

NWOPPA MEETING MINUTES 10/23/2022

Call to Order

A Board Meeting of NWOPPA was held on October 23, 2022 at Napoleon American Legion. It began at 1:00 pm and was presided over by Char Hanenkraft (Pioneer Vending Rep) with Jan Cannon as Secretary.

Attendees

Present: Jason Britenriker, Matt Borton, Karen Armstrong(NWB) Mike Hahn, Victor Sanchez (Def Sundays) Pam Lee (Aug Vly) Jeff Harper, Mark Wiemken (Mau Vly) Annie Justinger, Deb Jagers (Bean Crk) Matt VanAtta (Findlay Flag Cy) Brad Stough, Dawn Boone (Findlay Chal) Dean Ricker, Jan Cannon, Victor Sanchez(Thur WC)

Absent: Dave Gambler (Def Sun), Amy Schlegel, Brent Ankney (Aug Vly), Chad Betts(MV), Larry Duke(Bean Crk), Corey Sayre, Gene Cook (FFC) Rick Bowling (FC)

Tournament Info

Char handed out a packet to all present officers concerning all upcoming tournaments for the present play year. It included info for Indiana and Ohio State, and Vegas Nationals. All Indiana State forms must be to Char by 2/18/22, up to each league when these must be turned in to their respective officers. There will be an Open "B" Division at Ohio State this year. Must have played in the past and be on the "B" list, and officers have been given forms showing the requirements.

Secretary Nomination

Jan Cannon was the presiding Secretary but had missed the opening meeting of the 2022/2023 season. Char asked if Jan would be willing to again accept the nomination of Secretary, she accepted, vote was unanimous.

Treasurer's Report

It had been brought up that the Treasurer must use a computer program to do all financial transactions for NWOPPA. Matt VanAtta (Treas.) brought up that he had priced Quicken at \$43.00/yr. and it was web based. QuickBooks is a monthly fee and more than we need. Deb Jagers made a motion that Matt VanAtta pay for Quicken, Annie Justinger seconded, officer vote was unanimous to get it done.

Sanction Fees

Char brought up that sanction fees were due to her by the respective League Treasurer's ASAP. Checks for sanction fees are payable to Pioneer Vending, and checks for Compusport are payable to Char Hanenkraft.

1st & 2nd Div Player List

A list of the above had been sent to Char by Jan Cannon in spring of 2022, but apparently was not able to be opened, Char requested that Jan Cannon resend the list to her and all officers so that they have that info available to their leagues. Jan agreed to send soon.

Invitational Tournament

Jan Cannon was asked if she would again be tournament director for the Invitational Tournament. She asked that her fee be increased to \$800, vote was taken and response was unanimous. She also brought up that our 1st Div. teams had been lax in signing up when outside teams were being turned away. Several options were discussed and a motion was brought by Deb Jagers that only 12 spots would be available to 1st Div. NWOPPA teams (previously 16) Mike Hahn seconded, vote was unanimous. It was also brought up by Jan Cannon that the idea of Greens Fees, as opposed to "coin drop" at tables had been brought up by participants, After discussion, Jeff Harper mad a motion that the tournament remain coin drop situation, Mark Wiemken seconded. A split vote of 6-2 (yay NWB, DS, MV, BC, FFC, FC – nay TWC, AV) Motion passed to stay coin drop. Referees were also brought up. And it was agreed to ask James Miller and an associate to referee the weekend at previous prices.

Regional Tournaments

It had previously been stated that players that were playing in a Divisional Tournament could not also work that weekend. This was discussed, and that determination was rescinded. It was agreed that a player playing that division weekend can also work the stats if needed. League responsibility for Regional weekends was also determined: Women's Weekend 1/20-22 TWC & FFC, 1st Div. 1/27-29 FC & AV, 2nd Div. NWB & BC, 3rd Div. MV & DS. As always, league officers are responsible for making sure their weekend is properly staffed. It was also agreed that when the Regional Director does the draw for the following weekend, that it is FI NAL, and that a redraw is not allowed.

Referee Classes

Again, in house referees were brought up and if classes were required. Unfortunately there is no one that is qualified or has time to qualify our refs at this time. Mike Hahn suggested that we have James Miller who is a state qualified Ref qualify refs at a state level. League officers need to go to their players to see who may be interested. A motion was made to get any interested players qualified as refs at the state level at a cost to the player of \$100. If they are qualified and are a main ref at a division weekend they will get paid \$100, if they are a secondary ref they will get paid \$50. Motion was carried. Mike Hahn will contact James Miller about requirements and a determination brought back to the Board.

Open Singles Tournaments

We again agreed to do an Open Singles Tournament on Women's Weekend 1/20-22. This tournament will be open to all qualified NWOPPA players, starting Friday night and continuing into Saturday if needed. The players' finishing standings in this tournament will NOT affect their eligibility for future singles Divisional tournaments. All other singles eligibility requirements will still stand.

Adjournment

Char Hanenkratt moved that the meeting be adjourned at 2:50pm, everybody seconded. The next meeting of NWOPPA will be held at the Napoleon American Legion Sunday 11/13/2022 at 1 pm.

Minutes Certified

Jan Cannon – NWOPPA Secretary

10-23-2022