

ZONE 1 DISTRICT MEETING

November 14, 2009

Warsaw, IN

Meeting called to order by Nils King at 9:00 AM

There were 20 clubs present

A motion was made by LaGrange County to forgo the reading of the previous minutes. Seconded by Strike Zone
Approved

Treasurer report: Zone Checking \$1321.70

Cash on Hand \$104.00

The checking amount includes \$180.00 from the Tournament of Champions

Motion to approve by Wawasee Second by Warsaw Approved

T.O.C. Report: Nils reported there was 26 Boats Weather good

After brief discussion a motion was made by LaGrange Co. B/M for each club to donate \$20 to WISH Foundation.
A second was made by Peru B/M Approved

Top for 2010 was discussed with the following results

We will fish a 2 day tournament with the same partner each day

District 1&2 Maxi submitted by Marco B/M 5/15 & 1

Freeman/Shafer Submitted by TVA 5/1 & 2

Maxi received Votes

Freeman/Shafer received 5 votes

District 3 will fish Wawasee on June 5&6 using Syracuse ramp

District 4 will fish Wawasee on May 22 & 23 using Syracuse ramp

At end of meeting Districts will break into groups to discuss Top-8s

2010 Meeting dates were set as follows:

Jan 16th at 9:00 AM

Mar 13th at 9:00 AM

Aug 4th (Wed. eve.) at 7:00 PM

Nov 20th at 9:00 AM

A brief discussion was held on the new on-line roster management program with Nils giving a fine explanation.
Most felt they were comfortable with the coming changes.

Nominations for directors was held with the following results:

Dist. 2 Dewayne Wilda by St. Joe Valley Second by Lagrange

Sub: Phil Reel

Dist. 4 Bill Hovermale by Syracuse Second by Lagrange

Sub: Paul Hollabaugh

No other nominations both were elected

The 2010 Riley Tournament 6/20 Monroe Res.

2010 State Finals 7/24 & 25 Monroe Res

Bill Hovermale gave a report on the Northern Divisional held in Iowa

Meeting adjourned to group meetings.