

American Polocrosse Association  
Minutes of the Board of Directors Meeting  
February 11, 2006

This Board meeting convened at Realpage, Inc.; 4000 International Parkway, Carrollton, Texas at 9AM.

Board Members present: Audrey Schmidt, Edmund Schenecker, Laura Humphreys, Kara Fielder, Ryan Murphy, Wayne Cooper, Richard Pugh, David Brooks, Thea Cross, Britt Lovelace, Betsy Lovelace, Renee Samuelson, Jeepers Ragsdale, Liz Gleeson, John Jameson

Guests: Amy Keith, Becky Cooper

Laura Humphreys made a motion that the Board accept the results of the election as presented in the report to the Nominations Committee and attach the report to these minutes. Renee Samuelson seconded. All in favor.

Renee Samuelson made a motion that Ryan Murphy be appointed to fill the Board At Large position made vacant by the resignation of Edmund Schenecker, for the remainder of that term until December 31, 2006. Edmund Schenecker seconded. All in favor.

Laura Humphreys made a motion that the Board approve the minutes from April, July, August and November of 2005 after questions in blue in the July minutes are answered. The questions were answered. Renee Samuelson motioned to accept the 1st question in the July minutes; Betsy Lovelace made a motion to accept the answer for the 2<sup>nd</sup> question in the July minutes. Ryan Murphy seconded. All in favor.

**President's Report**

Audrey Schmidt suggested an online collaboration site for Board members; reports could go online, questions could be put there and answered ahead of time. It might reduce the time of meetings and teleconferences.

**Secretary's Report**

Laura Humphreys was asked to tally up entry numbers of tournaments in 2005 for David Brooks and Richard Pugh.

There was a question to the Board from Laura Humphreys asking whether the APA wanted to make a policy to have sanctioning forms for tournament in to the office by a deadline before sanctioned tournaments so that the Chief Umpire can have a reasonable time to arrange for an umpire and travel. Ryan Murphy said the APA needs to require more of clubs. Renee Samuelson said the point of insurance is that we never have an event without spectators or non members anyway, so we need time to arrange it all. This was tabled until Sunday.

**Treasurer's Report**

Clarification was requested for the equipment fund line item; it is for replacement and purchase of office equipment as needed.

A question was raised about taxing items we sell; Kara Fielder said that the CPA told her that if we sell over \$5,000, then we must tax items. Since APA Gear was only sold at a few events, we have no

problem. Kara also said we could hire someone to collect from the web (if we put it there for sale) and they deal with the taxes, the APA gets the royalty profit.

Kara asked to have breakdowns of money requests coming from program Chairs. Audrey Schmidt said we'd do a form to help with this.

Thea Cross asked why was it not reasonable to expect the APA to raise money, stating she could raise \$5,000.00 in a small town. Laura Humphreys said it was reasonable to expect, but there needs to be people to focus on it. When we get the 501c3, it would help. There is money waiting for the APA.

Edmund Schenecker asked if we knew our liabilities from previous years, since it was organized differently (not the Texas corporation). It was being looked into and tax returns from previous years were being dealt with.

Kara Fielder made a motion that we incur \$1,800.00 in accounting fees to prepare and file the IRS 990 returns for 2002, 2003 and 2004 on behalf of the APA. It is further moved that these funds be taken from the existing bank balance of the APA at this time. Laura Humphreys seconded. All in favor.

Kara Fielder made a motion that we increase the administrative support contract with Laura Humphreys, Secretary of the APA, from \$2,400 annually to \$4,696 annually. Edmund Schenecker seconded. Betsy Lovelace suggested to amend the motion to the original \$6,000 proposed. Edmund Schenecker seconded. All in favor.

Kara Fielder made a motion that the Board award Laura Humphreys an Honorary Lifetime Membership in recognition of her dedication and voluntary service. Betsy Lovelace seconded. All in favor.

### **Eastern Zone Report**

David Brooks said he is trying to instill to traveling members to help at tournaments and be good guests.

