

**MTWOA Board of Directors
Meeting Minutes – April 12, 2026**

Time: 7:04 PM CST

Location: Virtual (Google Meet)

Presiding Officer: President David Davenport

Recording Secretary: Eric Ward

Note-Taking Support: Automated AI

I. Call to Order

President David Davenport called the meeting to order at 7:04 PM CST.

II. Roll Call (Attendance)

Present:

- David Davenport (President)
- Ben Smitherman (Vice President)
- Eric Ward (Secretary)
- Mike Arnold (Assigner)
- Wes McGaffin (Treasurer)
- Stephen Petricca

Not Present:

- Barry Clark

A quorum was declared present.

III. Approval of Previous Minutes

The minutes from the March 29, 2026 Board Meeting were reviewed and approved.

IV. Reports of Officers

President's Report (David Davenport): Addressed transparency concerns and announced development of the evaluation system.

Vice President's Report (Ben Smitherman): Supported evaluation structure and accountability improvements.

Assigner's Report (Mike Arnold): Confirmed pay scale updates in progress.

Secretary's Report (Eric Ward): Confirmed completion of state filings.

Treasurer's Report (Wes McGaffin): Supporting financial setup for fundraising.

V. Old Business

Continued discussion on the evaluation framework and pay structure updates.

VI. New Business

Golf Tournament Planning: June 19 confirmed; registration low; payment system required.

State Filings: Completed.

Evaluation System: Proposed rubric-based system; training required.

Transparency: Attendance tracking dashboard proposed.

Personnel Updates: Hall of Fame and coaching updates discussed.

VII. Announcements

Next meeting scheduled for May 17, 2026.

VIII. Adjournment

Meeting adjourned following completion of discussion.

IX. Action Items

- Eric Ward & Wes McGaffin: Set up Venmo
- Stephen Petricca: creating a Google form for team registration
- David Davenport: Develop an evaluation system
- Mike Arnold: Update pay scale
- David Davenport & Mike Arnold: Meet with Scott Barrett