

## **Gridiron General Meeting Minutes**

**Date: Tuesday, September 16, 2014**

**Location: Chatfield High School – Weight Room**

**Time: 7:00 p.m.**

The minutes from the general meeting of July 17, 2014 were presented and approved as presented.

Kathy Gaiter reported on spirit packs – we are still working to complete the last orders, and she will stay after the rep from Breakaway Lacrosse on this issue. All players will be getting a free pair of socks.

Kathy Gaiter reported on homecoming week, and said that it was a big success and the players enjoyed the activities, especially the after-practice snacks.

Jennie Norris reported that the Media Guide is out and has been well-received. She discussed the different levels of sponsorships offered this year, which resulted in more income. Everyone agreed that Jennie had done an awesome job on the guide.

Rhonda Gunkel brought up the issue of whether Jennie should stay on the board, and she asked Jennie to clarify if she still had a player on the team. Kathy Gaiter said that we had planned to discuss this issue later in the meeting but that Jennie did not have a player (her son, Logan, was not able to play for medical reasons). Kathy said that Jennie would like to finish out her term,

and help with the items that she had committed to (media guide sales, banquet, etc.). The other board members would also like Jennie to stay, as she has been a great asset to the board.

Rhonda Gunkel, Stacey Johnson, and Scott Johnson said that they felt Jennie should not be on the board if she does not have a player, and they believe that Jennie should resign. Scott read from the bylaws on the section that states that board members must have a player on the team.

Kathy Gaiter clarified that the board does not wish to amend the bylaws, but wishes to make a one-time exception for the remainder of this term only.

Tracy Rumsey recommended that the board consult an attorney as to the issue of Jennie staying on the board, and any potential impact on our non-profit status.

Rod Carstensen motioned for an off-cycle electronic election to replace Jennie. This motion was never seconded or voted on, as more conversation took place as to the bylaws, and whether or not Jennie should resign.

Scott Johnson nominated himself to succeed Jennie as vice president for the remainder of this board's term. This nomination was seconded.

Rod Carstensen motioned for Jennie to resign and to vote someone in to replace her at the next meeting. This motion was seconded.

Craig Lucero wanted to be able to consult an attorney, as long as there is no cost involved, as to what the options are. This motion was seconded.

All three of the above motions were approved.

Rhonda Gunkel wanted to make sure that when the board conducted business after this date, that Jennie would not be copied on any of the e-mails. Craig Lucero told her that we would not include Jennie, unless it pertained to transitioning things that Jennie was working on.

Craig Lucero went through the Gridiron account and the budget. He said that he is estimating an account balance of ~\$21,000 at the end of the year. He mentioned that he would absolutely recommend that Orlando and mouthguards not be run through the Gridiron account in the future, because of the extra work that is caused.

Coach McGatlin reported on the Horizon game, and what a horrible loss it was. He also talked about the Lakewood game, and said that it was one of his most satisfying wins, because of how hard everyone played, given the many injuries and illnesses we have suffered. He said that they have been having great Varsity practices.

The next Gridiron general meeting is scheduled for Tuesday, October 21, 2014.