SECRETARY’S MINUTES DATE: November 6, 2023, Triple Nickle Canton Ohio

MEETING CALLED TO ORDER AT - 7:45pm

**BOARD IN ATTENDANCE**: James Rupple, Chris Owen, Tami Owen, Shannon Rohr, Dawn Cupp, John Matheson, Bob Gale, Seth Lumpick

1. Minutes – Tami approved, Bob 2nded.
2. Financials – Lumpy approved, Bob 2nded

**PRESIDENT**: Flowers sent to Justin’s wife’s funeral.

**Budget Changes for 2024:**

 Trophy Presentation $1500 raised to $2000.

 Go Daddy $554 lowered to $300.

Charity $1000 + $4.00 per 4-man team & $2.00 per doubles team

Equipment $1435 raised to $2500.

Tournament $1000 raised to $200.

ADO registration Fees $150 raised to $750.

Total Expenses went from $15,930 to $18,841.

**COMMUNICATIONS**: Alright alright VS Dart Junkies, the wrong players were called to the board. They called and asked what to do. Teams were reminded that a player can only play 2 times per section. Holly was accused of changing the lineup after seeing who was throwing when. Per Lumpy Cricket was played as it was written on the sheet.

As stated in the Rules and By laws 5 F & G : The sheet must be filled out blind. No formal grievance was filled out and no one from either team showed up, the board voted unanimously to call it a wash.

ACDC was asked to play against YDA at their tournament in March. They then changed their mind and was trying to play ACDC club members against each other, with all the back peddling and he said she said. This was brought up to the YDA President and Vice President, it was decided that YDA did not want to lose ACDC as friends. The All-Star Team will be playing against the YDA March 3rd.

**ADO**: Nothing new. ADO would like to hold a national qualifier in Canton.

**CHARITY**: ACH has an amazon wish list, for things that go directly to the children. Toys, block, etc.… the board agrees with the wish list instead of sending the hospital a check. We know that the money has gone to brighten a child’s day.

Charities for 2024 will be Refuge of Hope and Safy.

 **EQUIPMENT**: Nothing New

**TROPHIES**: Invoice to be paid.

 **HISTORIAN**: Nothing to Report

 **RULES/BI-LAW**: Would like to have this reviewed before next season.

 **TOURNAMENT**: We are once again looking for a place to hold tournaments. Louisville Eagles is nice but to far away.

Spring Fling tentatively set for May 11, 2024 ( day before Mother’s Day, Tami wants cake)

Possibly at the North Canton Eagles.

 **NEW BUSINESS**: It was voted on by the board to change the game lay out for Doubles.

The new layout to the Matches will be 2 – 501, 4 – 301 Best of 3, 3 – Cricket. This takes game play back to 9 games in total.

The new website is easy to use and “dummy” proof. This will make registration easier for the members as well as for the treasurer.

November 8th to De 13th will be registration for the next season. It will run January 9th to April 17th.

Captain meetings: January 2nd at the Canton Eagles @ 7pm

 January 3rd. at the Lighthouse @ 7pm

Meeting adjourned 9:04 pm

Next Meeting: December 4th,