TDO Meeting- Stones River 2018 Agenda

Council: Randy Harvey, President; Renea Mull, Vice President; Tony Bernard, Secretary, Penny Stockholm, Treasurer; Kevin Stockholm, Tournament Director

1. Take Attendance of Council Members and League Reps -All Council present Attendees: Steve Mull, GKDA, Shane McCaslin, GNDA, Bobbi Blair, SRDA, Phil Ownby, CDA, Amy Fahel, PLD, Anita Harvey, CLDA, Mike Patterson, GCDA Not Present: GTCDC, GTCDA, KDC, WWDL, MNDL, SSL

2. Reading of Minutes from Firecracker 2018 - Motion to accept made by GNDA, second by GKDA, motion passed unanimously to accept minutes into record

3. Treasury Report - printed copy provided by Penny Stockholm, open for questions. No questions asked, motion to accept report into record made by CDA, second by GNDA, motion passed unanimously

Old Business

- Chattanooga Ladies League Welcome back to TDO. New Format, 4 Ladies teams to start, looking for continued growth. Good luck to this long standing organization. TDO still needs Active roster of ladies playing on the 4 teams for TDO membership confirmation
- 2. TDO looked into accepting paypal payments and it was decided not feasible at this time due to the fees being charged by paypal. Penny to look into app called Venmo instead of Paypal where cost to use can be put back on the user instead of TDO, and set up for receiving membership fees and sanctioning fees more expediently. Penny will let council know if this is something to pursue further.
- 3. Need updated rosters for organizations if applicable. Discussed with group and leagues present all vowed to send updated information. On record:
 - a. KDC \rightarrow 28 members as of September 10 2018
 - b. GNDA \rightarrow 158 members as of April 15 2018
 - c. GCDA \rightarrow over 300 members as of January 2018
 - d. GKDA \rightarrow 31 members as of January 2018
 - e. WWDL \rightarrow 41 Members as of April 2018
 - f. SSL \rightarrow 22 members as of April 2018
 - g. GTCDA \rightarrow 245 members as of April 2018
 - h. MNDL \rightarrow 90 members as of September 2018
 - i. CLDA \rightarrow Approx. 16 members as of September 2018 (need official roster)
 - j. $GTCDC \rightarrow Need Roster$
 - k. CDA \rightarrow Need Roster
 - 1. SRDA \rightarrow Need Roster
 - m. PLD \rightarrow Need Roster

- 4. State Championship Shirts → Randy provided shirts at Music City Classic, should be up to date on state shirts
- 5. TDO points winners Decide what do they actually win? Plaques? Pro Shoot entry fees paid at State Championship? All Singles Event entry fees paid at State Championship? Decided to award a picture plaque to winners and pay their entry fee into the pro shoot at State Championship as #1 seeds. Motion made by GNDA and second by CDA with unanimous vote to approve this decision.

New Business

- 1. Discuss Shirts for TDO Council for Team State and State Championship tournaments would TDO pay for them of each council person pay out of pocket? Motion made by CLDA and second by CDA to allow TDO organization to supply up to two shirts per council member to be worn at both State events better identifying them to the participants at these events. Unanimous vote to approve was cast.
- 2. Any Tournaments still owe sanctioning fees? Penny confirmed all sanctioning fees should be up to date except some that are coming up in future.
- 3. Any other new business?
 - a. Randy mentioned working with Tim Graves and Mike Johnston about organizing possible two events for Youth at State Championship in 2019
 - b. GNDA Shane McCaslin advised down to two choices for State in 2019, Preston Hotel and Millennium Hotel
 - c. Tony advised on behalf of GCDA Team Tour 2019 location narrowed down to Sweet Melissa's or VFW Post 1289 in Chattanooga

Meeting adjourned