

SECRETARY'S MINUTES – July 2nd 2018

MEETING CALLED TO ORDER AT 8:02PM

IN ATTENDANCE:

Jeff Bowman
Jim West
Dave Dutton
Chuck Phillips
Sandy Sams
Skip Gorski

ABSENT:

Jason Webber

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted

ADO:

1. 501 Qualifiers to be done every other Sunday @ 3pm VFW Massillon
2. Cricket Regionals to be scheduled

Equipment:

1. All Easels are back at the storage unit
2. Tom Russel has keys to the storage unit

Trophies:

1. 5-10 Days for Summer League Trophies to be ordered.
2. Put in finals newsletter whether players would like trophy's
3. Dave will contact Heath to find out where metals were purchased from

Historian:

Nothing to report

Rules/ByLaws:

No new business

Charity:

Nothing to report

New Business:

1. New lock and eyes need to be purchased for the storage unit
2. Do-It-All Sept 15th / 22nd
3. Once date is confirmed, need to send out an email to the membership to help setup and teardown.
4. Also need help at the unit on Friday evening to load the trailer.

5. We are going to do a cook-out for the Do-It-All. Hamburgers/Hotdogs
6. Need to work on a nomination form:
 - a. Chuck Phillips
 - b. Jason Webber
 - c. Jim West
 - d. V.P. Slot
 - e. Trustee's
7. Alcohol for the Do-It-All will be Bud/Bud Lite/Miller Lite
8. Top Flight - Penalty will stand. Captain is responsible for knowing and understanding the rules
9. Jason Lampshire – Suspension stands 4 to 1. Appeal period had expired. Member also had to letters from establishments written to the board for aggressive behavior.
10. \$400 approved for Easel development – Shawn Isla
11. Singles League Meeting – July 23rd @ American League – Cleveland Ave – 7pm

Meeting Adjourned: 9:12PM