

EDofCC Captains Meeting**Date: Monday, January 19**

Meeting Minutes

Board of Directors Present:

Sarah "Blue" Gonzales-President
Jessica Pena – Vice President
Frances Pena – Treasurer
Dawn Rodriguez – Secretary
Erica Torres – A Division Director
Becky Garcia – B Division Director
Shawn Fuentes – L Division Director
Paul 'Kuba' Torres- Alternate Director

Teams not represented (Three game penalty)

B-1 Hi Ho Stingers
B-1 Texas Threat

Items Discussed:

1. Discussed agenda electronic score sheet
2. Discussed Meeting minutes, agendas, and Treasure's Report will be updated on website.
3. Discussed facebook page be updated with official league notices and information.
4. Discussed about the board looking into updating the website to allow for online submissions. Voluntary
5. Membership forms need all information filled out including emails and phone numbers.
6. Division directors are primary contact for issues, concerns, or questions.
7. All games must be played at bars that are active EDofCC sponsors for the current season.

Teams cannot be forced to reschedule games.

The following proposal has been discussed and approved by the Board and is presented to 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.

Voted passed 25 yes and 6 no

2. As a result of concerns raised the last election, the Board is proposing the implementation of new voting system that conceals the identity of voters. Each player will be given a unique number instead of using names.

Voted passed 24 yes and 2 no

1. It is proposed that a new player added to a team during season, who does not have an established EAQ begin with a 200 women and 320 men EAQ.

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 then next season.

Voted passed 24 yes and 1 no

50/50 raffle \$113 will be going to Ronald McDonald House voted 16 in favor.

1. If a sub shoots more than 3 games they will establish an EAQ.
2. Treasure's report \$3,394.62 Weekly and \$924.89 Operating

Make sure if using cash app that you add the 3% on top of original fee.

HIHO Stingers retract penalty points for forms