

Genesee County Coaches & Officials Association

Meeting Minutes

5/22/2011

I. Call to order

Bryan Illig called to order the regular meeting of the GCCOA Board at 6:05pm on May 22, 2011.

II. Roll call

All Board Members Present

III. Approval of minutes

Minutes from 4/17/11 board meeting approved.

IV. Discussion of open meetings act

Advanced presentation by The Honorable Michael Krellwitz.

Synopsis:

Open Meetings Act does not apply to GCCOA board. (Not government or public organization)

Not necessary to publish agenda or minutes, however, in interest of transparency we should continue to do so. Any business done between meetings should be ratified into minutes.

Discussions regarding appointments do not need to be disclosed. Only the results of said discussions.

V. Appointment of Officers

Board moved to closed session. The following appointments were made:

President – John Montney
Secretary – Mark Grantham
Treasurer – Terry Scrivener

VI. Appointment of Trainers

From closed session the following appointments were made:
Baseball- Jack Miles, Gibbon Goulish, Doug Tipton

Softball-
Volleyball-
Basketball- Dean Tondreau, Mark Barton
Football – Joel Barns and PTBNL

VII. Discussion of By Laws

Article III was discussed at length ultimately the following is the new wording as approved by unanimous vote of the board:

Article III

Members are defined as:

1. Have paid current dues to the Genesee County Coaches & Officials Association.
2. Any active official, coach or athletic director and any retired official, defined as any former sports official that does not currently officiate in any capacity and who was formerly a member in good standing of the Genesee County Coaches and Officials Association or its predecessor.
3. Voting privileges extend to all current dues paying members.
4. The Members elect the Board of Directors.
5. Membership Dues. The Board of Directors shall establish and or modify the annual dues. The billing and collection of dues shall be in a manner prescribed by the Board of Directors.
6. Termination of Membership. Membership may be terminated by the Board of Directors on the occurrence of any of the following events:
 - a) Failure to pay dues within 60 days of due date.
 - b) On recommendation of the ethics committee
7. Annual Meeting. The annual meeting of the members shall be held on a date and time that will be announced. At each annual meeting directors shall be elected and conduct any other business that shall come before the meeting of members.
8. Special Meetings. Special Meetings of the members may be called by the Board of Directors or by the President. Such meetings shall be called by the President or Secretary at the written request of not less than 10 percent of the members.
9. Place of Meeting. The place of meetings shall be announced consistent with the *notice provisions of the bylaws*.

VIII. Financial Report

Financial report presented by treasurer approved.

Presentation by John Montney regarding John Sandlin, Golf Outing & Camp Tuition.

Approved \$500 donation to John Sandlin and Family

Approved \$250 Deposit to the fortress for Golf Outing

Approved Check for \$300 to Jim Eastman (This was money held in trust by GCCOA as donated by The Honorable Duncan Beagle. Not an expense of the GCCOA)

IX. Schedule Future Meetings

June meeting – None

July meeting – Monday July 11 Noon

August meeting – Monday August 1 Noon

X. Other New Business

a) Open to board members

none

Open to Floor

None

XI. Adjournment

Motion to adjourn, passed meeting adjourned 8:25 pm