

2024-25 – MVBOA BUSINESS MEETING #3

- **CALL TO ORDER** – Ann Marie Martin-Gatchel - ____ PM

- “WE WILL HAVE A THE READING OF THE MINUTES BY OUR SECRETARY/TREASURER, ADAM SHAFFER”:
 - 2nd Business Meeting called to order by Ann Marie Martin-Gatchel. 11/4/24 @ 7:12pm
 - Motion to approve: Jerry Fordham – 1st- Gary Jennings 2nd: Rick Pennell
 - **No old business** was discussed only read
 - **New Business** discussed –
 - Executive Committee will stay the same as nomination committee recommended and no one from the floor recommended another candidate
 - Auditing Committee met with Adam Shaffer after the business meeting regarding auditing of the MVBOA – recommendations were to Segregation of duties to collect dues – using a triplet book for receipts, association get their own Pal Pal / Zillow or Venmo Account to pay dues – Also suggested that funds be used to update recording of the dues – lap top dedicated to the association to track – there is a cash receipts exposure if we’re to get audited – how do you prove the cash you receive
 - Ed Campbell plugged the need for membership for Curbstone Coaches
 - Gary Jennings recommended reading and get familiar with page 90 in the rule book
 - Motion to approve: Rick Pennell – 2nd Ed Campbell
 - **Secretary Report:** Motion to approve: Ed Campbell – 1st – Rick Pennell – 2nd – Ann Martin-Gatchel.
 - MEMBERSHIP: 159 MEMBERS
 - 54 members yet to pay dues
 - 8 new members in 2024-25
 - **Treasurer report:** Motion to approve: Rick Pennell. 1st – Ryan Gates. 2nd - Gary Jennings
 - 2024-25 GENERAL ACCOUNT – Current balance as of 10/31/24 - \$8,683.18
 - \$2,620 increase from last report (Membership Dues)
 - \$1430 away from budgeted goal (\$4050)
 - 2024-25 SCHOLARSHIP ACCOUNT – Current balance as of 10/31/24 - \$5,169.66
 - \$333 increase from last report (50/50)
 - \$167 away from budgeted 50/50 goal –
 - o Thanks to those members who have donated their winning ticket back to scholarship (Jim Serich, James McKee and John Gelonese
 - MOTION TO APPROVE: ____ Jerry F. ____, FIRST: ____ Gary J. ____, SECOND: ____ Rick P. ____”

(PRESIDENT MARTIN-GATCHEL) “CALLS FOR A MOTION TO ORDER TO APPROVE MEETING MINUTES AS READ,
MOTION TO APPROVE: ____, FIRST: ____, SECOND: ____”

GATCHEL: “ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION.”

“CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: __ OPPOSED: NAY: ____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)”

(PRESIDENT MARTIN-GATCHEL) “MOVES TO SECRETARY REPORT – “WE WILL HAVE SECRETARY, ADAM SHAFFER READ THE SECRETARY REPORT”:

- **SECRETARY REPORT**
 - MEMBERSHIP: 159 MEMBERS
 - 35 members yet to pay dues
 - 9 new members in 2024-25

- Tournament voting for fellow officials will start this week and end January 31st. These votes count towards next season's tournament.

(PRESIDENT MARTIN-GATCHEL) "CALLS FOR A MOTION TO ORDER TO APPROVE SECRETARY REPORT AS READ, MOTION TO APPROVE: _____, FIRST: _____, SECOND: _____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: _____ OPPOSED: NAY: _____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

(PRESIDENT MARTIN-GATCHEL) MOVES TO FINANCIAL REPORT – "WE WILL HAVE TREASURER ADAM SHAFFER READ THE TREASURER REPORT":