### **Central Zone Report**

Renee Samuelson said she would like to see the APA require each club or group offering an APA sanctioned tournament to provide certain standardized information about the tournament a significant amount of time prior to the event. This information will enable members and participants to evaluate and compare tournament offerings side-by-side to determine which event they would like to attend. It will also encourage organizers to provide a quality product, knowing that their event will be compared to others on the same information basis. The US is large, and the universe of competitions is relatively small, but growing. Our members need to be able to choose how to spend their travel and competition dollars wisely, and they require accurate, comparable information to do it. Suggested information to be provided is attached. This information would translate well to the website or other medium for communication, and would enable the APA to set up for online registrations. (This would help organizers get entry fees in advance, predict the number of participants, determine who needs to pay a day fee or who might not be in good standing ahead of time, etc.)

Renee thought this would be good for the website for people to find the information.

### **By-Laws Committee**

Audrey Schmidt nominated Renee Samuelson to continue as Chair of the By-Laws Committee. Jeepers Ragsdale made a motion to approve Renee Samuelson to Chair the By-Laws Committee. David Brooks seconded. All in favor.

### **Communications Committee**

Audrey Schmidt nominated Edmund Schenecker to Chair the Communications Committee. Renee Samuelson made a motion that Edmund Schenecker Chair the Communications Committee. Ryan Murphy seconded. All in favor.

Edmund suggested to the Board that we discontinue the magazine, American Polocrosse, for 2006. He suggested we put it on hold and redirect that money toward the website.

### **Development Committee**

Richard Pugh made an agenda for the Development Committee with a mission statement. His agenda deals with: how money is generated; who watches the money; how the money is divided; and who maintains the account. He said we need to generate forms for committees to use for their budget; the money goes to each committee and each one needs proper accounting. The Board sets the percentage of how much goes to programs. He suggests a different account be used. Kara Fielder said it would be under the same tax ID number.

Renee Samuelson brought up that sponsors tell what they want in order to give us money. If we want it, we do what they want.

Kara Fielder presented an idea for an APA web store. It would have a discount for clubs. Audrey Schmidt brought up a new stem cell enhancement product that Judy Hendricks discovered. It could be set up to have the APA receive a payoff such as the Bodywise products did.

Audrey Schmidt recommended that Richard Pugh be Chair of the Development Committee. David Brooks made a motion that Richard Pugh be the Chair of the Development Committee. Betsy Lovelace seconded. All in favor.

Thea Cross said that committee members need to be credible. Audrey Schmidt said the Chair picks committee members, they are not necessarily APA members.

Richard Pugh made a motion to change the name of the Development Committee to the Business Development Committee. Laura Humphreys seconded. All in favor.

### **Executive Committee**

Audrey Schmidt recommended Edmund Schenecker and Laura Humphreys to be on the Executive Committee. Kara Fielder made a motion that Edmund Schenecker and Laura Humphreys be on the Executive Committee. Renee Samuelson seconded. All in favor.

### **Grievance Panel**

Laura Humphreys made a motion for the Grievance Panel to be updated for 2006 with Thea Cross and Wayne Cooper, the new Mountain and Western Zone Reps, to be on the Grievance Panel with the Chief Umpire, David Brooks and Renee Samuelson, the current Eastern and Central Zone Reps. Betsy Lovelace seconded. All in favor. The Panel voted Thea Cross to be the Chair.

### **International**

Liz Gleeson's work sheet for an international event is a great tool to use. Basically, the APA sends a formal invitation, and we need an APA representative at each event to act on behalf of the APA. Greg Russell has dealt with this for the Irish exchange, but it has taken time away from his coaching. It is really the duty of the host club, but he agreed to help it develop.

Audrey Schmidt recommended that Liz Gleeson serve as the International Liaison. Renee Samuelson made the motion that Liz Gleeson be the International Liaison. Laura Humphreys seconded. All in favor.

Richard Pugh asked if it would help for a member of each zone help Liz on the inbound tours. She said she'd rather take relevant people over time who have worked on these things. The inbound tours need the zone reps, but it's a floating type thing.

Renee Samuelson asked if we should have clubs bid to host events. Liz Gleeson answered that the criteria of hosting is what is thought about. She knows all the clubs and their capability and needs to be able to organize it with the facility and appropriate horses in mind.

### **Membership Committee**

A question was brought to the board: should the day member fee only be for new players? Was it accomplishing its purpose (to bring in occasional players and raise revenue)? Were we getting new players to join or was it a detriment? Jeepers Ragsdale asked if we were better off to have people coming to play or not coming at all if they planned on only 1 tournament but had to pay for the whole year? Wayne Cooper said in the West they had similar concerns, but it was not a problem for Regionals or Nationals. These questions were referred to David Brooks.

