

Executive Meeting – June 22/2020 6:00pm

Present: Tammy, Cyndi, Nancy, Jocelyn

We discussed briefly what transpired at our last meeting.

We have set a tentative date of July 14th/2020 for our AGM.

- Items on the agenda are Elect a President for 1 year.
- Have only captains or 1 delegate due to covid restrictions.
- Discussions about amendments.
- Refund banquet money

Cyndi motions to organize banquet money returns on July 14th after AGM to Captains. Any decisions thereafter are up to individual teams to decide.

If it's NOT possible to meet for an AGM then Tammy will get the money out and we will ask Captains to collect it from Executive on Wednesday July 15th/2020 at the Canadian Corps.

Nancy second – all in favor – carried.

Jocelyn motions to make phone calls and Nancy will be posting information about this on the website and facebook walls. Cyndi second- all in favor - carried

Discussions at this point include: - 2nd division has asked for more games,

- 3rd division has asked for more games
- Premier division change, if 4 or more then, a maximum of 4 singles for any 1 player
- Position of president change to have at least 4 years on the board and hold at least 2 positions.
- **If anyone would like to add anything, please contact the secretary before June 30/2020.**

Jocelyn motions that all awards will be handed out during our president trophy night as long as we are permitted to have our league run. In lieu of gift cards, during Covid, we are going to give out \$10 per tag received. If we can NOT have a league, then we will contact captains to pick things up to keep personal contact to a minimum.

Nancy second – all in favor - carried

Nancy motions that all prizes that were already purchased for this years' banquet will be held to go forward for when we can have a banquet.

Jocelyn second – all in favor - carried

Meeting adjourned 7:30 pm