

GCCOA Board meeting minutes 5/18/2014

2:00 start with all members present.

1. Treas. Report. Approved
2. Minutes of last bd meeting. Approved.
3. Election of officers. Montney President, Terry Scrivener Treas, Mark Grantham Secretary.
4. Old business: Letter of reprimand sent to current official.
5. Sports updates : Softball, weather weather weather. Some games not able to be made up due to in climate weather. Dist tournament officials selected by AD. Nothing we can do . Baseball, same weather concerns, mumble and grumble from members concerning current assigner.
Football: State 7 man crews in State semi and finals. State also addressing longevity of games in many instances.
Basketball: Retired assigner. Replacement to be named soon.
Volleyball/ NA
6. Discussion of by laws: Replace volleyball with at large position. Stipulations on at large position: MIGS, multiple sport official, broad perspective on association. At large position will be same rotation as volleyball per by laws. Motion by Tannar, second by Rau. Unanimous approval by board.
7. Start process of selecting and convening an ethics committee. President to chair, each director to select 1 member from their sport to sit on committee.
8. Next meeting August 4th @ 4:30. Previous to football meeting @ GISD.

