

## GCCOA board meeting minutes 11/4/2014

4:30 PM call to order.

Members present: Rau, Mar, Gallagher, Tannar, Grantham

Absent: Montney, Scrivener, Tipton

Approval of minutes: N/A

Pres. NA

Treasurer report: 4600 balance in checking. Detailed report to follow.

Sec. report. Nothing

Directors reports:

Football: Increase number of meetings. Use last year's attendance sheet for meeting requirements. Will do the same for 2015 season per football director. Looking into purchasing access to Hudl games for review and constructive criticism for officials. Group purchase to be entertained between multiple associations for cost savings.

Softball: Dates for meetings reserved and confirmed site. Meeting with trainer to review meeting agenda.

Baseball: NA

Basketball: Support from assigner suggested in order to be on same page. Rules school went off with no glitches. Better attendance than previous years. Now into meetings with season right around the corner. Address officials laziness and appearance. New rule: Call it!!!

No old business;

New business: At large board member (not allowed to be chair of board) sports directors only can chair on rotating basis. Provide encouragement to become director but still serve in same capacity with 1 vote as other directors have. At large replacing volleyball director.

Banquet: get bids from both facilities. Best man wins.

Board Continued discussion on bylaws. Delved into specific sections, with debate still ongoing. Nothing permanent but getting closer.

Meeting Dismissed due to time constraint for scheduled basketball meeting.