

GCCOA Board meeting minutes 7/11/2011

(minor delay to 12:00 start due to closed door meeting)

12:23 P.M. start at Davison township Hall.

Bryan Illig called the meeting to order.

Members present: Illig, Gallagher, Higgins, tanner, Mar.

Members absent, None.

Approval of minutes from last meeting: Motion Tannar, second by Gallagher

Intro of new officers.

Sport specific updates

Baseball, Season over, good results.

Softball, Pay Pal information??? Getting checks mailed to his home address.

Volleyball, Trainers in place, meetings in place, asked who and how to update existing GCCOA website???

Basketball, New location for meetings (see GCCOA website for details), dates and trainers all in order. Continued pay Pal discussion and agreed need to iron out kinks currently in system.

Clarification for members when dues are expected ETC.

Football, Dates needed to be provided to secretary, will get shortly,

Bylaws discussion:

A. Committees Article 1V.

a. Establish order of importance. All agreed Finance a must. Oversight a necessity. Check and balance system needs to be in place.

b. ethics committee. Next of importance. Considerable discussion as bylaws authors discussed the same dilemma when construction language. Some how need an appeals process available for decisions rendered by committee. Board agreed the appeals process would be heard by existing board members therefore, committee needs to be someone other than existing sitting board members. Representative to be picked or selected from each sport (5) total with possibility of sitting president chairing committee.

- c. Charitable and banquet committees not necessary currently as could be part of finance committee responsibilities. (Board did discuss descriptions needed to be drawn up of each committees responsibilities.)

Tabled article V due to time constraints.

Finance report.

Higgins motioned, Tannar seconded approval of report.

Open floor.

Doug Hallavav shared with board concerns for himself and the potential of other members being treated in his opinion unfairly. Board listened to concerns and will address in a timely fashion and appropriately.

Meeting adjourned 1:45. P.M.