

Agenda

DODL Board Meeting

April 22, 2005

8:00 PM

Berkley VFW

Meeting called by: Al Lystad

Attendees: Bryan Boguslawski, Tony Bradford, Frank Hubbs, Scott Janson, Kevin Fraga, Ray Valdez Sr., Ray Valdez Jr., Scott Troszak, Jim Chesney, George Dreyer, John Ferguson, Jim Lawson, Drew Perkett, Michelle Janson, Matt Cummings, Al Lystad, Linda Reed, Joe Reed, Val Huvaere, Tracy Ishii, Bob Ishii, Mark Miles, Stan Mroz

Agenda Topics

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|-----|---|------------------|
| 1. | Review 2004 AGM Minutes | Val Huvaere |
| 2. | Board's Overview of the Year | Board |
| 3. | Financials | Joe Reed |
| 4. | Banquet | Linda Reed |
| 5. | Trophies | Val Huvaere |
| 6. | Election of President, Secretary, Rules Chair, Banquet Chair and Tournament Chair | Al Lystad |
| 7. | Amend By-Laws of Statistician | Al Lystad |
| 8. | Seeding Average Ranking | Jim Lawson |
| 9. | Drop the Player of the Week | Michelle Janson |
| 10. | Extra Triple Cricket Games | Al Lystad |
| 11. | Minimizing Tournament Play | Matt Cummings |
| 12. | Message Board | Al Lystad |
| 13. | Open to the floor | All DODL Members |

Observers:

Special notes:

Minutes

DODL Board Meeting

April 22, 2005

8:00 PM

Berkley VFW

Meeting called by: Al Lystad

Start time: 8:04pm

Attendees: Bryan Boguslawski, Tony Bradford, Frank Hubbs, Scott Janson, Kevin Fraga, Ray Valdez Sr., Ray Valdez Jr., Scott Troszak, Jim Chesney, George Dreyer, John Ferguson, Jim Lawson, Drew Perkett, Michelle Janson, Matt Cummings, Al Lystad, Linda Reed, Joe Reed, Val Huvaere, Tracy Ishii, Bob Ishii, Mark Miles, Stan Mroz

Meeting Minutes

1. Review 2004 AGM Meeting Minutes Val Huvaere

Discussion:

- [2004 AGM Meeting Minutes](#)

Conclusions: N/A

Action items:

None

Person responsible:

Deadline:

2. Boards Overview of the Year Board

Discussion:

- [President's report](#)
- Vice-Presidents Report
 - Seeding average did not work effectively
 - Had negative effect on some teams
 - Recommends not to use it next season
- Treasurer's Report
 - Passed out to the members at the meeting
 - Val verified the books
 - Tony asked about the gratuity being so high – Joe and board stated it was standard 15% tip.
 - Tracy I. asked if the balance was good or bad – Joe said we were good.
 - Joe stated that we will need new score sheets printed this summer
- Banquet Report
 - Passed out to the members at the meeting
- Trophy Report
 - Val commented on trophy ideas from last AGM mtg. – she is open for suggestions
 - Drew recommended plaques instead of trophies

- Money was suggestion (instead of trophies) – Val stated it did not work in the past

- [Rules Report](#)

- Tony had questions about the penalties of leaving a team
- Brian B. asked for clarification on the same item
- Val reviewed the meeting minutes again from last season to help clarify (explaining what happened last season when we had a team drop out during the season.
- Ray V. asked about “just reason” – basically the board has final say
- Final Ruling – if no just cause and it is brought up to the board, the player will be suspended for the rest of the season and the next season – also they can not participate in league tournaments and they forfeit their banquet ticket. Person will still have the right to appeal – board will make final decision.

- Tournament Report

- Drew stated that the season went smooth
- Reminded everyone about the Motor City Tournament

- Statistician/Webmaster Report

- Michelle stated that she will no longer add “Player of the Week” to the stats
- Tony asked about electronically turning in stats
 - You can scan them and email the statistician
 - There will be no computing the scores yourself
 - You still have to mail the hard copy – there will be no stats awarded until the hard copies are received.