▪ **TREASURER REPORT**

- 2024-25 GENERAL ACCOUNT – Current balance as of 1/12 - \$9,562.83
 - 879.65 increase from last report (Membership Dues)
 - \$390 away from budgeted goal (\$4050)
- 2024-25 SCHOLARSHIP ACCOUNT – Current balance as of 1/12/25 - \$5,258.66
 - \$89 increase from last report (50/50)
 - \$78 away from budgeted 50/50 goal –

(PRESIDENT MARTIN-GATCHEL) "CALLS FOR A MOTION TO ORDER TO APPROVE TREASURER REPORT AS READ, MOTION TO APPROVE: _____, FIRST: _____, SECOND: _____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: _____ OPPOSED: NAY: _____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

• **OLD BUSINESS (PRESIDENT MARTIN-GATCHEL)**

(PRESIDENT MARTIN-GATCHEL) MOVES TO OLD BUSINESS – "Does anyone want to discuss any of Old business from our last Business meeting 11/4/24 – referencing the meeting minutes disclosed as "New Business" in our last meeting"?

MOTION: _____, 1st _____ SECOND: _____

ALL IN FAVOR SAY AYE: _____ OPPOSED SAY NAY: _____

• **NEW BUSINESS (PRESIDENT MARTIN-GATCHEL)**

PRESIDENT Martin-Gatchel ASKS MEMBERSHIP IF THERE IS ANY NEW BUSINESS.

- Request approval by the membership for the \$300.00 payment each to Rules Interpreter, Mechanics Chief, Secretary and Treasurer for their yearly duties for the association.
- Request approval by the membership to allocate general funds to purchase technology for the association. Examples:
 - Laptop computer to manage the association's membership attendance & dues / dragonfly, rules / plays.
 - Scanner – use this to accept membership into meetings.
 - Software: QR Code, financial, Excel, and other applications to manage attendance and dues.

IF SOMEONE BRINGS SOMETHING FOLLOW RROO:

MEMBER PRESENTS THEIR MOTION

PRESIDENT MANG CALLS FOR A MOTION

MOTION: _____, 1st _____ SECOND: _____

THOSE IN FAVOR, AYE: _____ 100% _____ OPPOSED NAY: _____

COMMITTEE REPORTS: (PRESIDENT MARTIN-GATCHEL) "SINCE THE LAST BUSINESS MEETING DOES ANY COMMITTEE HAVE ANYTHNG TO REPORT?" (LET COMMITTEES BRING THEIR INFORMATION TO THE FLOOR) IF SOMETHING IS BROUGHT UP THEN FOLLOW RROO

- Nomination Committee: Jerry Fordham, Jake Sell, Ann Marie Martin-Gatchel –
- Scholarship Committee: Laura Wymer, Ann Marie Martin-Gatchel, Mike Cook, Jim Goske –
- Welcome Committee: Rick Pennell, Laura Wymer, Adam Shaffer -
- Code of Regulations Committee: Len Holman, Joe Betturo, Andrew Wilde -
 - o Len Holman reports no amendment changes were submitted.
- Social Committee: Ray Parker, Louis Cardona –
- Education Committee: Ann Marie Martin-Gatchel – Laura Wymer – Ryan Gates – Andrew Wilde – Adam Shaffer -
- Ethics Committee: Gary Jennings, Rich Bardol, John Wolfe –
- Auditing Committee: Jeff Patterson, Jeremy Adkins-Hill -

MEMBER PRESENTS THEIR MOTION

PRESIDENT MARTIN GATCHEL CALLS FOR A MOTION

MOTION: _____, 1st _____ SECOND: _____

IS THERE IS ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION:

THOSE IN FAVOR, AYE: _____ OPPOSED NAY: _____

****ASK THIS TWO TIMES SO WE DO NOT MISS ANYTHING. DOES ANY OTHER COMMITTEE HAVE ANYHTING TO REPORT?*****

- **ADJOURNMENT** – PRESIDENT MARTIN-GATCHEL CALLS FOR ADJOURNMENT: THE MEETING OF THE MVBOA IS ADJOURNED AT: ____PM