

TCL Meeting Minutes **August 7, 2007**

Attendance

Jim Archibald (WOW), John Babcock (TCYSA; TCL Secretary); Chris Dehart (TASC), June Tutterrow (ICRD), Tab Haigler (URYSA), Ricky Cooper (NDSL), Doug Rogers (PSA), Kim Kerns (BSC/Young Girls), John Montelli (MYSA), David Clark (TCL), Pat Hunt (GRYSA), Tim Dezego (DCUSA), Clay Showalter (CCSC), Demp Bradford (TCL), Tim Gilbert (CYSA), Lindsey Carter (YCCSA), Tony Ledyard (GYS); Ed Crowder (KSA; PTFC); and Maurice Coreil (GUS; TCL Treasurer)

Member Associations Not Present – NTSC; JSC

The meeting was called to order at 7:30 pm by John Babcock who presided over the meeting. Garry Norman (TCL President) and Gary Olive (TCL Vice President) were unable to attend the meeting.

Approval of Minutes

The first item of business was the approval of the minutes of the July 10, 2007 Meeting. Upon motion duly made and seconded, the minutes were unanimously approved.

Officers' Reports

The next item of business was the presentation of the Officer's Reports, as follows:

- Treasurer Report – Maurice Coreil provided a Treasurer's Report. He indicated that TCL was in a good position financially going into the season.
- Younger Boys Commissioner – Robert Oliver was unable to attend. Nothing was reported.
- Younger Girls Commissioner – Kim Kerns indicated that there was nothing to report.
- Older Boys & Girls Commissioner – Ricky Cooper indicated that there was nothing to report.
- D&A – Tom Cartee was unable to attend. Nothing was reported.

Old Business

The items of old business covered at the meeting were as follows:

- **Proposal 2:** This was a continuation of the discussion of the proposal presented by Garry Norman at the July meeting to change the wording in the TCL Bylaws, in Article III, Section 3.07 regarding attendance. The proposed bylaw change was previously provided to each member present. John Babcock first asked if there was any objection to waiving the 30 day notice requirement since this meeting was being held slightly less than 30 days from the last meeting. There being no objection, a

motion was made to approve the suggested bylaw change (in the form attached to these minutes), which motion was seconded and unanimously approved.

New Business

- Demp Bradford updated everyone on the status of the Fall schedules. He reminded everyone that each team would be allowed one reschedule prior to the start of the first weekend's games. After that, games can only be rescheduled for weather reasons. It was suggested that each club remind its coaches that they should contact their families now to see if they know of any dates on the weekends that they will be unable to play. Once the schedules come out, there will not be a lot of time to process and complete reschedule requests.
- It was reported that Challengefest will be held October 6/7 in Winston-Salem. The application deadline is August 24, 2007. Everyone was reminded that this tournament is the primary source of revenue for TCL and everyone should be encouraged to play. Mike Southard will be at the next meeting to provide details regarding the tournament, and volunteer assignments for each club.
- Demp Bradford then passed out match reports to each club.
- Upcoming events were noted as follows:
 - KSA Friendlies 8/18-8/19
 - Twin City Classic 8/18/19
 - Furniture City Classic – High Point 8/25-8/26
 - Challengefest – 10/6-10/7
 - Challenge Clash – Greensboro Nov 18-19
 - TCL Clinic – late January or early February

There being no further business to conduct, the meeting was adjourned. The time of adjournment was approximately 8:20 pm.

The next meeting will be held September 4, 2007 at 7:30pm.

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