Conclusions: N/A

Action items:	Person responsible:	Deadline:
None		

3. Financials		Joe Reed	
Discussion:			
<ul style="list-style-type: none"> ▪ Covered in the Boards Overview above 			
Conclusions: N/A			
Action items:		Person responsible:	Deadline:
None			
4. Banquet		Linda Reed	
Discussion:			
<ul style="list-style-type: none"> ▪ Covered in the Boards Overview above 			
Conclusions: N/A			
Action items:		Person responsible:	Deadline:
None			
5. Trophies		Val Huvaere	
Discussion:			
<ul style="list-style-type: none"> ▪ Covered in the Boards Overview above 			
Conclusions: N/A			
Action items:		Person responsible:	Deadline:
None			
6. Election of President, Secretary, Rules Chair, Banquet Chair and Tournament Chair		Al Lystad	
Discussion:			
<ul style="list-style-type: none"> ▪ President <ul style="list-style-type: none"> ○ Matt C. nominated Scott Janson, Brian B. 2nd, Scott accepted ○ Joe R. nominated Ray Valdez, Ray declined ○ Bob I. nominated Al Lystad, Scott T. 2nd, Al accepted <ul style="list-style-type: none"> ▪ Vote was taken – Al 9 votes, Scott 13 votes ▪ Scott is new President 			
<ul style="list-style-type: none"> ▪ Secretary <ul style="list-style-type: none"> ○ Michelle Janson volunteered to do the job <ul style="list-style-type: none"> ▪ Michelle is the new Secretary 			
<ul style="list-style-type: none"> ▪ Rules Chair <ul style="list-style-type: none"> ○ Michelle and Joe nominated Matt Cummings, Matt accepted <ul style="list-style-type: none"> ▪ Matt will remain the Rules Chair 			

- Banquet Chair
 - Jim L. nominated Linda Reed, Val 2nd, Linda accepted
 - Linda will remain the Banquet Chair
- Tournament Chair
 - Scott J nominated Matt Cummings – Matt could not accept due to the rule on not holding 2 voting positions
 - Jim L. nominated Al Lystad, Tony B. and Tracy I 2nd, Al accepted
 - Al is the new Tournament Chair

Conclusions: New elections were made

Action items:	Person responsible:	Deadline:
None		

7. Amend By-Laws of Statistician Al Lystad

Discussion:

- Al mentioned to members that we still have in the rules that the statistician has to deliver stats to each venue. Board would like to get this rule removed. Al suggested removing Article V, Section 9 (B).
 - Al put motion to drop the rule, Tony 2nd – motion carried

Conclusions: Rule will be removed from By-Laws

Action items:	Person responsible:	Deadline:
Rules Chair	Matt Cummings	Aug 2005

8. Seeding Average Ranking Jim Lawson

Discussion:

- Jim discussed most of this in the Boards Overview (at top of this document). Jim does not want to use it again next season – it was not working effectively
 - Tony suggested that players with more than 3 years give average over the last 3 years and keep that average. New players would still come in at 40
 - Motion was made to accept above with the board discretion, no 2nd, topic died on the floor
 - Brian B. mentioned to remove it and go back to the old way, Tracy I 2nd
 - Put it to a vote, 10 agreed – 8 opposed
 - Ray V. made motion to use the total team average, board still having final say to overall (like in the past) Michelle 2nd motion, Kevin 3rd, Tony opposed - Motion carried – will go back to old way and use the total team average.
 - This will be a trial basis for 1 year

Conclusions: Seeding average will change to go back to the old way

Action items:	Person responsible:	Deadline:
Rules Chair – if there is anything in the rules about averages	Matt Cummings	Aug 2005
Vice President – to change the way they break down averages for Fall 05 Season	Jim Lawson	Aug 2005

