

## November 9, 2003 NEMWA Meeting Minutes

### **1. Call to order: 2:30 PM at Standish Sterling Central High School**

### **2. Roll call.**

- a. Members present: Bay County, Bullock Creek, Clare, Essexville, Farwell, Freeland, Grayling, Harrison, Houghton Lake, Midland, Mt. Pleasant, Ogemaw, Onaway, Oscoda, Petoskey, Pine River, Roscommon, Saginaw Arthur Hill, Sanford-Meridian, Standish, Swan Valley, Whittemore-Prescott
- b. Members absent: Bangor, Gaylord, Gladwin, Pinconning
- c. Guests: Hale-Will Robelli, Hemlock- John Mansfield

### **3. Approve minutes of the October 12, 2003 meeting.**

- a. Motion to accept by: Roscommon
- b. Second by: Whittemore-Prescott
- c. Motion: passed

### **4. Officers' reports.**

- a. Treasurer- \$3534.24 with some bills to be paid and some clubs handed in their club dues. Motion to accept payments to be made and treasurer's report by Roscommon. 2nd by Sanford-Meridian. Motion: passed
- b. Secretary would like everyone to alphabetize there clubs birth certificate and consent forms and make a cover sheet with all the names of the members in there club. Secretary would also like to be updated periodically throughout the year with new members and members that quit.
- c. Vice President checked into MYWAY finals to be held March 14, 2004.
- d. President - Expressed concern that not enough people are getting involved to resolve all the issues that have been brought up. Without greater involvement, only the most pressing issues are getting addressed.

### **5. Unfinished Business**

- a. 2004 season tournament scheduling. Updated schedule is attached.
  - i. Establish January 10 tournament hosts: This is an open date with Pinconning and Harrison hosting the tournaments. Swan Valley withdraws Jan. 10th date.
  - ii. Establish February 21 tournament hosts: Hemlock withdraws leaving Gladwin and Clare as tournament hosts for that day.
  - iii. Establish March 6 NEMWA Finals host
    1. Presentation by Bay County; unable to host
    2. Presentation by Clare; withdrew
    3. Presentation by Tawas; Tawas was absent.
    4. Ogemaw was checking into hosting finals. Mt. Pleasant made motion if Ogemaw can hold finals then they should get it since Tawas was absent. Amendment to motion: Ogemaw with first chance, Houghton Lake 2nd, Standish 3rd, Meridian 4th, and Tawas 5th; with the President getting approval to make final decision. Bullock Creek 2nd. Motion passed.
  - iv. Establish February 22 MYWAY Qualifier host: Ogemaw makes motion to let Gladwin have 1st choice and Mt Pleasant 2nd with President having approval of making final decision. Whittemore-Prescott 2nds. Motion passes.
- b. Committee updates:
  - i. "Bylaws, Policies, and Rules" committee report.
  - ii. "Membership" committee report.
  - iii. "Officiating" committee report.

## November 9, 2003 NEMWA Meeting Minutes

iv. "Tournament Operations" committee report.

### 6. New Business

- a. Request for Hemlock club to join NEMWA - John Mansfield. Ogemaw made motion to accept Hemlock into NEMWA. Sanford- Meridian 2nds. Motion passes.
- b. Request for Hale club to join NEMWA - Will Robelli. Roscommon made motion to accept Hale into NEMWA. Bullock Creek 2nds. Motion passes.
- c. Division placement for Hemlock, St. Louis, and Hale. Standish makes motion to leave Hemlock in Division A, Hale Division B, and St. Louis Division D. Sanford-Meridian 2nds. Motion Passes.
- d. Decision-making process during the tournament season.
  - i. Role of officers- we need some e-mail feed back. We need to think about what kind of decisions the executive board can make and what kind of decisions we need membership feedback on.
  - ii. Role of e-mail

7. **Motion to adjourn** Freeland made motion to adjourn. Sanford-Meridian 2nds. Motion passes. The meeting adjourned at 4:16 pm

Minutes submitted by: Patricia Hebert, League Secretary

**The next NEMWA meeting is Sunday, December 14 at the Standish Sterling Central High School from 2:30 to 4:00 p.m. Due to a school event on this date, we will need to finish our meeting early. Please do not be late for this important meeting.**