

BOG/Captains Meeting Minutes

2 August 1914, 1900 hrs

*Due to technical difficulties, no recording was available for minutes

Location: Ex Suite

Board Roll Call:

President, Jeff Weaver

Vice President, Vacant

Treasurer, Cori Ortiz

Co-Chairs, Rob Read and Rommel Salas

Statistician, Vacant

Weber Master, Vacant

Secretary, Colleen Dinnie

All Above Present

Captain Roll Call:

All 18 Captains or Representative were present

Agenda

1. Jeff Weaver nominates Rob Read for the Statistician position, Colleen Dinnie seconded the nomination, no objection and Rob accepted the position.
2. Cori Ortiz files formal complaint against Melissa (See attachment)
 - a. Melissa will be able to rebut on 15 Aug in special meeting
3. Proposals (See attachment):
 - a. #2 failed to pass: 2 yes, 1 abstained and 15 no
 - b. #11 passed: 17 yes and 1 no
 - i. Dues for 2021-2022 are waved for all teams

- ii. Fundraising Fees: For members who paid in advance in 2020, will receive 1 (\$14) credit
- c. Year long schedule for the 2021-2022:
 - i. Teams will be separated into Red and Blue divisions by card draw
 - ii. 1st half Red will play Red and Blue will play Blue with Three fundraisers and 2nd half Blue will play Red with Three fundraisers
- d. Board will meet on Thursday at 11am to make new schedule
- e. All other proposals were tabled for rewrites until January 2022

2045 hrs, Meeting adjourned