future discussion.
7. Old Business
 - a. **Fall Season Team Rosters & Schedules:** *After reviewing the submitted Rosters and receiving a phone call from Bonnie Robinson withdrawing her team, the Fall Season would have 26 teams, 10/10/6. The calendar was reviewed for an 18 week playing schedule. The season start date was set for 8/24/10 with 2 off dates, one for a captains meeting on 10/26/10 and one for the holidays on 12/28/10, and the last night of play on 1/4/11. It was agreed upon that Mike, Sean and Rob would get together on 8/12/10 to begin working on the schedules. Packet pick-up will be Sunday 8/22/10 between the hours of 1:00 – 4:00 pm at the Fairview Tavern.*

- b. *Fall Season Open Singles Schedule: We received 8 registrations for the new Fall Singles League. Mike and Sean are going to put together the schedule to distribute on packet pick-up day.*
- c. *Amendments to By-laws and Rules: Mike Kleiner and Ken Clay are to meet independently to draft up the new rules voted on at the general meeting, and forward them to Bonnie to amend on the website prior to the commencement of the Fall Season.*

8. New Business

- a. *Open new business: Sean Force suggested the consideration of using Image Smith for our printing, embroidering, and promotional needs. Board will consider when the need arises.*
- b. *Rob Walsh suggested that we ask Bonnie to include an archived stats section and a Sub List on our website. All members approved and Rob will get with Bonnie about adding these features.*
- c. *Stacey Robertson suggested that we look into the possibility of switching banks for the WCDA. The members agreed to consider after Stacey gets information from potential new banks.*
- d. *Mike Kleiner suggested that we have the Captains meeting at the Moose Lodge followed by a Blind Draw. The members agreed that Charlie Merrill would need to contact the Moose Lodge first to determine if it would be available to host this event.*
- e. *Discussion of date and location of next Board meeting resulted in unanimous agreement to be held on Wednesday 10/20/10 at Packs Tavern @ 7:00 pm*

9. Announcements

No announcements

- 10. *Adjournment: Motion to adjourn made by Rob Walsh at 9:10 pm, seconded by Bryon Fosland, all in favor was unanimous.*