

Attendance: Ed Croft, Paula Gabriel, John DeCampos, Elisa Murphy, Darlene Lawson, Joe Magalhaes, Roger Simoes, Krista Gloden,, Jolee Dinho-Guerreiro, Vicki Krooss,

1. Call to order 7:06 PM
2. By-law changes – need 2/3 of voting members which means 7 BOD votes YES. Registrar cannot vote and there is no one officially in the 9/10 AD role.
 - i. Motion to make the position paid officially by Amy, second by Darlene
 1. Ed reviewed the bylaw areas where the Registrar is referenced to as a voting member.
 2. Motion to remove the registrar from the following articles: Motion by Amy, second by Darlene
 - a. Article IV Directors, number 1
 - b. Article IV Directors, number 4 Elections, letter A
 - c. Remove the entire Article IV Directors, number 4 Elections, letter b and letter C
 - d. Remove the entire Article VI Administration Section 1, number 8 Registrar
 - b. Voting results: 7 - yes, 0 - no, 0 - abstain - motion passes and goes on to Advisory board
 - i. VP = Yes
 - ii. Secretary = Yes
 - iii. Treasurer = Yes
 - iv. Purchasing = Yes
 - v. 5/6 = Yes
 - vi. Girls Travel = Yes
 - vii. Pool = Yes
3. Registrar – Vickie found in past minutes that there was a 6-2 vote to take the Registrar out of the voting members and made a paid position. There was no Advisory Board involved either. Therefore the vote should not have passed. In looking over what the Registrar does he feels strongly it should be a paid position. We need to vote on this and if it does not pass Ed will take it to the Advisory Board
 - i. Motion to make the position paid officially by Amy, second by Darlene
 1. Ed reviewed the bylaw areas where the Registrar is referenced to as a voting member.
 2. Motion to remove the registrar from the following articles: Motion by Amy, second by Darlene
4. Motion made to accept the registrar document: 7 – yes, 0 – no, 0 – abstain – motion passes
 - a. Simple 50% majority of voting members needed to pass.
 - i. VP = Yes
 - ii. Secretary = Yes
 - iii. Treasurer = Yes
 - iv. Purchasing = Yes
 - v. 5/6 = Yes
 - vi. Girls Travel = Yes
 - vii. Pool = Yes
5. 7 - yes, 0 - no, 0 - abstain - motion passes
6. Fundraising by-laws
 - a. The only thing the by-laws really say is that we cannot place an undo burden on the kids ie. door to door – very subjective

- b. No one can be forced to fundraise and all kids on the team must benefit regardless of participation in the fundraiser
 - c. Background checks must be done on all volunteers
 - d. Updates to activities form
 - e. Brought up sponsors as a fundraiser – Amy suggested this be tabled until Diane is here and charge her with writing the sponsor guidelines for travel and comp in conjunction with the travel directors
7. Opening Day
- a. See draft of agenda
 - b. 5/6 starting at 8AM for 30 min, 7/8 and 9/10 45 minutes
 - c. Addressing Pool team and letting parents know there is an additional \$65 fee and they must be registered for Rec as well
 - d. Looking at 4/4 for Opening Day
 - e. Rec Numbers
 - i. Final deadline is 3/15 or when the numbers set by Age Dir is met
 - ii. District Rec
 - f. Photo day
8. Travel Tournaments
- a. CT Cup – Boys U11, 12, 13, 16 Boys
 - i. Motion – any travel team that wants to go to CT Cup must get approved by board
 - 1. Motion by Amy, second by Jolee – all in favor
 - b. QVIT –
 - i. Motion to have U14 girls go and U13 to Avon
 - 1. Motion by Darlene, second by Lisa M – all in favor
9. Adjourn – Motion by Amy, second by Darlene
- a. March 10, 2014 at 9:00pm
 - b. All in favor