

ITAA 2016 Summer Meeting Agenda

August 28th, 2016

Meeting not to exceed 40 minutes



1. Approval of Agenda:

2. Election of Officers:

- Tony Kaap: President, Web Site Manager
- Dennis Timpanaro: Vice President
- Gabe Querol: Treasurer
- Mike Nowotnik: JOAD Coordinator
- Brent Harmon: Secretary, Collegiate Representative
- Randy Rutledge: Tournament Coordinator
- <vacant>: Downstate Representative
- Tom Havel: Member at Large
- Cheri Kirkpatrick: Member at Large
- Greg Semaan: Member at Large
- Cassie Flood: Member at Large

3. Approval of Minutes from Winter 2016 Meeting

4. Financial Report

5. New Business

• Hosts for Winter Indoor:

i. JOAD Indoor

1. North Venue Jan 14 & Jan 15, 2016
2. South Venue?

ii. State Indoor

1. South Jan 28 – Jan 29
2. North Feb 3 – Feb 5

• Dates for Summer Outdoor:

i. Definite:

1. Summer Outdoor State Championship
 - a. Usually 2nd weekend in August (would be August 12-13th, 2017)
 - b. Possibly with a southern venue at Town Hall in Belleville.

ii. Possible Events:

1. Summer JOAD State Championship
2. Summer Outdoor Head-to-Head event (round-robin pools, then possibly flights/brackets) – June worked really well for this.

• Draft of new by-laws:

- i. To be posted on web-site by October 1st, 2016
- ii. To be commented on by membership and edited over the year.
- iii. To be voted on for adoption in August, 2017

Open Discussion:

- Not to exceed 20 minutes