

4/5/2014

Columbia Match Meeting Minutes

12:50 pm The meeting was called to order

The minutes of the previous Combo Match meeting were read and discussed. Sandy made a motion to approve, Craig seconded the motion. The motion was passed.

The Treasurer's report was read. Kathy made a motion to approve, Sandy seconded the motion. The motion was approved.

Old Business

Combo Match rule changes: Roger made a motion to change the Combo Match to a 4 position match for both juniors and seniors. Tom seconded the motion. The motion was passed. Roger and Craig will draft a new match bulletin prior to next years match.

Matt brought forward a proposal for the league to use NetCompetitor services for tracking scores in the future. (The program was used this year on a trial basis.) Kathy made a motion to use the program. Craig seconded the motion. The motion was approved.

Sandy made a motion to pay change the Match Director's compensation to \$200 now that we are using NetCompetitor. Tom seconded the motion. The motion was approved.

Craig made a motion to drop the "per competitor" fee from \$5.00 per competitor to \$1.00 per competitor. Tom seconded the motion. The motion was approved.

Roger made a motion to have Craig also be a signer on the checking account and to always have 2 people on the account so there will always be a back up. Kathy seconded the motion, it was approved.

Roger made a motion to move \$500 of the general funds to the Junior Account. Sandy seconded the motion. The motion was approved.

Kathy made a motion to give both the Sandpoint Junior team and the Kootenai Valley junior team each \$250 for equipment purchases. Tom seconded the motion. The motion was passed.

Kathy made a motion to adjourn. Craig seconded. The motion passed and the meeting was adjourned.