

# Naugatuck Youth Soccer

Board of Directors Email Meeting Minutes  
February 23, 2016

An email was sent to all the board members:

## **Issue:**

The only pressing matter we need to vote on is Roger Simoes and Joe Magalhaes need permission to attend the Soccer Champions Coaches Clinic on March 3rd - 5th, at Mohegan Sun.

We reimburse only for their clinic charges, which are \$229 each. They must supply the board with a receipt and copy of their class certificate in order to get their reimbursement.

We budgeted for coaches to go to this clinic and it is recommended that travel coaches attend these types of events. I strongly support this.

Only board members can vote and not assistant directors. The vote will be:

Yes = We will reimburse

No = We will not reimburse

Abstain = you refuse to cast a vote

You can ask a question prior to casting your vote. Please send the questions to all so others benefit from your question. Vote by only emailing me.

This vote will be open for 48 hours (February 25, 2016 @ 6:30pm) or will be cut shorter if all positions vote. There are 9 voting members for this vote. I do not vote and the 5/6 Director and 7/8 Director does not vote because their positions are empty.

I will create the minutes for this vote and we will approve them at the next board meeting

The time starts now...please cast your votes as soon as you can. A simple majority will decide

## **Outcome:**

Everyone has voted...perfect 9 yes votes....the vote is closed

Joe and Roger, you are all set..I will sign the forms and give them to Paula for her signature...once you get your certificates, pass a copy and your receipts to Paula and she will write your reimbursement checks