David Brooks made a motion to include the 4-H/Youth Liaison position under the Membership Committee. Jeepers Ragsdale seconded. All in favor.

David thought we should appoint a USPC Liaison from the APA to recruit new members through Pony Club. Audrey Schmidt recommended David Brooks to be Chair of the Membership Committee. Laura Humphreys made a motion that David Brooks be Chair of the Membership Committee. Renee Samuelson seconded. All in favor.

### **Nationals Committee**

Laura Humphreys brought a question to the Board: Should we make it a requirement that all players in the APA National Championship tournament (except foreign players on their 30 day guest time) be full members? This was referred to the Membership Committee.

Audrey Schmidt recommended Laura Humphreys be Chair of the Nationals Committee. Ryan Murphy made a motion that Laura Humphreys be the Chair of the Nationals Committee. Betsy Lovelace seconded. All in favor.

### **Player Development Committee**

Laura Humphreys brought a question to the Board: Should the APA require clubs hosting tournaments for the PDP international events to sanction those tournaments? Waiving the cap fee was suggested; as was having the International Liaison and Zone Reps figure it out. Jeepers Ragsdale suggested clubs could apply to the International Liaison to waive the cap fees, which could then be brought to the Board.

Laura Humphreys made the motion that the APA will require tournaments for PDP international events to be sanctioned; but the host club may apply for a waiver of cap fees to the International Liaison and then the International Liaison will bring the waiver request to the Board for approval. Betsy Lovelace seconded. All in favor.

David Brooks made a motion for John Jameson to continue as Chair of the Player Development Committee. Richard Pugh seconded. All in favor.

Edmund Schenecker made a motion that Greg Russell should serve as the Chief Coach of the Coaching Accreditation Program. David Brooks seconded. All in favor.

### **Ratings**

Laura Humphreys made a motion that Prissy Rumel continue as Chair of the Ratings Committee. Wayne Cooper seconded. All in favor.

Prissy has agreed to serve. Her raters will be:  
Central Zone: Susan Johnson and Dan Smoyer  
Western Zone: Seth Alcott and Nancy Alcott  
Eastern Zone: Sarah Ferebee and Taylor Smith  
Mountain Zone: Jarred Conley and Jessica Lovelace

### **Umpire Report**

Britt Lovelace told the Board that in 2005 there were 3 Level I Umpires certified (Billy Shuttles, Manny Diemer, Richard Pugh) and 4 Level II Umpires Certified (Cody Christopher, Amy Keith, Daniel Johnson, Gordon Duff).

He requested the Board put a policy in place for tournaments to request sanctioning 2 months in advance of their tournament.

He went through the process of how the Chief Umpire is selected, which points to why the ability to revise and interpret the rules is controlled by the Chief Umpire and not the Board. Board members can change every year and some members have no training or experience in these matters. We do not want our game to lose its consistency. The game and the umpiring would suffer if rules get changed frequently by political or popular vote. The umpire body controls who is nominated for Chief Umpire and the Board controls who is appointed Chief Umpire. It is the Chief Umpires responsibility to guard the rules and keep our sport safe.

He went through the process of how an umpire becomes certified and was asked if a requirement list for becoming a Level II Umpire would be published. It will.

There were a lot of changes last year; Britt talked about his experience as an umpire. The rulebook has been revised twice; so the wording could be understood by more members. There is now a Level I and Level II program for umpires and there are more certified umpires in the Umpire Body than in 1994, when membership was high. He's had feedback from other countries and they suggest we have the safest rules anywhere. Steps were being taken to correct weak spots.

The Chief Umpire should be nominated from the Umpire Body. It is a long process to be certified and takes longer to gain the respect of the other certified umpires. He wanted to make this clear because this year he felt incorrect things happened behind the scenes about the selection process that should have been communicated to the whole Board.

Also, the job of the Chief Umpire at Nationals is to do the umpire schedule, not the tournament schedule. The tournament schedule should be done by the Nationals Committee.

Britt Lovelace stated that the Umpire Body nominated Ryan Murphy for the position of Chief Umpire. Wayne Cooper made the motion to accept the nomination of Ryan Murphy for Chief Umpire. Kara Fielder seconded. All in favor.

### **USPC Liaison**

Laura Humphreys made the motion that the APA Board recognize Jessie Reed as the USPC's Liaison to the APA and agree to include her in all Board meetings in order to keep the USPC updated on any Board action that may affect their policies. Betsy Lovelace seconded. All in favor.

### **World Cup Committee**

There was an update that the WC Committee will pick 8 men and 8 women by May 1<sup>st</sup>. Joy Poole will have a lot of say in the process and as it gets closer to the WC, the number will be reduced.

The official delegation consists of: President, Head Coach, Assistant Coach, Umpire and Manager and spouses.

Laura Humphreys made the motion that Greg Russell continue as Chair of the World cup Committee. Kara Fielder seconded. All in favor.

### **501c3 Committee**

Edmund Schenecker did a recap: the APA made the application to the IRS June 28<sup>th</sup>, 2005 and we were told to expect an answer in 180 days. The IRS was about 4 months behind, and we did not pass the first time. They are waiting to get a specific dollar amount in a letter from an individual saying how much they are willing to donate. Liz Gleeson said sponsors were waiting for proof of the 501c3. Laura Humphreys said the accountant spoke to her about the 3 potential sponsors and wrote the IRS that we had sizeable money waiting.

Audrey Schmidt told Richard Pugh that we were now ready to start seeking sponsors and she wanted letters and packets to go out. Richard said he thought we should just solicit for money (advertising and sponsorships). We could put in a sponsorship letter that we had filed for the 501c3. Audrey Schmidt wondered if it hurt to get the letters out and then be rejected. Kara Fielder brought up that deadlines for certain companies are different.

Edmund Schenecker asked what the process was if someone knows a sponsor. Richard Pugh said Laura Humphreys can mail a packet for presentation; the person can also ask for help in the presentation.

Kara Fielder made a motion that Jeepers Ragsdale Chair the 501c3 Committee. Renee Samuelson seconded. Wayne Cooper may help. All in favor.

### **UNFINISHED BUSINESS**

#### **EMTs at Sanctioned Tournaments**

Laura Humphreys said the question about requiring EMTs was brought up at a past Board meeting, but not actually answered. Requiring EMTs is in the APA's document 'Tournament Guidelines' put in club packets. Does the APA need to have the strict policy of requiring EMTs on site at sanctioned

tournaments? If so, how do we enforce it? It could possibly put a monetary strain on small clubs, but it is an important issue as we grow as a sport.

Britt Lovelace said it may fall under the rulebook and we should research who is liable. The more we dictate, the more liability we have. Jeepers Ragsdale said we should not dictate, but should suggest it. We should stay out of anything medical. He suggests tournaments have EMTs be on call. Amy Keith asked if there had been a serious accident where the medical need had not been met; everyone felt there hadn't.

Edmund Schenecker wondered if we should have legal counsel. Jeepers Ragsdale said we work with releases and should let the tournaments decide. It was brought up that if we don't dictate, we could have the host club sign an agreement that they do not hold the APA responsible; but that may create more liability. Renee Samuelson suggested we not change any wording at this point. Jeepers has a lawyer working on some things for Camp Stewart; maybe he can give us an idea.

#### Another 501c3

Kara Fielder is working on another 501c3 at her work that is dissolving. She was wondering if the APA could possibly take it over. Amy Keith said we would need to be satisfied that the assets had been properly cared for; then the Board has indemnification. If it looks clean as an operation, we can decide.

### **NEW BUSINESS**

#### APA Credit Card

Does the APA need a credit card for its use (and also take advantage of mileage rewards)? Audrey Schmidt did one in the APAs name; it is actually a personal business card and she is personally responsible. Edmund Schenecker wondered if we should get one for the APA. Laura Humphreys had gotten some offers thru the APA address; she should check into it about fees, etc. and what information they want. This could be an Executive Committee decision. An accountant told Audrey that she could make an undesignated donation to the APA to help the APA cover the cost of her travel expenses as APA President for APA business.

#### Recording Injuries at Sanctioned Tournaments

A member brought forward that he would like to see the APA start a policy of documenting injuries and other incidents of interest. He was part of a hang gliding group for a short period of time and the national hang gliding association had "incident report forms" that each member is required to fill out any time they are involved in an incident where an injury occurs. The hang gliding group takes these reports very seriously and studies them to see if training or procedures need to be changed or if any kind of equipment has some safety concerns. They also use these reports to document their own safety record and to show that they are always looking for ways to improve their safety record.

