

WTA BOARD OF DIRECTORS MEETING

Special Called Teleconference

February 5, 2010

Members present:

Bruce Stiteley, President	Dennis Taylor, 1 st V.P.	Virgil Bomkamp 2 nd V.P.
Gary Fechter	Brad Patterson	Gary Strasser
Jay Adams, ATA Delegate	Kevin Doerring, Alt Del.	Kyle Wojicechowski
Arlene Otto, Secr./Treas		Alt. Del.

The special teleconference meeting was called to order at 8:00p.m. by Pres. Bruce Stiteley. Arlene took the roll call. Ray Martin and Glenn Hamerly were excused.

All WTA Board members had previously received ALL emails to and from Jay Adams, Kathy Christy, Jeff Wagner, Mike Seitz, Jim Thompson, Gary Sherrod, Bruce Stiteley. A certified letter from ATA President Gary Sherrod sent to Jay Adams (which, as of 2/6/10 had not yet been received), copied to Bruce Stiteley, ATA Vice President Jeff Wagner, and another party of interest. This letter interpreted a note following rule 7 on pg 19 of the 2009 target year rule book. President Sherrod explained in that letter that this rule was voted upon at a special Executive Committee meeting, date unknown. It was noted that the ATA Secretary, Mike Seitz, was not copied on this letter.

Jay Adams explained that following a thorough search by ATA Secretary Mike Seitz, no record of a vote by the ATA Executive Committee was made pertaining to this rule. The only ATA record of such discussion was on September 22nd, 2008, where the Executive Committee took no action.

ATA Delegate Jay Adams reported on his latest communication with ATA Secretary Mike Seitz on 2/4/10 regarding the questions Jay had emailed to him. They were: 1) How did this rule get in place without a vote, 2) What transpired to get it into the rule book without a vote, 3) Why were not all Executive Committee members involved, 4) Why was it not unilaterally enforced, why everyone wasn't made aware of it in rule changes, and 5) How did it get worded incorrectly? Mike stated he forwarded Jay's questions to all members of the Executive Committee with the exception of Gary Sherrod who does not have an email address. Mike said that he checked through the Executive Committee minutes and the rule note (7. Pg 19) was not mentioned.

Jay said that the WTA had two options.

- 1) Place the Sub-Jr. involved in the situation on the All State Team now.
- 2) Wait until we get a written response from the whole ATA Executive Committee to the above questions.

Brad questioned how it affects the rest of the members of the Sub Jr. Team.

Gary Fechter stated that we need reinforcement of the rule; minutes of the special ATA Executive Committee meeting when this rule was placed into effect.

Brad made a motion to put the Sub Jr as Co-Capt. making it a 6 person team with a one year

exemption for 2009. Following discussion, Brad rescinded his motion. He made a new motion to not make any addition to the All State Team until: 1) we receive written answers to the questions listed above (previously emailed to them) from the entire current ATA Executive Committee members and any previous officers (Bruce Reed, Neil Winston) involved with this issue. 2) we receive written copies of the Executive Committee minutes at which the vote was taken to make the change to the rules regarding this issue. Gary Fechter seconded the motion. A roll call vote was taken by the Secretary. Vote was unanimous in favor.

These minutes to be emailed to the above WTA members for their approval by 9:00 p.m. Saturday. Brad will have them on the website between 10:00p.m. and midnight. A certified over night letter, drafted by Jay Adams, will be sent to the Executive Committee members Monday morning (2/8) requesting documentation of the rule, how it came to be, and why it was not in the minutes.

As soon as this information has been received in writing from the ATA Executive Committee, the All-State Team situation will be revisited.

Jay made a motion to close the meeting at 9:45p.m. Gary Strasser seconded the motion. All in agreement.