

Minutes

DODL Board Meeting -AGM

April 28, 2006

8:00 PM

Berkley VFW

Meeting called by: N/A

Start time: N/A

Attendees: Scott Janson, Michelle Janson, Matt Cummings, Linda Reed, Joe Reed, Val Huvaere, Jim Lawson, Al Lystad, Sheryl Abrams, Tony Bradford, Scott Troszak, Bryan Boguslawski, John Ferguson, Brandon Hanley, Bob Ishii, Grant Rhines

Meeting Minutes

1. Minutes from last meeting Board Discussion

Discussion:

- Could not hold meeting, there were not enough members to meet minimum status.
- The following items were discussed, these should be taken forward to our Board Meeting to discuss further:
 - Tony asked that the triples cricket games count for Div I. This would mean that the rules would have to be updated so the minimum game would be 5 for Div I. Michelle motioned, Val 2nd. 4 – yes, 1 –no, 2 – neutral
 - Joe asked that the triples cricket games for Div I be removed. Joe motioned, Jim 2nd 1 –yes, 4 – no, 2 – neutral
 - Joe asked that the teams that do not show up for scheduled matches and take forfeit should forfeit the whole season. Other suggestions: make them reschedule, if the teams can not get a date, get the board involved, if no date then they will be penalized (maybe loose banquet ticket or trophy). This issue was tabled for our individual board meeting to come up with a reasonable solution.

Conclusions:

Action items:

Person responsible:

Deadline:

Hold Elections at the Team Tournament

Scott

05/05/06

Get approval from members on agreement to By-Laws

Scott

05/05/06

End time: 08:40 P.M.

Next meeting: May 05th @ 8:00 P.M. at Commonwealth

Observers:

Special notes: