Minutes of Informal National Presidents and Officers of the ISA Meeting

Sunday, August 12TH, 2007

An informal meeting was held on Sunday, August 12<sup>th</sup>, 2007 at the Best Western Hotel in Midland, Ontario. President Bondi called the meeting to order at 8:15PM.

The purpose of the meeting was to discuss the possibility of adding 1 woman to the UN team to replace the Brazilian player who could not attend, and adding 4 men to the UN team to have a full team of 12. President Bondi said he had contacted Ireland and England to send members to play and received a negative response.

Max Tate stated the new ruling made last year pertaining to this subject was very clear. He also stated that Japan and Brazil were given players to fill their teams and this was approved by the National Presidents. Michael Zellner's opinion was replacing one woman on the UN team should be allowed. John Brown said that should in no way change the rules in the future. This was a onetime exception.

Max Tate stated he would not go against the constitution and would not authorize any Canadian players to be chosen. After a short discussion on this matter, Joe Messier made a motion to select 1 woman to the UN Ladies team and leave the UN Men's team at its current number. Michael Zellner seconded the motion. A vote was taken and the motion passed. President Bondi would fill the position. Joe Messier made a motion to adjourn the meeting at 8:50PM.

Respectfully submitted, Marie Bondi, Secretary

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