



## Minutes of Captains Meeting Billy Budds Bar

Sunday, September 16, 2012

1. Meeting called to order at 1:28 Pm
2. Opening Roll call completed. All present and accounted for, with exception of Laperle Bulls Hitters
3. Adoption of Agenda- Moved by Darcy Daigle, Seconded By Tony Konkolous
4. Approval of Minutes from Meeting, moved by Kelly Shapka, seconded by Christina Draper-Clark.
5. Executives Report:

**A: President's Report:** Welcomes back all returning and new captains. We lost one of our players in a car accident, her name was Christina Jarvis. We decided to run a 50/50 for the last half of the summer jitneys, and raised \$382.50. The TAME league also donated \$50, for a grand total of \$432.50 to be donated to the Stollery Children's hospital in Christine's name.

The Executive have also talked about holding a Memorial shoot as well. If anyone has ideas let us know. As soon as we have more information we will pass it onto the members.

**B: Vice President's Report:** League Growth committee, Shannon, Darcy, Fred N, and Eugene, from Tame as well as Nannette from Pub league, as well as Jan Glemba from City. We have two extra teams this year. Going to start planning on having a KICKASS Banquet this year, with everyone staying and enjoying the festivities. Looking at first or second week in May. Willing to accept new ideas, please contact executive. As Sandra has stated, looking at dates for Memorial Shoot.

**C: Treasurer Report:** Total revenue \$11,085 expenses \$10,503.70, net income \$581.30, Carried over from last year \$9,939.04 current balance \$10,520.34. Membership and Pub fees will be added at next captains meeting. Office expenses are up, because new executive members are on board. Costs for yearend banquet are down; reasons are meals were more than tickets charged. This year past we worked with in our budget. We had eliminated medallions from the special events shoot. As well as, we were not charged G.S.T. for the rental of the hall. Did not pay for a D.J. as Eugene was kind enough to provide the music. So we are up from last year's budget.

**D: Draw master's Report:** Schedules were emailed to all captains; any mistakes made will be corrected on next round. Round robin is two divisions. Next round will have three; top 5 in 'A', bottom 5 in 'C', Middle gets 'B'. Brenda Dietrich clarifies, yes 3 divisions which will be figured at end if seating round.

**Mixed doubles** divisions will figure into placement at end of seating round. If your team is placed into 'B' you are playing "B" division mixed doubles

Question asked, "How many teams are being moved up and down? Answer, since we cannot reasonably predict how well teams are going to do, we are going to play it by ear. Minimum of one. Draw master using his discretion.

Pat Robinson asks how many rounds we are paying out to. Answer: we are having a seating round and four rounds. Should be done by April 29<sup>th</sup>.

**6. Old Business:** *None*

**7. New Business:** Kelly Shapka asks in regards to decision of when to hold Pro-Am shoot. President replies that as discussed at AGM it will be the Friday prior to the Special Events weekend.

8. Closing Roll Call – All teams present with exception Laperle Bulls Hitters

9. Motion to adjourn meeting: First by Darcy Daigle, seconded Ann Dube  
Meeting Ended at 2:08 Pm.