There could be a big benefit to documenting injuries involving the polocrosse community. If we had been documenting injuries we might discover that certain infractions on the playing field are more dangerous than we thought. We might also discover that certain types of equipment have safety concerns that we might not have been aware of. If someone makes a mistake and is injured, another APA member might be able to learn and not repeat the same mistake and possibly avoid an injury.

If an injury occurs during play at a tournament, the tournament umpire should probably submit the incident report form. I think we should encourage individuals to submit forms when an injury occurs that is not during play at a tournament.

These forms can be reviewed regularly by a safety committee if we ever want to form a safety committee, or just the umpire panel. They should also be made available for anyone to view in their entirety at any time, and perhaps a synopsis of interesting ones printed in our publications.

Laura Humphreys made the motion that the APA start documenting injuries at sanctioned tournaments with background information on the infraction; the certified umpire for the tournament can keep a record on the report of the tournament. The Chief Umpire would keep the official records; the Umpire Panel could review and make recommendations for changes if necessary. Betsy Lovelace seconded. Renee Samuelson suggested an amendment to the motion to add 'horse or rider'.

The amended motion reads: The APA will start documenting injuries to horse and rider at sanctioned tournaments with background information on the infraction; the certified umpire for the tournament can keep a record on the report of the tournament. The Chief Umpire would keep the official records; the Umpire Panel could review and make recommendations for changes if necessary. Laura Humphreys seconded. All in favor.

#### Canadians as APA members

Wayne Cooper put a question to the Board wondering if we wanted to include Canada in our organization and change the name of the APA to NAPA (North American Polocrosse Association). The Canadians would benefit from umpire clinics and competing in the US. Insurance and the 501c3 may prevent us from moving forward with the idea. The Canadians only have one club now and could become independent again in the future.

Wayne said the Canadians play with them frequently, but when they play with us, they do not have the opportunity to win. Audrey Schmidt pointed out that the only time they cannot win is at Nationals.

A discussion followed, stating first that in order to play in the US, the cost to haul horses is huge and then they also have to arrange for someone to haul within the US. Nothing prevents us from helping them now; we could do exchanges and have new player/umpire clinics. Someone should spearhead working with them; if we don't make the effort, they may follow other countries. Audrey Schmidt thought this may fall under the International Liaison's work.

#### 2006 Schedule for Board Teleconferences

May 10<sup>th</sup>—Wednesday—8 PM Eastern time; deadline for reports is April 26<sup>th</sup>.

August 16<sup>th</sup>—Wednesday—8 PM Eastern time; deadline for reports is August 2<sup>nd</sup>.

October—Annual General Meeting (AGM) at Nationals

November—8<sup>th</sup>—Wednesday—8 PM Eastern time; deadline for reports is October 25<sup>th</sup>.

#### AGM-Nationals

Betsy Lovelace asked if the zone reps and club contacts get members to come to the AGM. There was a discussion of timing of the meeting (during dinner is not recommended; and it is recognized that just not many members are interested). Maybe a 3 day Nationals will relieve time burdens.

It was asked if the Parade of Colors could be done when there is someone to parade for and not first thing in the morning. Perhaps Friday at 1PM?

#### OTR Deadline

Deadline for the Off The Racquets again is: information given on the even months, published on the odd months.

Yahoo Site

Richard Pugh said we should inform people that they can say what they want to, but clean it up and the questions should come to the APA site. It was suggested officers and directors should not respond, but ask to send questions to the APA Board.

Meeting adjourned.

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AMERICAN POLOCROSSE ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
FEBRUARY 12, 2006

The meeting re-convened at 10:30 AM at Realpage in Carrollton, Texas.

Board Members present: Audrey Schmidt, Edmund Schenecker, Laura Humphreys, Betsy Lovelace, Ryan Murphy, Wayne Cooper, Richard Pugh, Renee Samuelson, David Brooks, Jeepers Ragsdale, Thea Cross, Britt Lovelace, Liz Gleeson

Guest: Becky Cooper

**Budget 2006**

Line items were discussed. The final budget is attached to these minutes. Ideas for new increases in revenue were discussed at length. These were:

- Increasing tournaments
- College Fees
- Membership increases
- Ryan Murphy's book; \$20 profit from each sold
- Thea's project of a calendar (200 @ \$20): \$5 profit
- Cap fees could be increased for those clubs who didn't make the 2 week deadline
- Thea Cross suggested each Board member raise \$1,000.00

**Expense Cuts**

Cuts had been made on a set percentage across the board on the second version of the budget. In addition, Edmund Schenecker suggested the magazine be put on hold for one year. The majority of the Board voted yes, 3 voted no.

