

WCDA Board Meeting

Minutes

Date: 7/19/2010
Location: Midway Tavern
Time: 7:00 PM

1. Meeting called to Order by: *Mike Kleiner at 7:18 pm.*
2. Roll Call: *all current members' present and departing NCDO rep, Bryon Fosland by phone.*
3. Reading of the minutes from last meeting by Mike Kleiner.
Motion made to accept, seconded, and unanimously accepted.
4. Officers Reports
ADO Rep- *Sean Force reported that there were 5 men and 5 women qualifiers to be sent to the Cary, NC Regional on 7/21/10. He also stated that he intends to hold a minimum of 2 qualifiers each month for the upcoming regional events, in which his goal is to send 2 men and 2 women from each event if there is enough interest and participation.*
5. Committee Reports
No Reports
6. Special Orders – Important business previously designated for consideration at this meeting.
No special orders
7. Old Business
 - a. **City League Shirts:** *with the recommendation of Bryon Fosland, it was agreed that the monies set aside for city league shirts would be used to purchase shirts for the upcoming season since the current season is nearing the end.*
 - b. **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.*
 - c. **WCDA T-Shirts:** *Charlie Merrill proposed a new design for league t-shirts to sell. All members approved of it and authorized funds for Charlie to have a display shirt produced.*
8. New Business
 - a. **Fall Season roster distribution:** *Rob Walsh presented a draft of the new roster form and some additional information request were suggested and added. Distribution to take place immediately by way of posting on the website and delivering copies to the sponsoring bars. In addition, phone calls will be made by Rob and Charlie to inform members of the deadline, where to get forms, and where to return them. Deadline for roster submission is August 8th. They may be submitted by mail to the WCDA P.O. Box, e-mailed to the secretary, Rob Walsh, or dropped off to the Grievance Officer, Ken*

Clay, at Allstars Sports Bar. The board will meet again on Aug 11th to review rosters and begin schedule. Mike Kleiner will complete the schedules by Aug 18th. The packets will be distributed on Sunday August 22nd, between the hours of 2-4pm at the Fairview Tavern.

- b. NCDO Representative: Nominations were made for a new NCDO representative by Mike Kleiner: Pat Robinson, and by Charlie Merrill: Sabrina Merrill. Discussion followed along with a phone conversation with departing NCDO Rep, Bryon Fosland. Following the discussion, a motion was made to appoint Sabrina Merrill as the new NCDO Rep; it was seconded and unanimously approved. It was also discussed that the board would like Pat Robinson to step in as the new City League Team Captain. Bryon Fosland is to talk with Pat about taking on that position.*
- c. League directory: Mike Kleiner suggested that we put together a league directory for distribution. After brief discussion, due to confidentiality considerations, the discussion was closed without a motion.*
- d. Open new business: Mike Kleiner suggested the consideration of an open singles league to start and run simultaneously with the team league. Discussion followed about the organization, responsibility, and format of this league. Following the discussion, Mike made a motion that the Open Singles league be created and run as an exhibition event this fall. Based upon the interest and success of this exhibition event, the board will discuss implementing this event as a standard WCDA league event. The motion was seconded and carried 5-0, with no vote from Charlie Merrill and Stacey Robertson. Mike Kleiner and Sean Force have agreed to organize and run the exhibition event and Rob will draft up a registration form to distribute with the team rosters and to post on the website.*
- e. Tabled Items: Sean Force would like to open for discussion consideration of a Sponsors cup in lieu of plaques at the next meeting.*

9. Announcements

No announcements

- 10. Adjournment:** *Motion to adjourn made by Mike Kleiner at 8:56pm, seconded by Charlie Merrill, all in favor was unanimous.*