

# NYS Board of Directors Minutes

## September 23rd, 2014

### **Members voted in email for the first vote:**

Ed Croft, Amy Keach, Marybeth Kiely, Roger Simoes, Vicki Krooss, Darlene Lawson, Lisa Murphy, Nicole Jones, Jolee Dinho-Guerreiro, Manny Silva, Diane Teixeira,

### **Email Vote 1 was set on October 6, 2014 at 5:39am**

Hi all,

I know this seems redundant because you voted on this last week, but it did not come from me. So, we need to do this again.

The Motion:

To all the U12 Boy DR team to attend the Columbus Day Weekend West Haven Invitational Soccer Tournament. Alex, the coach, forgot to register them on time and is asking for this because the tournament still have room for them. This is not a recreational tournament and they will be playing in a Competition bracket. The cost is \$375.00 and the application says they can only roster 18 players so 2 of their players will not be able to go.

I am adding a stipulation to this. If the votes is yes and they are allowed to go, Alex cannot have the check or the roster until he returns all the outstanding Secretary material that he has.

The responses to this motion are:

Yes - The team may go to the tournament  
No - The team cannot go to the tournament  
Abstain - You will not cast your vote.

A simple majority decides.

The voting will stay open until Wednesday morning at 6am EST or until all 11 of you have cast your votes. No assistant director may participate in this vote.

Thank you

Ed Croft  
President Naugatuck Youth Soccer

Email Vote 1 Results:

2 - yes  
6 - no  
2 - abstain

The first email vote with the stipulation failed

**Members voted in email for the second vote:**

Ed Croft, Amy Keach, Marybeth Kiely, Roger Simoes, Vicki Krooss, Darlene Lawson, Lisa Murphy, Nicole Jones, Jolee Dinho-Guerreiro, Manny Silva, Diane Teixeira,

**Email Vote 2 was set on October 6, 2014 at 9:17pm**

Here is the next motion..

The Motion:

To all the U12 Boy DR team to attend the Columbus Day Weekend West Haven Invitational Soccer Tournament. Alex, the coach, is asking for this because the tournament still has room for them. This is not a recreational tournament and they will be playing in a Competition bracket. The cost is \$375.00 and the application says they can only roster 18 players so 2 of their players will not be able to go.

The responses to this motion are:

Yes - The team may go to the tournament  
No - The team cannot go to the tournament  
Abstain - You will not cast your vote.

A simple majority decides.

The voting will stay open until Wednesday evening at 9:15pm EST or until all 10 of you have cast your votes. No assistant director may participate in this vote.

Thank you

Ed Croft  
President Naugatuck Youth Soccer

Email Vote 2:

6 - yes  
1 - no  
3 - abstain

The second email vote without the stipulation passes