

GCCOA Board Meeting 5/27/2015

11:30 A.M. start.

Members present, Dowdall, Mar, Rau, Tannar, Absent: Tipton

Officers Present, Montney, Scrivener, Grantham

Motion to approve minutes. Mar- Dowdall. Unanimous.

President report: Banquet, awards recipients and plaques came off without a hitch!!!. 115 members in attendance.

Treasurers report: Current YTD provided. See attachment on web site. Stipend funds explained. Balance forwarded too much. Motion to approve. Mar- Tannar. Unanimous.

Secretary report: Baseball/ softball Migs status on system for April 1st. MHSAA site updated. Post play recommendations also faxed to MHSAA for consideration. No real issues on members paid in order to attend banquet. Scrubbed list in order to eliminate last years' experience.

Directors report:

Baseball N/A

Softball: Season winding down, districts this weekend, represented well from GCCOA, a lot of QTR, regionals and finals!!

Basketball: Dates set for meetings @ GISD, rules schools on website also. Off season.

Football: Encouraged other sports to get broader participation on trainers. Do not want same 2 or 3 people every year. Deep wings camp scheduled @ Goodrich, meetings scheduled @ GISD and posted on GCCOA site. If officials attend other meetings, camps will take under consideration for meetings requirements. Mike Krellwitz, Domonic Foster new trainers. Need to attend (4) meetings.

Side note: Flint school payment still lacking, Contact Tom if still owed. He will pursue payment. If they file bankruptcy, cannot fight???

At large report: Set standards so low for required meetings. Need to be set higher?? Remember meetings are not required , MHSAA sets mandates in order to qualify for post play recommendations. Tabled discussion on non-dues paying members able to gather insight and instructions in meetings.

Old business: Bylaws updates. Topics discussed: Sec III (2) # of years before retired status recognized?? 20. Do retirees not paying dues get voting ballots?? Sec IV. Dues to be paid by paypal or other electronic avenues. No cash accepted. Sec VI. Change in voting years. Baseball.

Volleyball replaced with at large director. As the board recognized the vital impact this document has on the association, it was tabled again with a directive to form a committee , seek outside council in order to present a clean and precise update.

New business: Pay for website support as we have not paid in the past. Vital information for the association and need professional to keep updated and members informed. Price discussed and will touch base with consultant to see what fee is fair to pay. Tabled to finance committee. Frank Mar to chair finance committee with 4 other

members. Doug Tipton to chair ethics committee with 4 other members. Banquet award committee chair is Tannar and Montney with 4 members. Hall of fame committee Tom Rau to chair with Royal, Evans, Mckimmey and Pat McKenna as members to help. Fee committee chair is Tom Dowdall with 4 other members.

League pay discussed and conversation shared explains the AD's or leagues designate fees paid to officials. They set the bar. Negotiate when contracts are renewed.

(My apologizes as the meeting then transposed to from the floor conversations with multiple conversations going on at the same time). I have noted the topics discussed to the best my ability.

1. Consistencies between sports. Selection process for finals ETC. Transparency on who is selected or declared for post season play. Each director explained process they go thru. Results not posted on website. Reasoning??? Previous years have been popularity contest. Is it the same?? Web site updates appreciated. Suggested increase of required meetings. Rules and training sessions. Hudl subscription greatly appreciated for consideration.
2. Conflict of interest with Director also serving in capacity of being and assigner?? GCCOA loyalty to local schools??? Debate and misconceptions conversed.

Tom Rau adjourned meeting at 1:15 P.M.

