

DDSC Minutes November 2nd, 2015

Attending:

Club Officers

Alexis Bennett	Girls' Coordinator
Joey Lute	Co-President
Michael Shean-Jones	Secretary
Sandra Hardy	Micro Coach Coordinator
Angela Smith	Registrar
Justin Elliott	Co-President
Brett Kimball	Webmaster

Guests

Greg Shaffer	Bilaw rewrite committee
--------------	-------------------------

Call To Order: 7:11pm

Discussion

1. Bylaw Status
 - a. Summary of the Current Bylaws (not necessarily a complete list of issues)
 - i. The Current Bylaws are illegal and contrary to OYSA rules, but they are what we are working under.
 - ii. The Current Bylaws enable the Board to take any action it wants
 - iii. The Current Bylaws are self-contradictory
 - iv. The Current Bylaws are not in sync with our type of organization
 - v. OYSA, PYSA, and the Oregon Nonprofit Organization recommended revising the Bylaws
 - b. Revised Bylaws (not necessarily a complete list)
 - i. Based on the latest OYSA template and created in conjunction with and under the guidance of the OYSA
 - ii. Place limits on the powers of the Board
 - iii. Bring the Club back in to compliance with OYSA and Oregon State Law
2. Bylaw Edits
 - a. Where will Club Money go if the club dissolves?
 - i. OYSA
 - b. Removed the 'Amateur' text from the Club Mission.
 - i. The club can field Classic and Competitive teams
 1. The Club is not required to do so.
 - c. Changed the upper age limit of the club to 18
 - i. The club can field teams up to U18s
 1. The Club is not required to do so.
3. Bylaw Clarifications
 - a. The Board will become a standard organization with President, Vice-President, Secretary, Treasurer and a Directory at large in line with usual and customary procedures for other organizations
 - b. Board Terms of Service for in-coming Board
 - i. Some positions will be re-elected in odd numbered years, some positions will be re-elected in even numbered years to avoid having a complete turn-over in a given year.

DDSC Minutes November 2nd, 2015

- ii. Positions up for re-election in even numbered years will serve a half term be up for re-election at the 2017 Club AGM
 - iii. Positions up for re-election in even numbered years will serve a half term be up for re-election at the 2016 Club AGM
 - c. Ex-Officio Positions
 - i. Are appointed by the Board
 - d. Other positions can be created by the Board as needed.
 - i. Current estimate is that at least six (6) other volunteer positions will be needed.
- 4. Bylaw Committee Recognition
 - a. The Board Recognized and Appreciated the Bylaw committee for their efforts in bring the Club back onto solid footing and into compliance.
 - b. Specifically:
 - i. Josiah Lute
 - ii. Greg Shaffer
 - iii. Jim Eyestone
- 5. Finance Review
 - a. Brett Kimball presented
 - i. We have the Bank Statements for the entire 2015 year
 - ii. He is in the process of building a new QuickBooks file
 - iii. There are a number of transactions lacking enough information for identification
 - iv. Creating a Club budget for 2016 will be difficult because of the missing transaction information
- 6. Annual General Meeting
 - a. Order of Business
 - i. Presidents' Presentation
 - 1. State of the Club (this is not a complete list)+
 - a. Revised Bylaws
 - b. Club Initiatives
 - c. Finances
 - ii. Other Presentations (Saundra? Alexis?)
 - iii. Secretary's Report
 - 1. Fall 2015 Season
 - a. Number of players
 - i. About 300
 - b. High level overview
 - i. All teams seemed to do well with the stiffest competition coming from other DDSC teams
 - ii. Other Presentations (Saundra? Alexis?)
 - iii. Secretary's Report
 - 1. Fall 2015 Season
 - a. Number of players
 - i. About 300
 - b. High level overview
 - i. All teams seemed to do well with the stiffest competition coming from other DDSC teams
 - b. Voting
 - i. Ballots with the five board positions' candidates plus a space for write-ins will be handed out.
 - ii. As people finish they can fold and place their ballots in a container for that purpose.
 - iii. Once all ballots have been turned in Angela and Alexis will lead the counting of the votes.
 - iv. Once the results are in the results will be presented and the 2016 Club Board will be presented.
 - c. The 2015 President will make a closing statement

DDSC Minutes November 2nd, 2015

- d. The 2016 President will make a closing statement and bring the AGM to a close.
- e. Club Communication
 - i. Justin will email notice to the club regarding the AGM
 - 1. All parents/members have a vote
 - a. NOT just coaches
 - 2. All five board positions are up election
 - 3. The Revised Bylaws will be presented

Board Motions

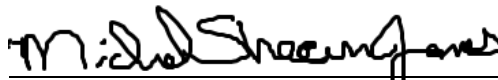
- 1. Approve Agenda -- Joey/Sandra – no dissents
- 2. Approve October 10th, 2015 Board Meeting Minutes -- Joey/Sandra – no dissents
- 3. Approve the Revised Bylaws for immediate implementation with the revisions discussed -- Joey/Sandra – no dissents

Adjourned: 8:43pm

Next Board Meeting: December 7th, 2015



Justin Elliott President



Michael Shean-Jones Secretary