

## Thursday Nite Summer League Annual Meeting Minutes

August 27, 2020

President Liza Fritz called the meeting to order at 7:12 p.m. 36 members in attendance, including guests. Vice President Dave Polzin and Secretary Jill Nimmer-Beres assist in meeting facilitation.

Minutes from 2019 meeting approved by Bart Schlepp, second by Mark Belau.

### CURRENT BUSINESS

#### AWARDS PRESENTATION

- Top Gun-Male/Female: Jeff Tischaefter (24.6)/Dawn Tischaefter (21.8)
- Top Gun-Veteran: Don Makurat (24.3)
- Top Gun-Junior Male/Junior Female: RJ Gropp (24.0)/Allison Trapp (16.2)
- High Team-Men/Women: Sina Construction/TLC Ladies
- Class A: Kiggens/Papa Murphy's
- Class B: Weezie's Town Pump/Red's Bar
- Class C: Ron's Shamrock/Altitude Roofing & Exteriors
- Class D: Blazer Audio Video/Minx Farmz
- Class E: Holliday Food & Sport Women/Walker's Bar 2
- Class F: Bohn's Bad Boyz/Clem's Bar

### REVIEW OF LEAGUE RULES

Tyler Thoma made a motion to add that we shall follow ATA rules and guidelines, second by Mark Belau. Short discussion followed with a suggestion to add the guidelines to the website and hand them out at the start of the season. Motion carried unanimously.

### NEW BUSINESS

#### ELECTION OF OFFICERS

**President**—Donna Polzin nominates Lisa Fritz, second by Steve Beres. Motion by Gene Thom to close nominations by unanimous voice vote, second by Joe Gozinski.

Liza Fritz elected President.

**Vice President**—Greg Junak nominates Dave Polzin, second by Marty Witzcak. Motion by Gene Thom to close nominations by unanimous voice vote, second by Steve Beres.

Dave Polzin elected Vice President.

**Secretary**—Donna Polzin nominates Jill Nimmer-Beres, second by Gene Thom. Motion by Gene Thom to close nominations by unanimous voice vote, second by Greg Junak.

Jill Nimmer-Beres elected Secretary.

#### LEAGUE DISCUSSION

Jeff Tischaefter thanked the crew for running the league.

Motion to adjourn by Joe Gozinski, second by Don Konen. Meeting adjourned 7:41 p.m.

Minutes respectfully submitted by Jill Nimmer-Beres, Secretary