

## **Minutes of Captain's Meeting – November 18, 2012**

Venue: Jesters Gaming Lounge (18-12222 137 Ave)

Scheduled start time: 2:00 P.M.

- Meeting called to order at 2:41 p.m.
- Executive in attendance: Sandra Milne, Shannon Wilson, Brenda Dietrich and Eugene Turucz (Angelina Palumbi and Sandi Orr absent).
- Opening Roll Call: All teams were represented except La Perle Sociables.
- Sandra M. put forth motion to adopt the Agenda. First by Tony Konkolus, second by Ann Dube (all in favour).
- Sandra asked for any corrections/additions to minutes of previous Captain's Meeting (none). Motion to accept previous meetings minutes: First, by Marla Franks, second by Richard Rempel (all in favour).
- President's report: Brief explanation of the Seeding Round and how successful it was.
- Vice Presidents's Report: Updates for the Banquet and Christine Jarvis Memorial Shoot.
- Treasurer's Report: Overview of current financials (not including player and Mixed Doubles fees collected prior to the meeting).
- Drawmaster's Report: Discussed spare tracking and Seeding Round.
- Old Business: None
- New Business: None
- Closing Roll Call: All teams were represented except La Perle Sociables.
- Next Meeting: January 6, 2013 at Ricky's All Day Grill (6108 28 Ave NW) at 2:00 p.m.
- Meeting adjourned at 2:55 p.m.