

FALL MEMBERS MEETING

Date: 8/13/2009 Time: 6:45PM

Present: 37 Members Present

Officers:

President: Sheryl Stepanek(1)
Vice President: Ryan Goodman(1)
Secretary: Vern Hanson
Treasurer: Sandy Carlson(3)
Statistician: Brad Brasel
Groundskeeper: Duane Gravalin
Directors: Linda Bush 2011)
Gene Schjverheim(2009)
Lori McGovern (2010)

Meeting was called to order by Sheryl Stepanek.

Minutes of 2008 Annual Fall Members meeting, 2009 Spring Officers meeting and 2009 Spring Members meeting minutes were read by Vern Hanson. A motion was made by Sandy Carlson to approve the minutes as read. The motion was seconded by Ryan Goodman. The motion was voted on and approved.

A Preliminary Financial Report was not ready.

Old Business:

Garret Wang, Jon Bennett, Ryan Goodman, Sheryl Stepanek, Kevin Tollagson and Harry Fillafer volunteered to help pour concrete for the improvements for the courts on Friday, September 18, 2009.

Discussed the Lights, Park Board.

New Business:

Sandy Carlson made a motion to use part of the Allard money to mail out the plates and plaques that read 42nd Annual Allard instead of the 41st Annual Allard. Carla Abdo seconded the motion.

Harry Fillafer made a motion to purchase a 50 dollar Certificate for Roger and Marlene Bischoff from the Red Lobster for their support of the Allard Tournament. The motion was seconded by Carla Abdo. This motion was voted on and approved.

A motion was made by Gene Schervheim to put in bylaws: If a team has a bye for a nite then the team gets no wins and no losses and does not have to pitch that nite. This motion was seconded by Carla Abdo. The motion was voted on and approved.

Heather Johnson made a motion to change the bylaws to note that a team can have an unlimited number of members on its team. Ryan Goodman seconded this motion. The motion was voted on and approved.

It was noted that the Statistician gets 15.00 dollars per team per year and 10.00 dollars per team per year for the updating of the Web site and sending League and Tournament Results to the Forum. Web site costs were discussed and Jon Bennett noted we are not

getting what we are paying for. This discussion was tabled until the Spring Members Meeting.

Gloria Geiss made a motion that we pay out each team for wins instead of having Pizza and Pop on the last nite of the league play. Melanie Gate seconded the motion. The motion was voted on and it carried.

Garla Abdo made a motion to not have meetings on pitching nites. Ryan seconded this motion. The motion was voted on and did not carry.

Sandy Carlson made a motion to make copies of all minutes prior to meetings and give them to Team Captains, Officers and Directors. Harry Fillafer and Vern Hanson noted that this is already in the Bylaws.

Brad Brasel motioned to investigate the Treasurer's records. Jay Rahr seconded the motion. The motion was voted on and it didn't carry.

Election of Officers and Directors took place.

Melanie Gates made a motion to keep Gene Schjverheim for another three year term. Carla Abdo seconded the motion. The motion was voted on and the motion carried.

Jay Rahr nominated Garrett Wang for Secretary. Melanie Gates seconded the motion. Lorie McGovern nominated Angie Rahr. Heather Johnson seconded the motion. These two people were voted on and Angie Rahr won the nomination.

Lori McGovern nominated Melisa Aus for Statistician. Ryan Goodman seconded the motion. The motion was voted on and it carried.

Carla Abdo made a nomination for Sandy Carlson to be Tournament Director for next year. Lori Ishaug seconded this motion. The motion carried.

The remainder of the officers elected to remain for their 3 year term.

Gene Schjverheim made a motion to postpone this weeks play until next week with the option for teams to play tonite if they want to and not show up next week. Then the following week will be the league tournament and supper. Gene Kiefat seconded this motion and it was voted on and carried.

Sandy Carlson made a motion to adjourn the meeting at 8:25 PM. Sheryl Stepanek seconded the motion. It was voted on and carried.

Recorded by Vern Hanson

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