Meeting of the MTWOA Board of Directors
Date: 5-17-2025
Location: Dalts
Attendance: David Davenport, Wes McGaffin, Mike Arnold, Eric Ward, Berry Clark, Stephen Petricca

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I. Call to Order

The meeting was called to order at 12:08 by David Davenport.

II. Approval of Previous Minutes

The minutes from the previous meeting were reviewed. A motion to approve was made by David Davenport, seconded by Wes McGaffin. The motion carried unanimously.

III. Reports

A. President's Report

- Updates on association activities and TSSAA matters were discussed.
- Kurt's recent actions were reviewed; all agreed they were appropriate.
- Communication regarding the group was deemed unnecessary at this time.

B. Vice President's Report

- Bylaws updates and Grand Championships were discussed, with plans to build on existing structures rather than overhaul.

C. Assigner Reports

- Updates provided on TSSAA matters, Arbiter scheduling, officials, and tournament assignments.

D. Secretary's Report

- Correspondence and minutes cleanup/follow-ups were noted; no additional old business was discussed.

E. Treasurer's Report

- Budget status, spending, and financial management were reviewed.
- The association's current revenue covers annual expenses, with discussions on future budgeting and fundraising.

F. Communications Director's Report

- Confirmed the purchase of website domain, social media accounts, and discussed initial expenses.
- Plans to create a digital database for records and communication strategies were outlined.

IV. Old Business

- The association considered the possibility of not holding the golf tournament this year and explored alternative fundraisers.
- The idea of expanding the shoe program and supporting schools was discussed.

V. New Business

A. Creation of New Board Positions

- Wes motioned to create the position of **Director of Communication**.
- David seconded.
- The motion was unanimously approved.
- Stephen Petricca was appointed as the Director of Communication with a two-year term, with voting membership and authority.
- Barry Clark was appointed as a non-voting advisor for historical guidance.

B. Budget and Fundraising Policies

- Discussions on establishing consistent support limits (e.g., $500 max per request).
- Transparency in financial management was emphasized, including tracking expenses against a $2,500 annual budget.

C. Upcoming Events

- Social events such as a family fall cookout, mid-season referee social, and end-of-year banquet were discussed.

D. Training and Mentorship Initiatives

- The importance of recruiting and training new officials was highlighted.
- Mentorship programs were proposed, potentially with stipends, to support retention and development.

VI. Adjournment

There being no further business, the meeting was adjourned at approximately 2:15.

A motion to adjourn was made by David Davenport, **seconded by** Eric Ward, **and approved unanimously.**