

GCCOA Board meeting 12/29/2012

4:00 Call to order

All Members present

Approval of minutes

Pres. Comments

Moved to provide IRS with additional info needed for NFP status.

Banquet coming up in March, will post date on website, work to supply good list of MIG status and provide directions to RSVP to banquet.

Old Business: (waiver of dues) discussion.

Directors updates.

Basketball: Mark Uhyl guest speaker at recent Bball meeting. Well received and attended by members and information presented was very instrumental. Also selected qualified personal for post season recommendations. 10 each gender.

Baseball: Also made contact with Mr. uhyl, finalizing camp dates. Complaint from schools (2) man fresh/ JV games.

Softball: Ditto to baseball. Using Bentley for meetings. Discussed changing dates from Sunday to weeknight.

Volleyball: Dates to be scheduled for meetings.

Football: reelection to be conducted @ banquet. (only football members to vote on football director)

Old business: Beagle award, Massar award, Feb 1<sup>st</sup> cutoff date for selections to be considered.

Treasurer report. Motion to approve by John, Frank seconded.

Discussion for clarification of report. Provided.

Presentation of White hat meeting receipts??? Reviewed bylaws language and clarification if approved or needs to be approved in the future. Addressed.

Steve paid Mr. Uhl out of pocket and requested reimbursement. Board approved. Tipton motioned, Gallagher 2<sup>nd</sup> the motion.

Standard operating procedures discussed on dues paid, receipts collected. Should be easy to calculate money in, money out.

Banquet date set. 3/20/2013 @ Elks . election process allowed in bylaws.

New business: Past has been stipend fee to officers, directors, assigners and trainers.

Motion made dues to be paid for board, officers, trainers and assigners for Metro, GAC, Sag valley conferences only. Tannar motion, Tipton 2<sup>nd</sup>. Board approved.

Discussed Grand Rapids July meeting for state MHSAA. Discussed association to donate to cause , also provide GCCOA representation to state.

Next meeting scheduled for February 10<sup>th</sup> at Bentley HS previous to baseball meeting.

Adjourned.

