



# Minutes

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## Captains' Meeting

December 09, 2013

19:00 – 20:40

Royal Canadian Legion (#286), Calgary

### Attending:

Executive: Alex Foulds, Krystal Kight, Donna Wharran, Heather Wharran

Members: Andy Anderson, Stan Augustyn, Lloyd Austin, Corrie Banman, Harry Bennett, Jeff Bradley, Steve Campbell, Scott Campbell, Tyler Clark, Bobbi Davidson, Steve Foulds, Bill Greiff, John Guthrie, Dave Hagar, Brandy LeClerc, Randy McCharles, Joanne McLeod, Darrell Morley, Brent Nabozniak, Kevin Noonan, Patti Proulx, Charles Rau, Darryl Rubleski, Wendy Smith, Ivy Wieshlow,

### Regrets:

Executive: Collin MacVicar

Members: None recorded

### 1) Call to Order

Call to order time was not recorded.

### 2) Approval of agenda

No agenda was available for the meeting.

### 3) Approval of minutes of meeting held December 10, 2012

No minutes were available from the previous meeting.

### 4) Business arising from the minutes

Tyler Clark and Brent Nabozniak stated that as per Robert's Rules of Order, an agenda for the current meeting, and minutes from the previous meeting, should always be available. This was agreed by the room.

### 5) New business

#### a) Scheduling

Some members stated they felt cheated as they played some teams three times and others only once. Having five teams out of one venue was mentioned as a problem when scheduling. A request for consistency and fairness was made. Alex Foulds asked for volunteers to help with the scheduling for next year. Ivy Wieshlow and Lloyd Austin volunteered.

b) *Changing divisions*

When a team is positioned to go up or down to another division, then they must move up or down in accordance with the constitution. Alex Foulds stated that an ultimatum such as “either we stay in division X or we quit” will not be tolerated.

c) *Adverse weather conditions*

It was agreed that, in adverse weather, players should not put their lives in danger. It was suggested that there should be a rule introduced stating that teams may reschedule missed games in allocated weeks. Only games cancelled by the Executive due to adverse weather may be rescheduled.

Alex Foulds (First Vice) overturned Collin’s decision to reschedule games for Scott Campbell vs. Steve Campbell and Charles Rau vs. Corrie Banman on the night of the Captains’ meeting as the constitution stated that no games may be rescheduled. To allow these matches to be rescheduled would have been unfair to other teams.

On a rescheduled week, all matches from the cancelled week will take place. If any matches were played in the cancelled week, there will be no points awarded and those matches will still have to be replayed at the end of the season.

d) *Recruitment*

Tyler Clark ask what the Executive were doing to encourage players to the League. Krystal Kight stated that CPDA posters will be put on the CPDA website, in the Captains’ packages for their bars, and delivered to bars across the city.

**6) Adjournment**

Steve Foulds called for a motion to adjourn. There being no further business, the meeting was adjourned at 20:40 hours.