

GCCOA Board Meeting

Meeting Minutes

October 17, 2017

Opening

The regular meeting of the GCCOA Board Meeting was called to order at 5:00 pm on October 17, 2017 in Davison Middle School by Mark Barton.

Present

Board Mmbers: Mark Barton, Terry Scrivener, Tom Dowdall, Dan Camarena, Tim St Cin, Chris Vergison, General Members present: Brian Morley, Tom Rau Sr, Greg Folsom, Mark Elswick, and Darrell Young Mark Grantham. Board Members Absent – Terry Decaire.

Approval of Agenda

The agenda was unanimously approved as distributed (read by Mark Barton).

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Treasurer's report was read by Treasurer Terry Scrivener. Note – each board member will receive a \$75 annual stipend plus refund of \$20 association membership dues. Treasurer's report accepted.

Open Issues

Association Banquet change of date (March to August), venue (Davison Athletic Club to Foutch's Pub), and its cost and impact on attendance was discussed (approximately 50 members attended). New basketball director Chirs Verguson and new softball director Tim St Cin were both elected (unopposed). It was clarified that the banquet serves as a business meeting per association by-laws. Football mechanics manuals were purchased (from Travis Harris Memorial Fund) and distributed to each of 27 new football officials. Bill LeMonnier football training master video requested for use as a football training tool.

New Business

Compensation for Webmaster of \$55 annual stipend and refund of \$20 membership dues for website maintenance offered to Dean Tondreau. Motion by Tom Dowdall, second Chris Vergison

Compensation for two (2) trainers per sport of \$55 annual stipend and refund of \$20 membership dues. Board members who also serve as trainers will receive the board member stipend only, they will not receive both stipends. Motion by Tom Dowdall, second by Chris Vergison

Attendance guidelines for sports meetings with regards to MHSAA requirements for postseason consideration discussed. Attendance at 2017-18 sports meetings will count toward requirements for post season consideration for BOTH the 2017-18 and 2018-19 seasons in each respective sport. Thereafter, attendance in the current season's sport meetings will count toward the next season's sport requirements. Motion by Chris Vergison, second Dan Camerena

Baseball/Softball meeting location, dates, and times TBD.

HUDL – Tom Rau, Sr. will run a class “How to Break Down HUDL.” HUDL annual renewal fee \$200 due. Motion to renew passed.

Open Floor

Website should be updated with the current board members names and contact information. Additionally, the roles and job descriptions for each board position should be listed with emphasis on separation from assignor's duties.

Adjournment

Meeting was adjourned at 5:52 pm by Mark Barton. The next general meeting date and time has not been determined, it will be announced.

Minutes submitted by: Greg Folsom