

Minutes of email vote 2/24/2014

Everyone has voted, so I do not need to wait for 7pm 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)

11 - Yes

0 - No

0 - Abstained

The Yes vote is better than the 50% needed to carry this motion.

This Motion carries and I have already contacted the coach to get the Treasurer a check request for \$450 and a copy of the tournament application.

Once she has everything, she will get the check to the coach to send off to the tournament.

I received something that I would like to a board vote on. It is a request for a travel team to go to a tournament.

All tournament requests need a NYS board vote. Usually we would do these at a normal meeting, but there is a early savings that will benefit the team.

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.

The first point will be taken care of by this vote will be open and no votes be counted until Monday, February 24, 2014 at 17pm EST

This does not mean that you wait to vote, please vote asap as once all board member have voted the 48 hours is a mute point.

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 Motion:

To allow the U-11 Boys travel team to attend the July 12th and 13th -Seaside Classic Tournament in Rhode Island. This will be a NYS paid tournament and NYS will pay \$450.00 towards the entry fee and the team will pay the remaining \$100.If we do not approve this and the team is not registered by March 1st, there is an additional \$50 charge.

Please do not reply to all and only reply to me

So the vote is:

Yes - NYS will allow the U-11 Boys team to go to this tournament

No - NYS will not allow the U-11 Boys team to go to this tournament

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

This needs to pass by a simple majority of the votes cast as long as 8 or more votes are cast.

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