

Minutes

DODL Board Meeting -AGM

May 06, 2006

8:00 PM

Commonwealth

Meeting called by: Scott

Start time: 8:15 p.m.

Attendees: Scott Janson, Michelle Janson, Matt Cummings, Linda Reed, Joe Reed, Val Huvaere, Al Lystad, Doug Greene, Roger Gansen, Ziggy Przybl, Scott Troszak, Don Kiefiuk, Ray Valdez, Jr., Jesse Valdez, Tony Fraga, Ray Valdez, Sr., Dennis Radjewski, Stan Mroz, Geroge Dreyer, Stuart Fojan, Jim Chesney, Lee Scadden, Todd Kriewall, David Munro, Tony Bradford, Bob Ishii, Tracy Ishii, Brandon Hanley, Jerry Wlosinski, Mike Rhines, Grant Rhines, Keith Wirth, Kit Eckerson, Bryan Boguslawski, Mark Smith, Mark Winkelman, Stacy Claeys, Rob Rosenthal, Sheryl Abrams, Pat Kovak, Lori Keast, Tania Bielby, Bones Keast, Dan McWilliams, Roy Hinkley, Bill Richards, Pete Fleming, Tom Zidzik, Doug O'Brien, Tom Vermeulen, Mark Mahoney, Gary Augustyn, Derek Augustyn, Jeff Augustyn, Frank Hubbs, Tom St. Cyr, Phil Stemmerich, Cheryl Stemmerich, Kim Welch, Bruce Shelby, Charles Johnson, Steven Eaken, Sean McCarthy, Kelly Hosinski, Karanne Schultz, Larry Hollingworth, Larry Dembinski, Randy Weber, Sam Ruehle, Butch Ruehle, Doreen Delfuoco, George Ferienc, Ray Vucti, Jason Marquis, Pat Valdez, Paulette Checkeroski, Julie Fraga, Karen White, Monica Valdez, Kendyl Kokenos, Carly Taylor, Angela Palyu, Niki Bidinger, Cathy Johnston, Frank Johnston

Meeting Minutes

1.	Minutes from last meeting	Board Discussion
Discussion:		
<ul style="list-style-type: none"> ▪ Scott held AGM meeting at the Team Tournament since we did not enough people show up at the regular scheduled AGM. The following items were discussed and voted on: <ul style="list-style-type: none"> ○ Approve changes suggested to By-Laws; 41 – yes, 1 –no ○ Request a change to minimum age of players from 17 to 18 years of age; 45 – yes, 0- no ○ Request an addition to the Secretary’s duties to include the following: <ul style="list-style-type: none"> ▪ “The Secretary shall notify each venue and all players, at the email addresses on file, a minimum of two (2) weeks prior to the scheduled registration date.” 29 – yes, 1 – no ○ Request addition to Treasurer’s duties to include the following: <ul style="list-style-type: none"> ▪ “Fill out and file Michigan annual report non-profit corporation status at each September board meeting. Also request a copy of the non-profit certificate from the State of Michigan” 34 – yes, 2 – no ○ Request for an incentive for Executive Committee to include the following: <ul style="list-style-type: none"> ▪ “Executive Committee members are waived of half of the required membership dues.” 29 – yes, 0 - no ○ Voting on the new board members (positions that are up): <ul style="list-style-type: none"> ▪ Secretary (1 year position) –Kendyl was nominated. Kendyl accepted, no one opposed ▪ Trophy Chair – Val agreed to stay on, no one opposed ▪ Treasurer – Joe agreed to stay on, no on opposed ▪ Tournament Chair –Tania was nominated. Tania accepted, no one opposed. ▪ Vice President – Kelly Hosinski was nominated. Kelly accepted. Jim Lawson was not there but stated that he would run again. Vote was taken – Jim – 34, Kelly - 24 		
Conclusions:		
Action items:		
	Person responsible:	Deadline:
Update By-Laws as suggested	Matt	08/01/06
Update website with new Board Members	Michelle	08/01/06
End time: 08:30 P.M.	Next meeting: TBD next year	
Observers:		
Special notes:		