



September 10, 2020 at Canadian Corp

Executive Meeting:

Stacy opened the meeting.

Discussion and/or suggestions - Suggesting having Directors on LLDL Executive Board (Like the Men's League) and the Directors would be responsible to run the different tournaments and raise monies for the different organizations that we support.

Nancy - As of today, we have 29 teams signed up with having Premier, 1st, 2nd & 3rd Division having 6 teams each and 4th Division having 5 teams.

The Waivers for the season of 2020 – 2021 will have to be done again and Jean's name will be included. The new waiver forms will have a space for all members names and e-mail addresses.

Financial: Tammy reported on the financial status.

Discussion on Registration for 2020 – 2021 season with no tournaments and play for 30 weeks. (October 6 – May 4). If the off chance, we have a second wave or another disruption with the COVID-19 after we start the season. It will not be refundable according to Rule # 2.8.2.

M/S Tammy/Cyndi – Recommendation to have registration \$45 for this season ... carried.

M/S Tammy/Nancy – to accept the Financial Report ... carried.

Venue/Boards Checks: Jo Ann Hill volunteered at the August 20th meeting to check boards and Ardy volunteered as well.

Special Meeting on Tuesday, September 22nd at 7:00 pm upstairs at Victory Legion to discuss amendment changes to **5:18b** - 3rd Division and **5:18c** - 2nd Division. There was a motion from the August 20th meeting to add more games to these two Divisions, but it was tabled at the time.

Tammy, will have registration on Tuesday, September 22nd from 6 – 8:00 pm at Victory Legion, waivers, sponsor forms etc.

Pick-up packages/schedules etc will be Tuesday, September 29th from 7 – 9:00 pm at Canadian Corp. In packages, will have the new amendments, COVID-19 insert (wearing masks, 6 feet apart, using your own chalker, etc).

Discussion on using micro-cloths versus chalk erasers. M/S Tammy/Nancy – Recommendation to purchase 100 micro-cloths and see what the cost of stitching the LLDL Logo on them ... carried.

FYI – AGM May 11, 2021.

M/S Jean/Ardy – to adjourn ... carried.

Jean Simpson
LLDL Secretary