

# ***Genesee County Coaches & Officials Association***

## ***Meeting Minutes***

4/17/2011

### **I. Call to order**

**Steve Tanner (acting Chair)** called to order the regular meeting of the GCCOA Board at 6:10pm on April 17<sup>th</sup> 2011 in Davison Twp Hall Conference Room.

### **II. Roll call**

Richard Higgins (acting Secretary) conducted a roll call. The following persons were present: Frank Mar, Bryan Illig, Steve Tannar, Mark Gallagher, & Richard Higgins

### **III. Election of Chairman**

Discussion: Chairman shall have 1 yr term, rotating by sport. 1<sup>st</sup> year board member not eligible to chair. If his or her sports turn to chair it shall be skipped till next time in the rotation. Frank, Mark, and Steve not interested in being chairman at this time. Brian Illig nominated and 2<sup>nd</sup> for office of Chairman. Vote 5-0

Motion to set Term of office to Be April Board meeting thru Annual Banquet, passed Vote 5- 0

Motion to set rotation of chair based on sport to be: Baseball, Football, Softball, Volleyball, and Basketball repeating, passed Vote 5-0

### **IV. Discussion of By Laws**

- a) Name of association – Discussion based on tradition and reorganization is there a need to change the name? MHSAA and State of MI recognize us as GCCOA. Does new name equal new association or new organization? It has always been the coach's option to be a member just because no coaches have taken that option, should they be excluded?  
Motion for the name of the association to remain Genesee County Coaches and Officials Association, passed Vote 5 – 0
- b) Ratify as written - Brief Discussion of where we are and why based primarily on January meeting of the membership.  
Motion to ratify By Laws as written (Article I Name to be GCCOA), passed Vote 5-0
- c) Brief discussion on future changes – Board decided to first look more closely at Article III of By Laws for possible revisions – Tabled to May meeting of the Board

### **V. Appointment of Officers**

- a) Discuss job description of President, Secretary, and Treasurer Discussion Duties as written in Article V of the By Laws emphasis placed on, "Officers shall serve at the pleasure and report of the board."

Discussion each officer report to a different board member as a means of direct communication and checks and balance.

Discussion Term of Office to extend to 8/01/12 with all offices up for review following annual meeting. Lame duck period for transition if changes from Annual meeting thru beginning of Fiscal year (August 1<sup>st</sup>)

- b) Discuss application process – applications will be accepted through April 30<sup>th</sup> 2011 -
- c) Discuss applications in hand – There is currently one applicant for each of the three officer positions.

Read an email from Joe Ragnone dated April 9<sup>th</sup> 2011 Re: Secretary Synopsis Joe would like to assist incoming secretary through transition and specifically maintain communication with MHSAA and Handling of annual Banquet.

Conclusion There is no need for an “assistant” secretary at this time. Board was intent upon asking Joe to be an active member and potentially chair of Banquet committee when and if such committee is formed. Communication with the MHSAA, however, needs to come from and only from the sitting secretary.

Motion – That each of the 3 applicants for President (John Montney), Secretary (Mark Grantham), and Treasurer (Terry Scrivener) be appointed for a term ending 8/1/12, contingent on no other applications being received by April 30<sup>th</sup> 2011 deadline, passed Vote 5 - 0

## **VI. Appointment of Trainers**

- d) Discuss job description of Trainers – Trainers to report directly to their respective director
- e) Discuss application process – lengthy discussion on what role if any the board should have in the selection of trainers – Should we use same process we used for selecting officers?

Motion for each director to select his or her trainer(s) for each sport as he or she sees fit, passed. Vote 5 -0

- f) Discuss time table – Discussion each director shall present two trainers to the board for final approval by May Board meeting. Training committees may be formed within each sport with the director and Trainers as members.

Discussion of stipend for trainers tabled for future consideration

## **VII. Financial Report**

Motion to Approve 2011 Financial report as submitted, “reluctantly” passed Vote 5 -0

Discussion – Future reports to be more detailed – future reports to be presented more often. Future consideration on collection amt of dues and budget expenses.

## **VIII. Voice of the Members**

- a) Discuss member communication to the board

Discussion on “chain of command” members to contact board thru their respective Director.

**b) Discuss speaking rights at board meetings**

Discussion of members at open meetings to discuss topics listed in the agenda with a prescribed time limit. New business also to be discussed in prescribed time  
– No vote to be made on new business

Motion to limit the speaking time of members to be 3 min with extension at the discretion of the board, passed 5-0

**IX. Schedule Future Meetings**

May meeting to be scheduled Sunday May 22 6pm Davison Twp Hall

June meeting – many time conflicts arose meeting date tabled to May meeting

**X. Other New Business**

**a) Open to board members**

Discussion on all Dues is paid by pay pal or by check, no cash.

Dues for all members to be paid by specific deadline

Tabled for further discussion

**b) Open to Floor**

No at large members present

**XI. Adjournment**

Motion to adjourn, passed meeting adjourned 8:25 pm