

Minutes Feb 4/08

Attendance: Sam, Michelle, Ralph, Henry, Dave K., Dave T., Tom, Jeanette, Stephanie, Duke.

Missing: Nick, Christine, Brain, Andy, Howie Kenny, Geri, Kerri

Minutes read from previous meeting:

Accepted by Dave T. ]

2<sup>nd</sup> by Tom

Dave K

All ID cards should now be in place for Visl Players

Constitution still needs to be worked on should be able to review this at next meeting.

Chili Cook-off successful, Lorraine from Div 2 won again.

Will have the trophy engraved but Dave had noticed that all the perpetual trophies have not been updated so it would make sense to have all engraving done at one time.

Sam indicated she would find out the names for the last 2 years on the trophies.

Social Committee

Social committee will meet to discuss awards night/banquet.

Discussion on fines and fees for cancelled games, discussion around permitting from other teams to help get games played.

Kenny has decided to resign as a director.

Agreement was made for refunding players who didn't finish the entire season.

Stephanie inquired about Div 3 hosting a clubhouse event.

Jeannette mentioned premier are also struggling for players, they will also use Div 2 players when games don't conflict.

Tom indicated his team is holding things together with a win loss and draw in last 3 games.

Adjourned

Next meeting Mar 3/08