

## **EDofCC Captains Meeting**

Date: Monday, January 19

### Agenda

#### **I. Notifications & Reminders**

1. An official, editable scoresheet is now available for download on the EDofCC website. Reach out to your division director if you prefer an emailed copy.
2. Captains Meeting minutes, agendas, and the Treasurer's Report will be posted on the website going forward for member review.
3. The EDofCC Facebook page will be updated with official league notices and information. The Suggestions of EDofCC page will continue to be used for unofficial business (e.g., tournaments).
4. The Board is looking to update the website to allow for online submissions. Members are encouraged to share any additional suggestions for online features they would like to see.
5. Membership forms will be updated for next season. Please make all fields are completed, including email addresses, as email may be used for official notifications in the future.
6. Division Directors are the primary point of contact for issues, concerns, or questions. Their contact information and assigned divisions are available on the website. Members can also use the website email or Facebook page to ask questions, express concerns or propose topics of discussion for the next meeting.
7. All games must be played at bars that are active EDofCC sponsors for the current season.
  - If a bar has not agreed to host a team and pay a sponsor fee—even if it hosts tournaments—that location may **not** be used for make-up games.
  - Teams cannot be forced to reschedule matches.

#### **II. Board Recommendations for Membership Vote**

The following proposal has been discussed and approved by the Board and is presented to the membership for approval or rejection:

1. The league proposes hosting one tournament per month at different active EDofCC bars, with proceeds used to fund larger banquet prizes. Tournament winners would still receive cash prizes based on the number of participants; however, any

matching funds provided by the host bar would be allocated to the banquet prize fund.

2. As a result of concerns raised during the last election, the Board is proposing the implementation of a new voting system that conceals the identity of voters from anyone tabulating the results. A master list of eligible members will be generated, and each member will be assigned a unique number. This number will be written on the ballot to validate it while keeping the voter's identity confidential.

### **III. Proposed Rule Changes for Membership Vote**

The following rule changes are presented for approval or rejection by the membership:

1. It is proposed that a new player added to a team during the season, who does not have an established EAQ, begin with a minimum EAQ of 200.
  - This may impact lower divisions due to lower division parameters.
  - Example: If Player A (EAQ 100, C Division) is dropped from a team that is near the top of the division parameter, that team may be unable to add an unestablished player without incurring a penalty.
2. If a person is nominated for and accepts a Board position but later withdraws, they will be ineligible to run for any Board position for two full seasons (the current season and the following season). Special circumstances will be considered by the Board e.g. medical

### **IV. Open Discussion**

- At the banquet, a 50/50 raffle was held with the proceeds intended for donation to a non-profit organization; however, the \$113 collected has not yet been donated. The Board is now accepting suggestions for non-profit organizations to receive this donation.
- Additional comments, questions, or suggestions from the membership.