



October 8, 2009

SUBJECT: Minutes of October 2009 Team Captain Meeting

From: P.J. Gallagher
Secretary/Statistician

Meeting Called to order by President, Bill Boughan @ 6:31PM, 10-6-09 @ PC's Lounge

Sign-In sheet passed out to either Team Captains or their representatives. All teams were represented. All Board of Directors members were present with the exception of Derek W. Simmons, Tournament Director, he was working & Lea Rolland, ADO Rep.

TREASURERS REPORT:

Jean passed out & briefed the financial report as of 10-05-09:

TMO Balance	\$2,734.13
State Team Balance	1,697.85
League Balance	1,631.03
 Total Balance	 \$6,063.01

There were no questions regarding the financial report.

P.J. briefed that Gene K., has put our entire SVDA web site up & it is ready for testing. Hopefully he will be getting to it shortly. Gene has worked very hard at getting that done & is to be congratulated. He reminded everyone about the fund raiser this weekend & asked everyone to support it. There will also be car washes on Oct 17th @ 10AM @ Schlotsky's, Oct 24th @ 8AM @ Sonic's Drive In & Oct 31st @ 8AM also @ Sonic's Drive In. He said that he wasn't able to get the Lake Havasu Tournament Flyer up on the web site so he just put the information on our "Upcoming Tournaments" page.

Sammy said that Coca Cola had banners made for the car washes however they had the wrong initials on it. They put "SADA" instead of "SVDA". He will make some kind of correction to the banner.

Bill once again reminded everyone about the following upcoming SVDA Fund Raisers. We will again be selling Bratwurst @ the Balloon Fest November 14th @ the Veterans Memorial Park. Proceeds will go to the State Team & the TMO. There will be a Steak Fry (8 ounce Rib Eyes) fund raiser on November 1st @ PC's Lounge. It will be held before the NASCAR race starts which should be 11AM. Nov 6th & 7th we will be selling Brats & Burgers also @ PC's.

He also said that he thought the season was going pretty good as he had not received any phone calls. He asked everyone to mark their calendars for Sunday, November 8th. We will have the end of calendar year General Membership meeting beginning @ noon. It is important that we have a good turnout as this will be an election meeting. The offices of Vice-President, Treasurer & ADO Rep are up for election.

The next Mandatory Team Captains meeting is scheduled for November 3, 2009, 6:30PM @ Nick's Place.

With no further business to discuss, a motion was made & seconded to adjourn @ 6:42PM.

Minutes respectfully submitted,

P.J. Gallagher
Secretary/Statistician