



# Captain's Meeting Minutes

## Opus Bar & Grill

Sunday, March 2, 2014

Executive Present: Sandra Milne (President), Shannon Wilson (Vice President), Sandi Orr (Treasurer), Jim Fleckenstein (Draw Master), and Angelina Palumbi (Secretary).

2pm

1. **Call to Order** at 2:24Pm
2. **Opening Roll Call:** all teams present and accounted for.
3. **Adoption Of Agenda:** first by Heidi Mrazek, seconded by Troy Ination
4. **Approval of Minutes:** first by Cory Bowen, seconded by Heidi Mrazek
5. **Executive Reports:**
  - A) **Presidents Report:** First would like to apologize as we do not as of yet, have new schedules to hand out, we will however have them out to everyone, prior to the following week. Secondly I'm quite happy to see the turn out for the special events, keep up the good work.
  - B) **Vice Presidents Report:** Banquet has been scheduled for May 10<sup>th</sup> at Jasper Place Legion #255. Our DJ again will be Ian Waugh. Prices are \$15/members, and \$25/Guests. We are looking toward our members for donations for Door Prizes. Any cool swag you may get from your home Bars would be appreciated, we also accept any re-gifts. We will again be holding a jitney, limit of 32 players. Venue closes at 1am, as this is a volunteer-led organization.
  - C) **Treasurers Report:** The only new stuff added to this report from last, purchased Christmas gift cards for the turkey shoot, as well as new players and spare fees.
  - D) **Drawmaster's Report:** Again apologies for not having schedules done in time for meeting.
6. **Old Business:** Kelly Shapka brought up the 2 divisions instead of 3, as is stated in the previous meeting held. Her team is pretty tired of playing the same four teams over and over again, and if no teams are moving, we will still be playing the same teams over and over again. Les Miller is against having only 2 divisions, sections seem pretty fair and yet we are at the bottom of C, new players will quit, if continuing to get slammed by better players. Brian Corbett concurs with the present 3 divisions. There was talk of swapping players and how most A division teams are friends, would rather drop out of league than lose friendship. Doreen Macintosh says her team in last place and yes would like to play other teams, getting slammed anyway. Heidi says you are damned either way, as an A player. Shannon Wilson proudly says that her team moved up to A for the first time in years, gave a chance for the new players on her team to see what playing A division is really like. Fred Newbold says to do what is best for the team. Doreen says we can move team at leagues discretion, we make the rules we can unmake them. Sandi Orr stated that the seeding round worked very well this year as this is the closest our sections have ever been. Sandra Milne quotes from rule book: **3.5 Movement of Teams**  
The percentage of wins at the end of each round will determine the position for placement between Rounds. The following is not included in the percentage calculation:
  - Any points earned because of a forfeit
  - The game count for any matches not played because of a forfeit
  - Any points lost because of a penaltyAlthough movement of teams between divisions is at the discretion of the Executive, the rule of thumb will typically be:
  - Teams with higher than 66% wins would move up a division

☐ Teams with lower than 33% wins would move down a division

The number of teams moving between divisions in each round will be at the discretion of the Executive.

*Next section added into the minutes from Tame Rulebook, after meeting FYI*

### 3.3 INITIAL TEAM PLACEMENT

*At the start of each season, a round robin "seeding" round will occur to determine placement of teams for the first round.*

☐ *If 12 or fewer teams are registered, a complete round robin will be held. All teams will be randomly drawn.*

☐ *If 13 teams or more teams are registered, the round robin will be divided into 2 divisions. The previous year's highest money earners in "A" division will be placed in separate divisions and the remainder of the teams will be randomly drawn.*

*At the end of the seeding round, the teams will be divided into an equitable number of teams per section based on their percentage of wins from the seeding round. The total wins from games actually played, divided by the number of games actually played will determine the percentage.*

*The number of sections and teams in each section will be at the discretion of the Executive depending*

Les says if his team was at top of his section, yes he would expect as well as want to move up, at same time if he was last, yes he would want to move down.

Angelina Palumbi agrees that it is within the executives rights as per stated in rulebook, but that it sounds like the members are asking for a vote on the matter, as it seems to be a contentious issue.

Motion put forth. All in favor of moving teams up and down, 10 in favor, 1 not in favor and 3 abstaining. Motion carried.

7. **New Business:** Angelina would like the captains to ask their players that are sitting out a night if they would like to play for a team that has difficulty fielding a home team. That way all players get a chance to play. It's an A division team, open to all members of Tame. It would also give players in lower ranks a chance to play in A. New players are always welcome
8. **Mixed Doubles** ----Section A plays at Jesters, section B plays at Laperle, Section C at Opus
9. **Closing Roll Call** – all team present and accounted for
10. **Motion To Dismiss**- First by Corey MacLeod, seconded By Heidi Mrazek. Meeting adjourned at 3:11 pm