

MINUTES
NEOASA FALL SCHEDULING MEMBERSHIP MEETING
AUGUST 20, 2009

CALL TO ORDER: The meeting was convened at 7:00 p.m. at the Allen Chapman Activity Center at Tulsa University by President, Shae Roggendorff.

ROLL:

NEOASA Executive Committee:

Shae Roggendorff, President - Absent
Dennis Hartney, First Vice President (ADC Chair) – Absent
Jonathan Liehti, Second Vice President (Scheduler) - Present
Charley Tompkins, Third Vice President (Tournaments/Soktoberfest Chair)- Absent
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Absent

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:
Alliance
Hot Tuna
Ustacoulds (Co-ed)
Group Therapy (Co-ed)
Orange Express (Co-ed)

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of August 6, 2009, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Absent. No report.

First Vice President - ADC Chair (Dennis Hartney): Absent. No report.

Second Vice President - Scheduler (Jonathan Liehti): Present. No report.

Third Vice President - Tournaments/Soktoberfest Chair (Charley Tomkins): Absent.
No report.

Secretary/Treasurer (Mike Thornton): Present. No report.

Referee Assignor (Larry Morgan): Absent. No report.

League Administrator (Donna Dildine): Present. No report.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

1. **Women's Divisions Dual Registration:** A motion was made and seconded that the Resolution regarding Women's Division dual registration adopted at the August 9, 2009 meeting be amended so as to delete the proviso that each team should have no more than three (3) dual registered players. Upon a second motion made seconded and approved, the prior motion was to be determined by a majority vote of only those Team Reps for teams in the Women's Divisions present and voting. Upon vote of these Team Reps, the prior motion was defeated.

2. **Fall Season Schedule - Men's Open Division 1 and/or 2:** A motion was made and seconded that the six (6) teams in proposed Men's Open Division 1 and the seven (7) teams in proposed Men's Open Division 2 be combined into a single Men's Open Division 1. Upon a second motion made seconded and approved, the prior motion was to be determined by a majority vote of only those Team Reps for teams which would comprise these two (2) proposed Divisions present and voting. Upon vote by these Team Reps, the prior motion was adopted.

3. **Approval of Fall Season Schedule:** Jon presented the proposed Fall Season Schedules and requested comments and/or revisions.

Upon motion duly made and seconded, the proposed Fall Season Schedule was approved subject to further revisions by Jon and approval by the Executive Committee and with the proviso that the final Fall Season Schedules will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org).

NEW BUSINESS:

The following motions made by Sonny Dalesandro were duly seconded and adopted:

RESOLVED:

(1) that any men's or women's team that finishes in first place in a lower men's or women's division in this Fall Season's competition and thereby is promoted to a higher division in next Spring Season's competition will receive a \$25.00 discount on such team's players' registration fees for next Spring Season's competition; and,

(2) that any men's or women's team that finishes in first place in the highest men's or women's division in next Spring Season's competition will be entitled to enter the 2010 Soktoberfest Tournament without payment of the required team entry fee.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 7:55 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 01/___/10 Membership Meeting