Linea de Fuego

Board of Directors Meeting July 8, 2006

Present:

Michael Burke, Bill Jehl, Jeff Gross, Craig Bowles and Craig Evans

Meeting was called to order by Michael Burke at 2:13 P.M.

Financial Report:

None

Old Business:

None

New Business:

Appointment of Officers:

Board of Directors appointed the following people as officers: Michael Burke as President, Craig Bowles as Secretary, and Yuri Diomin as Treasurer.

Match Fees:

It was determined that the match fee would be \$25 and that **members** who registered before 9:00 am would receive a \$10 discount.

Regarding the LGR&G match, the above match fees are waived until 9:00 am, through the end of the calendar year. Note that after this trial period of **investing in getting new members** a review is due for the end of the calendar year. The current plan for next year is to remove the fee waiver.

Stage Builder Fees:

Stage Builders will continue to shoot for free until the end of the calendar year. This will be reevaluated by the Board at that time. The current plan for next year is to give stage builders only an additional discount from the member discount, such that they pay something toward covering the costs of their shooting.

New Shooter Fees:

LdF membership includes the responsibility to solicit new members. Therefore new shooters brought by a member will shoot their first match for free, but not the member.

If a non-member brings a new shooter, the non-member will also shoot that match for free.

USPSA rule 10.6.1

"10.6 Match Disqualification – Unsportsmanlike Conduct

10.6.1 Competitors will be disqualified from a match for conduct which a Range Officer deems to be unsportsmanlike. Examples of unsportsmanlike conduct include, but are not limited to, cheating, dishonesty, failing to comply with the reasonable directions of a Match Official, or any behavior likely to bring the sport into disrepute. The Range Master must be notified as soon as possible."

The Board will expand the enforcement of this rule in addition to the squad range officer to a squad leader designated to each squad by the Match Director, or any club official.

The Board will define the "<u>any behavior likely to bring the sport into disrepute</u>" to also mean when a competitor is <u>disruptive</u>, or confrontational, or abusive to one or more other competitors, or behaves in any way that would likely result in other competitors ceasing to shooting LDF matches.

Additional disqualifications will result in actions being taken as directed in Article V, Section 3 of the bylaws, "Termination of Membership".

Match Director Log Book:

It was determined that a Match Director Log Book will be created to record which club members came early to set stages or stayed late to put away equipment. The Match Director Log Book will also be used as a resource for stage builders and stage designs.

Adjournment:

The Special Meeting was closed at 3:01 P.M.

Respectfully Submitted,

Craig Bowles

Secretary