

Date: September 25, 2016

NWOPPA Board Meeting

Napoleon American Legion

	<u>League</u>		<u>President</u>	<u>A/P</u>	<u>Vice-President</u>	<u>A/P</u>	<u>Secretary/Treasurer</u>	<u>A/P</u>
1	Northwest Border		Mike Picraux	P	Dave Gambler	P	Karen Armstrong	P
2	Defiance Sundays		Greg Vance	P		A		A
3	Auglaize Valley		Amy Schlegel	P		A		A
4	Maumee Valley		Dave Martinez	P	Robin Creager	P	Deb Phillips	P
5	Findlay Flag City		Matt Van Atta	P	Linda Young	A	Gene Cook	P
6	Bean Creek		Bill Stahler	P	Tom Brodock	P	Larry Duke	P
7	Thursday Wildcats		Lee Karnes	P		A		A

<b>Additional Present</b>		
	<u>League</u>	<u>Name</u>
1	Moderator	P Char Beck
2	Association Secretary	P Gene Cook
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		

A=Absent

P=Present

Yellow Highlite = League Not Represented

\*1

\*2

\*3

# NWOPPA Minutes

NWOPPA Meeting			
September 25, 2016 1pm		<b>Location</b>	Napoleon American Legion
<b>Meeting called</b>	The NWOPPA Board		
<b>Meeting Type</b>	First meeting of the 2016-17 NWOPPA Board		
<b>Moderator</b>	Char Beck	<b>Secretary</b>	Gene Cook
<b>Attendees</b>			
#1 Non Board Member Attendees			
1. None			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
#2 Treasurer's Report			
<b>Presented By</b>	Karen Armstrong		
Current Bank Balance-\$7927.91			
#3 Vote on Paid Positions for Tournaments (Leagues Returned Team Forms for the Record)			
<b>Presented By</b>	Char Beck		
<b>League</b>	<b>Pay</b>	<b>Don Not Pay</b>	
1-NWB	20	0	
2-Defiance Sunday	6	4	
3-Auglaize Valley	10	5	
4-Maumee Valley	17	3	
5-Findlay Flag City	16	0	
6-Bean Creek	13	0	
7-Thursday Night Wildcats	5	3	
<b>Totals</b>	<b>87 teams</b>	<b>15 teams</b>	

# NWOPPA Minutes

<b>#4 Paid Position Side Notes</b>			
<b>Presented By</b>	Char Beck		
Motion by Mike Picraux to pay all positions this year. ( Chairman, Head Stats Person, Head Referee, Tournament director). Motion 2 <sup>nd</sup> – Matt VanAtta <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	No		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#5 Vote for Moderator</b>			
<b>Presented By</b>	Char Beck		
Motion by Karen Armstrong to continue with Char Beck as the Moderator for the 2016-2017 NWOPPA Board Motion 2 <sup>nd</sup> by Greg Vance. <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#6 Vote for Secretary</b>			
<b>Presented By</b>	Char Beck		
Motion to continue with Gene Cook as the Secretary for the 2016-2017 NWOPPA Board <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#7 Vote for Treasurer</b>			
<b>Presented By</b>	Char Beck		
Motion by Matt VanAtta to continue with Karen Armstrong as the Treasurer for the 2016-2017 NWOPPA Board Motion 2 <sup>nd</sup> by Mike Picraux. <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		

# NWOPPA Minutes

<b>#7 New person to Co-sign Checks with Treasurer</b>			
<b>Presented By</b>	Char Beck		
Motion by Mike Picraux to appoint Dave Gambler as the co-signer for the Treasurer for the 2016-2017 NWOPPA Board. Motion 2 <sup>nd</sup> by Tom Brodock. <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#8 Vote on Head Referee</b>			
<b>Presented By</b>	Char Beck		
Motion by Matt VanAtta to hire Troy Emerson as the Head ref for the 2016-17 NWOPPA Regional Tournaments Board. Motion 2 <sup>nd</sup> by Tom Brodock. <b><i>Motion Passed</i></b>			
1-NWB	No	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#9 Adjourn</b>			
<b>Presented By</b>	Char Beck		
Motion by Amy Schlegel to hire Troy Emerson as the Head ref for the 2016-17 NWOPPA Regional Tournaments Board. Motion 2 <sup>nd</sup> by Dave Martinez. <b><i>Motion Passed</i></b>			
1-NWB	Yes	7-Thursday Night Wildcats	Yes
2-Defiance Sunday	Yes		
3-Auglaize Valley	Yes		
4-Maumee Valley	Yes		
5-Findlay Flag City	Yes		
6-Bean Creek	Yes		
<b>#10 Next Meeting October 23, 2016 at 1:15pm at the American Legion-Napoleon</b>			
<b>Presented By</b>	Char Beck		
This meeting is open to all players. There are a specific set of rules for player speaking and participation. That Form is available with the guidelines online on the NWOPPA Association Page. This form needs to be filled out to Be allowed participate in the meeting. This form will have to be filled out for each meeting that a player would Like to participate in.			