SECRETARY’S MINUTES DATE January 4, 2024

MEETING CALLED TO ORDER AT 7:04pm

**BOARD IN ATTENDANCE**: J Rupple, C Owen, T Owen, D Cupp, B Gale, S Lumpick, J Matheson, S Rohr

1. Minutes Dawn approved, Lumpy 2nded
2. Financials

**PRESIDENT**: The Blind draws after the Captains Meetings were mostly a success. Next time they should be all 501 to move things along. There was a decent turn out for Both nights.

Basement doesn’t like that they a bye week. Wanted to know if a player on their team could Sub for the Nickle A team? Rules are no one that is part of a team already may sub on another team.

**COMMUNICATIONS**: We received the bill from the accountant and from the P.O. Box.

Chuck Phillips wife is currently in the hospital.

**ADO**: The LEDA ADO rep has passed away. There will be a Masters Qualifier we would like to send 2 people

**CHARITY**: Nothing New

**EQUIPMENT**: Boards sold to Triple Nickle and to Lake View (Triple Nickle still owes for the board.)

We have 6 Blade 5’s and 14 Blade 6’s. Board Voted to get 2 more cases from The Ado for a total of 8 more boards.

**TROPHIES**: To be dropped off on Wednesday to Captains.

 **HISTORIAN**: Nothing New

**RULES/BI-LAW**: At next meeting to set up a time the committee can get together to go over the Rules and By Laws for the year. Need to focus on and define the Sub Rule.

 **TOURNAMENT**: It is to be decided by the next meeting where the Spring Fling will be held. We are still looking at the May 11th date.

Trophy Presentation to be held at the Massillon American Legion in the upstairs room on September 21, 2024. Don Rohr will reach out to them and see if that date is open.

 **NEW BUSINESS**: J Golden has been paid for his work on the web site.

Board to Discuss and vote on the Webmaster position to be a paid position.

Meeting Adjourned at 8:18pm Chris Motioned, Lumpy 2nded

Next Meeting February 5, at White Crown