2025-26 - MVBOA BUSINESS MEETING #1

	2023-20 IVI	V DOA DOSI	VESS WILLTHAG	<u>π±</u>
CALL TO ORDER	<u>– Ann Marie Martin-Gat</u>	chel - PM – :	10/23/25	
<u>•</u> "WE W	ILL HAVE A THE READING	G OF THE MINUTES called to order by a ck Pennell – 2 nd : Br	S BY OUR SECRETARY/TRE Ann Martin-Gatchel. 1/12	ASURER, ADAM SHAFFER' 2/25 @ 6:32pm
• <u>Ne</u>	Treasurer \$300 for Approval by membership EC Commo	each position — a pership to purchas and meeting atter hittee will decide o — all in favor (ever	es Interpreter, Mechanics Il in favor (everyone) opp e electronic equipment / ndance, tournament voti n budget /one) opposed (no one) -	osed (no one) software to maintain ng, communicate with
• Co	de of Conduct Committe	second by Gary J. e - Len Holman – :	suggested developing a p	olicy for the use,
ma	aintenance, custody and	rules for the assoc	iation's electronic assets	
wh		w officials, players	s, coaches when it comes	edia, group texts, emails to your games. This coulc
is (1VBOA member) a d and deposited b	fter each meeting and re y the Treasurer	m where money collected ceipt noted that X amoun
- Se	cretary Report: Motion t			
_	 MEMBERSHIP: 159 			
	Emails sent to mer9 new members in	mbers who have n n 2024-25	ot paid dues for this year	(35).
- Ти		o approvai – Laura	W -2 nd – Michael H.	
	 current balance \$9 scholarship fund: 9 motion to approve otion to conclude meeting 	\$5,258 e: Dave Hight. seco	nd, Tony Swindler	om
•	I-GATCHEL) "CALLS FOR A /E:, FIRST:			·
GAICHEL: "ANY DISC	SUSSION ON THE MOTION	NE IF NOT, CALL A	VOTE ON THE MOTION."	
"CALL FOR A VOTE C	N 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: 169 MEMBERS

THENA MOTION TO AMEND THE MINUTES IS NEEDED)"

	• 132 Members pai			
	•	MOTION TO ORDER TO APPR		S READ,
MANG: "ANY DISCUSSION	NON THE MOTION? IF	NOT, CALL A VOTE ON THE N	MOTION.'	
		ON: THOSE IN FAVOR AYE: MINUTES IS NEEDED)"	OPPOSED: NAY:	(IF NAY
(PRESIDENT MARTIN-GAT THE TREASURER REPORT"	•	ANCIAL REPORT – "WE WILL	HAVE TREASURER ADAM	SHAFFER READ
	\$7089.36 • +\$1221.86 2024-25 SCHOLARSH \$4,836.66 • +\$46.00 su PROPOSED BUDGET • GENERAL F o ES	rplus FOR 2025-26 SEASON UND – DEBITS: \$4,050 TIMATING 135 MEMBERS PA UND – CREDITS: \$4,700 TIMATING THE FOLLOWING \$1500 SOCIAL EXPENS	ALANCE: \$4,790.66 – ENDI Y DUES EXPENSES SES	NG BALANCE:
•	o AN o 50 • SCHOLARSI o ES CHEL) "CALLS FOR A N	FEES • \$900 MERITUS AWAR • \$400 MEETINGS / PIZZ • ADMIN: \$100 • Technology: \$600 HIP FUND – DEBITS: \$1500 NNUAL FUNDRAISER: \$1000 0/50 RAFFLE: \$500 HIP FUND – CREDITS: \$1500 ITIMATING \$750 GIRLS SCHO MOTION TO ORDER TO APPRI	ZA LARSHP & \$750 FOR BOYS OVE TREASURER REPORT A	S SCHOLARSHIP
		NOT, CALL A VOTE ON THE N		
		ON: THOSE IN FAVOR AYE:		(IF NAY

• 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 1/12/25 – referencing the meeting minutes disclosed as "New Business" in our last meeting"?

• NEW BUSINESS (PRESIDENT MARTIN-GATCHEL)

discuss?".

uiscuss: .	
ALL IN FAVOR SAY AYE: OPPOSED SAY NAY:	
PRESIDENT MANG ASKS MEMBERSHIP IF THERE IS ANY NEW BUS	SINESS.
IF SOMEONE BRINGS SOMETHING FOLLOW RROO:	
MEMBER PRESENTS THEIR MOTION	
PRESIDENT MANG CALLS FOR A MOTION	
MOTION:, SECOND:	
THOSE IN FAVOR, AYE: OPPOSED NAY:	

(PRESIDENT MARTIN-GATCHEL) MOVES TO NEW BUSINESS – "Does anyone have any new business to

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

- Nomination Committee
- Scholarship Committee
- Welcome Committee
- Code of Regulations Committee
- Social Committee
- Education Committee
- Ethics Committee
- Auditing Committee

MEMBER PRESENTS THEIR MOTIOI

PRESIDENT MARTIN GATCHEL CALLS FOR A MOTION	
MOTION:, SECOND:	
IS THERE IS ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOT	ION

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