

COSC AGM – 06/22/2016 (DRAFT)

New Covenant Church-6:30pm

Meeting called to order at 6:34 pm

Board Members Present: Dave B., Brian, Loel, Dave S., Bob, Tim, Chris, Scott, Tammie & Amy

Guest Sign in sheet

Loel made a motion to approve the minutes from the 03/18/2015 AGM, 2nd by Tim. No discussion, all approved and the motion passed.

Reports: Tim gave a brief Treasurer's Report. The Savings Acct balance is \$97,824 and the checking is \$44,500 as of 06/22/2016. These figures include tournament and registration fees. These balances will decrease when the tournament expenses are paid.

There is currently 387 players registered with COSC, for the U8-U19 age groups. Projecting 425 for the 2016/17 season. There are approximately 30 with an unpaid balance or manual pay.

New Business: By Law Revisions – Greg Morris submitted a few minor corrections/amendments to Bob. These corrections can be addressed under the "housekeeping" section, which allows for such changes. Loel made a motion to approve the revised ByLaws, 2nd by Scott. No discussion, all approved and the motion passed. The title of Director of Coaching will no longer be used and the new title will be Technical Director. Dave S. gave the reasoning behind this change.

Good of the Game: Bob gave a big thumbs up to Dave S. and for the work he has done thus far. Dave S. would like to thank everyone for attending. He encouraged communication between players, coaches and all involved.

Officer Elections: All positions were unopposed, except Treasurer. Stacy Anderson gave an introduction and a bit about herself and background. Tim Hahn did the same. Ballots were distributed and the officers were approved by ballot vote. Treasurer was Tim Hahn 13, Stacy Anderson 7. President-Dave Bynum, 1st VP-Loel Wood, Treasurer-Tim Hahn, Secretary-Michi Williamson.

Dave Bynum made a motion to appoint Xavier Ramirez as 2nd VP, which was vacated by Loel Wood, 2nd by Loel. No discussion, all approved and the motion passed.

Meeting adjourned at 7:07pm