



Executive Board Meeting Summary

May 13, 2014

Board Members Chris Proctor, Frank Gubello, Paul Smyrski, Rani Calderon, Glen

Present: Skeinkopff

Board Members Jim Kennedy

Absent:

Called to order: 5:50PM PST Recording Minutes: Rani Calderon

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1. Motion to approve 4/14/2014 minutes. Frank motion, 2nd Glen.

Acknowledged results of election. –

- Chris Proctor 51.7% of the votes – elected
- David Craig 48.3% of the votes

For the remaining positions on the ballot – The uncontested new positions go to:

- Secretary Rani Calderon
- VP- Development Paul Smyrski
- Treasurer Jim Kennedy

1. Previous motions

Executive Board Make-up

Chris moved to amend **Article 7, Section 7.02, (c) (1)** to read- **The executive board shall be comprised of no less than THREE directors, officers, or Vice Presidents and no more than SEVEN directors, officers, or Vice Presidents.**

Paul 2nd Discussion – Unanimous approval

Director Powers

Chris moved to amend **Article 7, Section 7.04, (i)** to read- **To remove, suspend, or otherwise discipline members of the Executive Board with a minimum of FIVE Executive Board member votes.**

Glen 2nd Discussion – Unanimous approval

***(Highlighted sections amended via email on 5/14)**

2. Trophy case – parking lot
3. Tahoe Blue – would like Van or Spencer to present a plan to the board – would like full membership available.

New Business

1. Glen motion to appoint:
 - a. Coaching Director – Mark Bucci
 - b. Registrar – Traci Kennedy
 - c. Scheduler – Cheryl Cannon
 - d. Midget Manager – Ted Parkhill
 - e. High School Manager – Steve Burns
 - f. Bantam Manager – Candy Sullivan
 - g. Peewee Manager – Tamara Burns
 - h. Squirt Manager – Mary WagnerFrank 2nd – unanimous

2. Paul made motion of VP Business Development for David Craig, Glen 2nd. Discussion positive thing to bring the membership together – the closeness of the vote shows that the membership wants him involved. Vote – unanimous
3. Coaching selection process – want to discuss paid coaching. Coaching Director, Paul Smyrski, and Glen will start coaching selection.
4. Frank motioned to continue STAHA sponsored skate to July 31st. Glen 2nd Unanimous.

Next meeting June 18 6:00

Meeting adjournment Glen Frank 2nd Unanimous 7:56

✓ Approved by board vote, June 18, 2014

Christopher Proctor, President