

City League Meeting

April 18, 2013

Called to order at 10:35 a.m.

**Present were: Susan Lucke, Kelly Buhlmann, Joan Carneiro, Ann Cassin, Lois Gibson, Antonia Green, Joni Hinton, Patricia McKinnon, Nancy Osborne, Wendy Weddle, and Sierra Wright.**

**Officer Reports**

**Minutes** were approved.

**Rules, Bylaws, formal complaints, FAQ** committee are Wendy, Kelly, and Lois. We will work by email and bring a report to next meeting. It will be discussed at next meeting, and voted on in June.

**Board Member Rotation:** SHC, PTC, SAC, CRRC

Susan Lucke will contact clubs and ask for volunteers to serve.

**Report by Antonia Green for Brunch**

**Good sportsmanship** signs as centerpieces and as give always for each captain.

**Table decorations** committee: Joanie and Nancy

**Skit:** Sierra will write the script. Joan and Ann will help.

**Greeter:** Wendy

**Welcome Table:** Patricia & Ann

Procurement for **Prizes:** Wendy

Division Winner **Tags:**

**Prizes** for winning teams were agreed upon.

**Treasurer's Report – Wendy Weddle**

Budget for 2013-2014

Discussion:

Do we need that much for website since we made many improvements from last year?

Shall we begin dipping into savings instead of covering all expenses by registration fees?

Table discussion and possibly vote on for next time to reduce our savings.

Registration of teams and the amount of the flat fee will be clearer by next meeting.

Treasurer's report was approved.

### **Website Coordinator, Ann Cassin Report**

Website Enhancements

- Commitment form
- Treasurer's address

### **Corresponding Secretary, Kelly Buhlmann**

Reminder to all of us to be professional about debates in our clubs concerning complaints. Our motto is "we go by the rules."

### **Division Rep Report**

Sierra – J Division Rep – a captain asked about the captain minutes and why they weren't posted on the website. Missing January and February. We will get that updated asap.

### **New Business**

Meeting with NOFTA

Sue read letter to NOFTA outlining guidelines for our next meeting.

Will change next meeting date from May 8 to June when Debbie is in town from June 1-June 15.

### **Old Business**

Eastmoreland: Still not sure about B division at CRRC

Sportsmanship: Taken care of at brunch

### **New Teams**

Debbie requested that we talk to our clubs about their choices. Each member will bring feedback to meeting about clubs preferences on teams they desire for future.

### **Brian Loomis Request**

Discussed and decided not to participate.

### **Discussion for Brunch Message**

### **Next meeting May 16**

Meeting adjourned at 1:01 p.m.