

General's Highway Athletic Association

Meeting Minutes
November 30th, 2011

Opening:

The regular meeting of the General's Highway Athletic Association (GHAA) was called to order at 1942 on 30 November at Rolling Knolls Elementary School by Joe Weiss.

Present:

Mr. J Weiss, Mr. J. DeNora, Mr. T. McAndrews, Mr. G. Williams, Ms. K. Cochran, Mr. J. Cochran & Mr. N. King

A. Approval of Agenda

The agenda was unanimously approved as distributed.

- Fall / Winter Sport Status
- Elect 2012 GHAA Officers
- GHAA Strategy Session – Where do we want to take this organization?
- Transition of Leadership

B. Approval of Minutes

The minutes of the 26 October were unanimously approved as distributed.

C. Meeting Highlights

1.) Fall Winter Sports Status

a. Basketball

- i. 6 teams established (U12, U 12, U9, U8, Clinic Boys and U10 Girls)
- ii. Indicated that Commissioner received authorization to use Annapolis & Bates Middle School on Thursday and Friday.

2.) Administrative

- a. Discussion around dispositioning balances for GHAA families.
Commissioners for the individual sports need to go into website to identify

which families still have outstanding balances. The tool doesn't automatically reduce balances when families pay.

3.) 2012 Elections were held with the following people identified along with their position for the next calendar year

- a. Tom McAndrews – President
- b. Gary Williams – Vice President
- c. Jim Denora – Treasurer
- d. Neil King- Secretary

- Proposed Officers were approved at 2025.

GHAA Organization thanks Mr. Joe Weiss for his many years of service and support to the GHAA Community.

D. New Business

1.) Leadership Transition Plan

- a. Joe Weiss had indicated that he intends to step down on December 1, 2011
 - i. Indicated that he is willing to do training on various functions (Taxes, website, etc)
- b. Joe Weiss indicated that he will stay on to organize the 2012 Annapolis Open
- c. Joe Denora indicated that he intends to step down in Dec 2012

E. Agenda for Next Meeting

The next GHAA meeting is scheduled for 30 November at 1930. Topics include:

- Fall / Winter Sport Status
- 2012 Annapolis Open status
- Status on Fields for Baseball / Lacrosse
- Overview of Spring activities

Adjournment:

Meeting was adjourned at 2048 by Joe Weiss. The next general meeting will be at 1930 on 11 January at Rolling Knolls Elementary School.

Minutes submitted by: Neil A. King

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