9. Drop Player of the Week		Michelle Janson
Discussion:		
<ul style="list-style-type: none"> ▪ Michelle stated she got too many complaints on the Player of the Week (on the stats sheets/web site). This will longer be done for future seasons. We will still have 180, high out, etc. just no Player of the Week. 		
Conclusions: Remove from stats for next season		
Action items:	Person responsible:	Deadline:
Statistician/Web Master	Michelle Janson	Aug 2005
10. Extra Triple Cricket Game		Al Lystad
Discussion:		
<ul style="list-style-type: none"> ▪ It has been brought up to some members that not all of the 1st division wants to play the Extra Triple Cricket game. This idea was a trial basis for fall 04 and spring 05. <ul style="list-style-type: none"> ○ Ray V. does not like it ○ Tony B. does like it ○ Scott J. made motion to keep it again for the upcoming season, Tony 2nd, motion carried 		
Conclusions: Extra Triple Cricket Game will continue to be played for 1st division only		
Action items:	Person responsible:	Deadline:
11. Minimizing Tournament Play		Matt Cummings
Discussion:		
<ul style="list-style-type: none"> ▪ Matt voiced opinion on minimizing some of the tournaments played during the season. There seems to be many off weeks and it can throw a person off. See attachment <ul style="list-style-type: none"> ○ Brian disagreed with removing any of them, voiced his opinion, he is against it ○ Tony is against it, league does not go past 10 week season ○ Joe reinforced what Matt is suggesting <ul style="list-style-type: none"> ▪ Move tournaments to “off” nights instead of nights that would be reg. playing nights ▪ Expand the season to more than 10 weeks and move the banquet ○ Drew clarified request to move tournaments <ul style="list-style-type: none"> ▪ Luck of Draw and Founders Tournament would be open tournaments ○ Mark asked to consider venues and keep them in mind ○ Scott J. as to go on a trial basis ○ Tracy I. asked to see something in writing so that it would be easier for everyone to understand. Matt wrote the suggestion on the chalk board. ○ Suggested tournaments to play were: Class Singles, Premier Singles, Hi/Low Doubles and Team Tournaments ○ Michelle made motion to accept, Ray V. Jr. 2nd – members voted, 9 in favor 11 opposed, motion denied 		
Conclusions: Tournaments will stay as is – no change		
Action items:	Person responsible:	Deadline:

None		
12. Message Board Al Lystad		
Discussion:		
<ul style="list-style-type: none"> ▪ Al spoke about the message board on the web site. Was happy to see the suggestions that did come in and encouraged everyone to keep adding them. The board does read these and do take them into consideration. This is a great way for the whole league to voice their opinion or give suggestions on how to improve our league. 		
Conclusions: Keep the comments coming		
Action items:		
Keep the comments coming	Person responsible: Whole League	Deadline: N/A
13. New Business DODL Members		
Discussion:		
<ul style="list-style-type: none"> ▪ Jim Lawson made motion that tournament chair should hold 50/50 raffle at each league sponsored tournaments to collect more money for the banquet prizes. <ul style="list-style-type: none"> ○ Mark Miles 2nd, motion carried 		
Conclusions: Tournament Chair has new responsibility		
Action items:		
Tournament Chair will see 50/50 tickets at DODL tournaments	Person responsible: Al Lystad	Deadline: N/A
14. New Business DODL Members		
Discussion:		
<ul style="list-style-type: none"> ▪ Ray V. wants subs to be allowed to sign-up for half cost with no banquet ticket for half season. If played more than 5 weeks, they become full time and have to pay full price. <ul style="list-style-type: none"> ○ Drew asked about the ability to add more than 6 people (against the rules) ○ Ray withdrew his suggestion. ▪ Kevin proposed to get rid of All-Star points all together <ul style="list-style-type: none"> ○ Jim C. 2nd, motion defeated ▪ Tony suggested the following: <ul style="list-style-type: none"> ○ 4 bulls = 1 all star ○ 5 bulls = 2 all stars ○ 6 bulls = 3 all stars ○ Joe R. 2nd motion, 2 people opposed, motion carried ▪ Joe proposed that 3 bulls and 6 bulls should be recognition of some sort (mug, etc.) <ul style="list-style-type: none"> ○ Brian B. 2nd motion, motion carried ▪ Drew proposed for 1st division to have Single 301 games be double in double out <ul style="list-style-type: none"> ○ Tony 2nd motion, league voted – 6 in favor 10 against, motion denied ▪ Ray V. Jr. proposed changing single 301 to 401 (single in, double out) <ul style="list-style-type: none"> ○ Joe 2nd, league voted – 12 in favor 7 against, motion carried 		

- Tony proposed to change 301 to 401 in all divisions
 - Frank 2nd, motion denied
- Jim Chesney proposed for 1st division 501 double in double out instead of single in double out.
 - Stan 2nd, league voted – 3 in favor, motion denied
- Scott T. proposed for tournament play that if you win the cork you either get the choice to go first or call the game but not both.
 - Drew commented that the rules were made and based from by ADO
 - No motion, topic died on floor
- Linda stated that banquet tickets will be mailed to the captains.

Conclusions: All star points for bulls have changed, recognition for 3 & 6 bulls have been changed, 1st division single 301 was changed to 401

Action items:	Person responsible:	Deadline:
Rules Chair to update rules to reflect motions above (all-stars and games played for 1 st division)	Matt Cummings	
Trophy Chair to look in recognition for next season	Val Huvaere	
Statistician to add to web site and stats for next season	Michelle Janson	

End time: 10:45pm	Next meeting:
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Observers:

Special notes: