

Naugatuck Youth Soccer

Board of Directors Email Vote

August 27, 2015 – August 31, 2015 Email

Vote number 1:

Vote was open for 48 hours

A quorum is at least 7 members that can cast votes. This is based on there are only 11 eligible members that can cast a vote. A 2/3 participation in casting a vote is needed. The President cannot cast a vote unless there is a tie so he counts towards the quorum even though he did not vote. The Secretary does not count towards the quorum because the position is not filled.

Motion:

Allow the U-13 Boys to roster 19 players:

Result:

The motion passed and the U-13 Boys are allowed to roster 19 players

Vote:

Yes = 6

No = 1

Abstain = 1

Did not vote = 2

9 members were part of this vote so that constitutes a quorum

Vote number 2:

Vote was open for 48 hours

A quorum is at least 7 members that can cast votes. This is based on there are only 11 eligible members that can cast a vote. A 2/3 participation in casting a vote is needed. The President cannot cast a vote unless there is a tie so he counts towards the quorum even though he did not vote. The Secretary does not count towards the quorum because the position is not filled.

Motion:

Accept Matt Tavares's resignation as 5/6 Age Director has passed

Result:

Motion to accept Matt Tavares's resignation as 5/6 Age Director has passed

Vote:

Yes - 8

No - 0

Abstain - 0

Did not vote - 2

9 members were part of this vote so that constitutes a quorum

Vote number 3:

Vote was open for 48 hours

A quorum is at least 7 members that can cast votes. This is based on there are only 10 eligible members that can cast a vote. A 2/3 participation in casting a vote is needed. The President cannot cast a vote unless there is a tie so he counts towards the quorum even though he did not vote. The Secretary and 5/6 Director does not count towards the quorum because the positions are not filled.

Motion:

Accept Mary Forgues resignation as Assistant Publicity/Activities Director

Result:

Motion to accept Mary Forgues resignation as Assistant Publicity/Activities Director has passed

Vote

Yes - 8

No - 0

Abstain - 0

Did not vote - 1

9 members were part of this vote so that constitutes a quorum

Vote number 4:

Vote was open for 48 hours

A quorum is at least 7 members that cast votes. This is based on there are only 10 eligible members that can cast a vote. A 2/3 participation in casting a vote is needed. The President cannot cast a vote unless there is a tie so he

counts towards the quorum even though he did not vote. The Secretary and 5/6 Director do not count towards the quorum because the positions are not filled.

Motion:

Accept Mary Forgues as the 5/6 Age Director

Result:

Accept Mary Forgues as the 5/6 Age Director has been approved

Vote:

Yes - 7

No - 0

Abstain – 0

Did not vote – 2

8 members were part of this vote so that constitutes a quorum