An option is not to hire a freelance writer. Thea Cross could write for free.

The ratings line item should be kept at \$628; this includes travel expenses for raters to go to other tournaments. Raters should also get training.

Edmund Schenecker made a motion to put the original line item for the website back to \$3,900.00. This is to make changes and deal with ongoing updates. Motion passes with 3 abstentions.

**Sanctioning Form Deadline**

It was decided that a deadline is necessary to help arrange umpire travel. Renee Samuelson made a motion that the deadline for sanctioning forms and tournament invitations will be 60 days from the tournament. Betsy Lovelace seconded. All in favor. This is to offset additional umpire travel fees if there is a lack of advance planning. The Board wanted to give 90 days notice of the change.

**Cap Fees**

Renee Samuelson made a motion that the current cap fees will remain at \$8 per person if the APA receives the sanctioning form at least 60 days before the tournament. Cap fees will increase to \$13 per person if the APA receives the sanctioning form in less than 60 days. Laura Humphreys seconded. All in favor.

## **5 Year Goals for the APA**

Audrey Schmidt noted goals for the APA that she'd like to see accomplished in the next 5 years.

Establish at least 1 new club in states that border states with current clubs

Establish a Collegiate Polocrosse program in 5 colleges

Increase membership by 5x current

Have an APA certified coach for World Cup 2011

Establish a Polocrosse program in 4-H

Double the current number of certified umpires

Have a major corporate underwriter

Have a major foundation underwriter

Triple our operating budget

1 full time paid administrative staff

## **By-Laws**

There was a discussion about who makes revisions to the rules; and to add this to the By-Laws.

Some Board members thought the Chief Umpire and the Umpire Panel did so, some thought the Umpire panel looks at the rules, write changes and then bring to the Board. Britt Lovelace said any revision to the rules is the Chief Umpires choice, without the Board. He said if we change the wording in the current By-Laws, we will take away the authority of the Chief Umpire. It was decided that the Umpire Panel will decide just how they want the wording to read under 4.09.

Laura Humphreys proposed to table all By-Law revisions until the Umpire Panel has time to decide on the wording changes under 4.09 and until the Board has time to digest the changes proposed.

Jeepers Ragsdale seconded. Approved.

## **BREAK OUT GROUP NOTES**

### PDP/Umpire Notes

John Jameson is formatting the program procedure.

The Umpire Panel will be:

Amy Keith—Central Zone

Richard Pugh—Eastern Zone

Britt Lovelace—Mountain Zone

Dean Alcott—Western Zone

The panel will help organize tournaments, clinics and watch the conduct of umpires.

### Membership Notes

It was decided that the day fee should be left intact. Further details on membership ideas brought up earlier were discussed.

### Other

Tournament information suggestions were also discussed. It was suggested by Ryan Murphy that we push clubs for 1 hour Friday night rules clinics. We can say it is mandatory, but without a penalty. At least one team representative should attend. He suggested that the sanctioning form be updated with a request to do a rules clinic Friday night. Britt Lovelace suggested that generic umpire forms be sent to all umpires, so they can have their own supply.

Laura Humphreys made the motion that we accept the 2006 Budget as proposed. Ryan Murphy seconded. All in favor.

#### Development Committee Idea

There is a new product Judy Hendricks has found that she feels is worthy of the APA being set up to get part of the commissions sold. The company is STEM Tech and the product is StemEnhance. The product is a patented blend of two botanical components which support the natural release and migration of stem cells in the body, assisting in the maintenance of optimal health. There is an 8 minute recorded message on the product at 620-294-2904. Testimonials can be heard at 800-734-6834 punching in options 4 through 9.

#### Code of Conduct

The subject of a behavioral Code of Conduct was brought up. Renee Samuelson had some ideas from other organizations policies; but we'd have to remove alcohol sections because we already have a policy. There was a discussion and it was unclear exactly where this application is needed. It may not be appropriate for the APA. There was a discussion of how to enforce behavior; and the general idea was that it is up to the Tournament Chief Umpire and Tournament Committee.

Laura Humphreys made a motion to adjourn. Betsy Lovelace seconded.  
2 PM