

Minutes for Jan 7/08 meeting

Attendance Dave T., Dave K, Andy, Michelle, Sam, Ralph, Henry, Kerry, Christine, Duke, Jeanette

Missing, Stephanie, Brian, Geri, Nick, Tom, Howie

Previous meeting's minute read
Accepted and 2nd

Dave K

Small turnout for Pot Luck although \$50.00 and lots of food donated to Mustard Seed.
Good turnout for New Years breakfast.

Thanks to Christine for organizing the Indoor Tournament which was a great success and thanks to Steve and John for cooking burgers afterwards.

Discussed that VISL requires all players to have an ID card. If anyone is looking for their card that played in previous years, Dave K. has those.

He also has the cards for Div 4 and Div 6

All managers should make sure they have cards for players.

Practice and Game schedule is now posted.

Visl all star game is Sat at 1:00. 4? Vic West players were selected as well as our Coach

Michelle acknowledged Dave and Heather for cooking the Pancakes and Sausages for New Years Breakfast.

Jeanette mentioned that the Premiers have had 2 indoor practices with the 35b and have enjoyed doing that on the off season.

She has reviewed the Constitution and all seems to be in order. We will need to make some policy decisions and she and Brian will draft those and present them to the Executive. This combines the document that Brian and Andy have been working on.

Andy indicated that his team would again host the Super Bowl Chili Cook Off etc.

Super Bowl is Feb 3/08. Dave will let teams know and will ask for Slow Cookers as the breakers kept tripping while trying to cook breakfast on New Years.

Not sure whether his teams will be in the 7 aside Tourn. He was away and didn't sense much interest. Dave T mentioned that Tim E. may have pick up the ball on this.

Christine recapped the Indoor Tournament. The Club will profit approx \$750.00. Donated 100.00 to St Andrews and thanks again to Paul and his kids (also gave them \$10.00 each) who kept /score on all the games. \$175.00 for the insurance which Sam arranged and gave the invoice to Dave. T. for reimbursement.

Trophy will be engraved with this and last times winners. Duke and Brinder will try and recall the year before winners as well.

Over 35bs will enter a tourn in Salt Spring and have inquired at St Marys resort. The owners indicated they would have to rent all cabins. Any other teams wanting to play contact Christine to arrange accommodations.

Dave apologized for the emails regarding the Chris Cooley situation.

Next Meeting Feb 4/08