

GCCOA BD Meeting 4/23/2013 @ Union hall Torrey Rd Ball fields.

Roll Call: Members present: Tannar, Mar, Tipton

Absent. Rau, Gallagher

Officers present: Montney, Grantham Schrivener

Minutes approved last meeting: Tannar, Tipton

Do officers last:

Sports: Volleyball: Members registered? 2 associations? Fall sport.

Entertained discussion converting volleyball director to be at large member? Keep as is till 2013/2014 End of year. Tabled till next meeting keep or eliminate. If members 10 or under eliminate.

Softball: Weather hard to start. Finally getting season in. Get er dun!!!

Baseball: 12 dates lost, same in climate weather related. Get er dun!!!

Basketball. Camps do not promote one over other but get word out for all. HOMA, ask for help from association.

Football: Good trainer on board!!!

GD Rapids: Trainers cert must be accomplished!!!

Motion to pay trainers, directors of each sport, Pres, sec, treas, of cost to attend Gr Rapids Officiate Michigan up to 70 Dollars. Mar- Tipton

Dues paying members: All pay front end of year. Including assigners.

Bd, Directors, Officers and trainers reimbursed end of year. (Needs to be put in by_laws). Tannar- Mar

Banquet Discussion: Lead by the Honorable President Montney: Tying on to dues timeline to be paid, we will not have late payees to attend banquet, if after the cutoff of RSVP and definitely if no RSVP, will not be allowed to attend banquet. (New sheriff in town). Might take a year or so to iron out as we will strongly encourage dues to be paid first of the year regardless of when respective sport starts. IE spring sports. Will work diligently to get word out thru e-mail list of all sports , in order to eliminate excuse of was not aware or could not find on web site. Today's day and age, all have access to internet. No excuses.

Directors discussion on meetings: 1st meeting all included. 2nd meeting, must be on dues paid list or consider not being able to attend meeting (freebie mentality), not fair to receive instruction and not pay dues.

Secretary comments: Glad to discuss banquet concerns as we had 15 non RSVP that popped in, 10 RSVP that did not show so we dodged bullet this time but concern for future events. IRS update. Have been working with assigned agent to get status update from IRS as approved association. Seems to feel if we change 501c status to less stringent status IE 504c, since we do not have liberty to deduct contributions to the GCCOA, will work on approving softer requirements for association. Should get approval in the near term per agent. Continued focus to get dues paid first of new fiscal year (Sept) is encouraging to both secretary and treasurer. More work on front end but less administrative work thru the remainder of year.

Motion to adjourn.