

ECDO Board Minutes
12/2/14

Meeting location: The Eastlake Zoo Tavern

Glen Huff called the meeting to order at 7:18 p.m.

Present: Bill Baltra
 Glen Huff
 Susan Lakey
 Jeff Leonard
 Lisa McFerrin
 Paul Reese
 Derwin Sato

(1) Holiday Shoot. The Holiday Shoot will be held at Cooper's Alehouse on Saturday, December 13. The league will add \$500 to the prize pool, and a 50/50 raffle will be held. \$5 entry fee, open to current league members only. \$150 was approved to spend on raffle prizes. The tournament will be preceded by the annual General Meeting at 4:00pm, with play commencing at 5:00pm. Half of the raffle proceeds will benefit Northwest Harvest.

(2) Treasurer's Report. Bill reports that there is only one outstanding receivable for team fees, which he will follow up.

(3) Board Elections. Lisa reports that the following have been elected to the 2014-2015 ECDO Board:

President	Glen Huff
Vice President	Paul Reese
Treasurer	Bill Baltra
Secretary	(open)
Competition Secretary	Jeff Leonard
Tavern Representative	Susan Lakey
A League Representative	Anna Pratt
B League Representative	Will Campbell
Membership Secretary	(open)
Publicity Manager	(open)

(4) Winter Season. Winter season will start on January 21 and 22, 2015. Signups will open before Christmas, and close on January 10, 2015.

(5) Plaques, Pins, Patches etc. Glen will follow up with Anna to see if the past season plaques have been received from our vendor. If so, we will distribute as many as possible at the Holiday Shoot.

Lisa has our stock of pins, patches & certificates, which she will turn over to Jeff at the Holiday Shoot.

(6) A League Format. At the close of the current season, Derwin and Jeff will convene a meeting of A League captains to discuss possible adjustments to the new A League format.

(7) Discipline. A report that was filed by a team captain about possible code of conduct violations was discussed. The board noted that corrective action has been taken at the team level and appears to have been effective. The player in question will be warned that any formal allegations of future code violations will result in a full hearing and possible formal discipline. This resolution was approved unanimously (with one abstention).

(8) Next Board Meeting. The next meeting of the Board will be Tuesday, January 6th, at 7pm at the Kort Haus.

The meeting was ADJOURNED at 9:05 p.m.