

Minutes of email vote 2/17/2014

Everyone has voted, so I do not need to wait for 1pm to send out the results.

Out of 12 NYS Board Members (Registrar does not count as a voting member of the board)

We had a total of 11 votes cast (President only votes in case of a tie)

- 9 - Yes
- 2 - No
- 0 - Abstained

The Yes vote is better than the 75% needed to carry this motion.

This Motion carries and I will contact the coach and get a copy of the room rental receipt and clinic receipt. He will have to give us a final receipt showing it was paid and a copy of his license or we will bill the coach for he entire amount.

Once I have everything, I will get a check from Marybeth and give it to the coach. I already have a check request form.

Thank you everyone for prompt action on this

Ed Croft

Issue that was voted on:

Hi all,

I received something that I would like to a board vote on.

Technically this is a special meeting and by our by-laws:

- This requires 48 hour notice
- This requires 2/3 of our board as a quorum.

Also, this is a previous voted on motion and now will require 3/4 of the voting members to vote yes.

The first point will be taken care of by this vote will be open and no votes counted until Monday, February 17, 2014 at 1pm EST

The second point will be taken care of by there must be at least 8 votes cast to constitute a valid quorum.

I, as President, will only vote in case of a tie.

The Question:

I was approached by one of the coaches that will be attending the Mohegan Sun Coaching clinic. This was approved,

by the board, to pay for 2 nights in a room with a value of no more than \$500 and the cost of the clinic, around \$210. The coach was to pay first and then once we got receipts and a copy of the completed clinic, we would reimburse the coach. NYS is being asked to front the costs for one coach due to financial difficulties. Who the coach is should not matter.

Please do not reply to all and only reply to me

So the vote is:

Yes - NYS will prepay for this coach

No - NYS will not prepay for this coach

Abstain - you refuse to vote either way. - your vote still counts towards the quorum

Depending on how many actually votes, will determine how many yes votes are needed to carry this.

I will post minutes of this vote with only total vote counts and our decision. I will also contact the coach on our decision.

If you have any questions, please call me at 203-695-8863

Thank you

Ed Croft

President, NYS