

GENERAL MEETING

November 20, 2019 6:00pm

1. **Sign in:** 6:00, Call to Order 6:10PM on 11/20/2019 at Our Lady of Cedars
 - a. Board members in attendance: Vince, Alex, Kathy, Tina, Michelle, and Vohn
 - b. See sign-in sheet for general membership attendance
2. **Call for additions to the meeting:** No additions
3. **Approval of last meeting Minutes:** Motion to approve – Vince, 2nd Tina
4. **Approval of the Treasurer's report:** Motion to approve – Vince, 2nd Michelle
5. **Officers' reports:**
 - a. **Treasurer:**
 - i. Report passed to the membership
 1. ~\$66,000 will be the balance at year's end
 2. need to close out referee payments (Dec 15)
 3. Credits will be added during registration by Michele + Lorisa. Do NOT subtract yourself.
 - ii. Motion to approve treasury report by Vohn. 2nd by Michele
 - iii. Club Codes – every team has to be under a club bond. Kathy provided the list of teams and what club if any where they have a bond.
 - b. **President**
 - i. Referees – 1/3 of the games were not covered
 1. NOASA men's league has a reputation issue
 2. Scholarship program is in place (Tina)
 3. Game report form on the web site not working (phone vs pc??)
 - c. **Registrar**
 - i. Migration of roster issue resolved for next season.
 - ii. New options (and likely some new bugs) in next software version we will use next season.
 - d. **VP men:** No Report
 - e. **VP women:** No Report
 - f. **Secretary:** No Report
6. **New business:**
 - a. Referees
 - i. Can we pay cash on the field?
 1. Burden moves from league to managers
 2. How do refs get paid when game is canceled, etc.
 3. Can we test this in one division? (perhaps not a good idea as it will create confusion for referees and their expectations)

- ii. Can we stack games? 8:30 and 9:45?
 - iii. Gamesofficials.net is where managers can check if there is someone assigned to referee the game.
 - iv. Biggest issue is how NOASA players treat referees.
 - 1. Code of conduct added to web site for every player's registration?
 - 2. Banquette, dinner to bring players together at the end of a season to build comraderie?
 - 3. Commissioners per division be reinstated?
 - 4. Can we start to track the yellow cards?
 - 5. Certain number of yellow cards => consequences?
 - 6. US Tennis provides refreshments after matches to promote teams mingling after
 - b. MOTION – Lou D. made a motion to pay cash on the field. Autumn 2nd the motion but requested the vote be at the next meeting.
 - c. Managers are recommended to talk to their teams about stacking games.
7. **Special Reports:**
- a. Elections for new 2020 board members
 - i. Treasurer: Lorisa Porter – 1st by Alex and 2nd by Bill S.
 - ii. President:
 - 1. Tom Conners nominated Werner Medenhall
 - 2. Vohn Murphy volunteered
 - 3. WERNER MEDENHALL – membership voted, Michelle and Tina tallied the votes, and Werner won the election.
 - iii. VP Men's (Vohn), VP Women's (Tina), Secretary (Bailey), an Ex VP (Alex) all were accepted to continue in their existing roles.
8. **Old business:**
9. **Motion to adjourn:** Adjourned 6:23PM