

GCCOA BOARD MEETING

MINUTES

December 17, 2017

The meeting was held at Foutch's Pub in Flint
Dan Camarena, Mark Barton, Chris Vurgison, Tim St. Cin,
and Terry De Caire were present

Terry DeCaire made a motioned that the meeting to be called to order, with a second by Dan Camarena.

The treasurer was unable to attend so the financial report will be submitted on the web site once the board reads and approves

Steve Muenzer will be the new secretary and will begin serving at the next board meeting.

The date for the GCCOA Banquet was set for March 21, 2018 at Foutch's Pub in Flint. Dan Camarena made the motion with a second by Tim St Cin. The motion passed unanimously.

Chris Vergison asked for reimbursement in the amount of \$133.00 which he paid in order for the association to have access to Hudl.com for basketball. Our association will be partnering with several other associations in this venture in order to cut costs to a minimum. The motion to reimburse was made Terry DeCaire with a second by Dan Camarena. The motion passed unanimously.

There was discussion of starting a Scholarship Program for one or more high school athlete for around \$500.00. The board discussed the

criteria that must be met and the process for awarding the scholarship. This topic will be continued at the next meeting.

Terry DeCair motioned for the meeting to be adjourned with a second by Chris Vergison. The motion passed unanimously.

Minutes submitted by Dan Camarena