

OCSS-Seminole

03/16/2022

Special Meeting

BODs Present: Judy Garber, Mel Simon, Eric Sellick, Ian Fleming, Caesar Lopez

Voting Members Present: Maureen Grover, Melissa Lasser, Michelle Friesner, Joe Bellissimo, Allison Hopton, Richard O'Sullivan, Amy Pinoargote, Katherine Coulthart, Andrea Peters, Marcus Ricketts, Meghan Bonos, Karen McCullen, Sasha Gonzalez, Jessica Cox, Laura Voss, Jeff Collins, Anne Lightfoot, Jeff Harris

Quorum met at 6:30pm

Meeting Called to Order at 6:30

- I. AGM minutes approved via email by the board members
- II. Bylaw 6.6 proposal from the AGM
 - a. Discussion
 - i. Meghan Bonos
 1. A Pro was a proposal
 - ii. Joe Bellissimo
 1. Called for a vote
 2. Died lack of seconded
 - iii. Caesar Lopez
 1. Calls to add 1 position be a girls representative and 1 be a boys representative
 - a. Seconded by Judy Garber
 - b. Seconded by Andrea Peters
 - iv. Joe Bellissimo proposed that the amended motion be moved to a vote. (Two parent board members be added, 1 representing the girls side and 1 representing the boys side)
 1. Rich O'sullivan seconded it
 2. Mel Simon was the only nay
 3. Vote was in favor, yay, went through
- III. Article V proposal
 - a. All in yay
 - b. No nays
- IV. New Business
 - a. Eric Sellick proposed Bylaw 6.20 addition
 - i. Andrea agrees with 1 girl rep and 1 boy rep
 - b. Amy
 - i. Amend: however, there shall not be 2 representatives from the same team nor from the same family
 - c. Richard-against
 - i. Add the work active, to active member

- ii. Add, there shall be no maximum term amount as long as the Parent Director is an active member
 - d. Andrea Peters-pro
 - i. Pro for a parent being on the board
 - e. Caesar Lopez
 - i. Thinks 1 year of active participation is a little light
 - ii. Recommends to increase the years
 - f. Anne Lightfoot-against
 - i. Proposes a 2 seasonal year limit
 - g. Andrea Peters-pro
 - i. For one on the girl's side and one on the boy's side
 - h. Melissa Lasser-against
 - i. Add 2 consecutive seasonal years
 - i. Joe Bellissimo
 - i. Concerned with the term **ACTIVE**, because a player can be removed from a team to remove a board member
 - ii. Mel Simon proposal to table this until wording **ACTIVE** is corrected and more language is provided
 - 1. Meghan Bonos seconds
 - a. Proposal to table additional language on "active member" and move forward with the rest
 - j. Caesar Lopez
 - i. Agrees with the term good standing
 - k. Joe Bellissimo proposes a vote
 - i. Andrea Peters seconded that
 - ii. Approved, carries with no nays
- V. Caesar
 - a. Thanking Tanya for managing this
- VI. Mel
 - a. Suggests background check on all Directors
- VII. Melissa
 - a. No favoritism to families that are on the board
 - b. Or won't affect the child
- VIII. Judy Garber motion to adjourn
 - a. Seconded by Rich O'Sullivan