

SDPL S2017 Rules Meeting 1 Minutes
Sunday January 29th at JT's

Attendees: Jorge Calvo, Ron Rinker, Christi Ross, John Taylor and Ann Camonayan

I. Meeting called to order by Jorge Calvo at 12:20 pm

II. Rules changes

Re-vote

1. **Bylaw 2.8 DIVISIONS** - Based on the information provided on new season's registration forms and prior season's standings, divisions will be structured at a formal Board meeting **prior to the start of the season. Divisions will be determined accordingly; (1) Prior season standings. (2) Division requests (3) Players overall performance (4) Divisions will be evenly filled to limit numerous byes.**

Bylaw 2.8 DIVISIONS - Based on the information provided on new season's registration forms and prior season's standings, divisions will be structured at a formal Board meeting **no later than two weeks prior to the Awards Banquet. New season team line-up will be determined accordingly. Statistician shall prepare and submit to the Board, end of season stats and a new base line-up of Divisions and Teams based on:**

1. All 1st and 2nd place teams with the exception of 'A' move up one division.
2. All last and 2nd to last place teams with the exception of the lowest division move down one division.
3. If there are no other team additions, drops, division change requests or Board concerns, the new team line-up may be voted on.
4. If changes are noted:
 - a Finalize number of new and existing teams.
 - b Re-draw line-up with new team additions, division change requests and any Board concerns.
 - c Finalize number of divisions with number of teams for each division, (limiting number of byes and recognize fiscal affect).
 - d Review final new season line-up for Board vote.

Rules 1 1/29/2017 M/S (JC /CR) Yes=3 No=0 Abstain=1 PASS
Board 2 2/19/2017 M/S (RR/JC) Yes=4 No=1 Abstain=1 PASS

Revision TABLED for re-write

2. **Bylaw 2.6 TEAM PLAYER ADDITIONS** - After initial team registration, a player who has qualified as playing **66.6%** of the total season games in a division and completed with an average of 50% or higher in any previous season may not play in a lower division without the permission of the Board. Also, players having played **66.6%** of the total season games in a division and finishing with a percentage **above 66.6%** may not join a team in the same division (other than division A) in which they played within the last three seasons without permission of the Board.

Bylaw 2.6 TEAM PLAYER ADDITIONS - After initial team registration, a player who has qualified as playing **50%** of the total season games in a division and completed with an average of **66.6%** or higher in any previous season may not play in a lower division without the permission of the Board. Also, players having played **50%** of the total season games in a division and finishing with a percentage **of 66.6% or higher** in that division may not join a team in the same division, except for Division A, without permission of the Board.

Rules 1 1/29/2017 M/S (AC/CR) Yes=5 No=0 Abstain=0 PASS
Board 2 2/19/2017 M/S (AC/KH) Yes= 0 No=6 Abstain=0 FAIL

Maintenance

3. Bylaw 10.1.1 For all participants: SHARE OF COST – The Board may impose a share of cost for all WCC participants to help cover expenses, housing or transportation in an amount to be determined by the Board. Members must be made aware of any such fees prior to the start of WCC qualifying tournaments.

Bylaw 10.1.1 SHARE OF COST – The Board may impose a share of cost for all WCC participants to help cover expenses, housing or transportation in an amount to be determined by the Board. Members must be made aware of any such fees prior to the start of WCC qualifying tournaments.

Rules 1 1/29/2017 M/S (CR/JT) Yes=5 No=0 Abstain=0 PASS

Board 2 2/19/2017 M/S (RR/AC) Yes=6 No=0 Abstain=0 PASS

Revision

4. Bylaw 2.5 TEAM FINES - Failure to turn in score sheets as required by these Bylaws will result in a \$5.00 team fine per occurrence. Failure to have team representation at a scheduled Captains meeting will result in a \$10.00 fine.

Bylaw 2.5 TEAM FINES - As required by these Bylaws, Team Fines will be assessed by the following:

- Failure to turn in score sheets immediately following the match is a \$5.00 home team fine per occurrence.
- Failure to turn in weekly match fees immediately following the match is a \$5.00 home team fine per occurrence.
- Failure to have team representation at a scheduled Captains meeting is a \$10.00 fine.

Rules 1 1/29/2017 M/S (AC/CR) Yes=5 No=0 Abstain=0 PASS

Board 2 2/19/2017 M/S (MG/AC) Yes=6 No=0 Abstain=0 PASS

III. Meeting adjourned by Jorge Calvo at 1::42 pm.