2025-26 – MVBOA BUSINESS MEETING #1

- **CALL TO ORDER –** Ann Marie Martin-Gatchel - ____ PM – 10/23/25
    - "WE WILL HAVE A THE READING OF THE MINUTES BY OUR SECRETARY/TREASURER, ADAM SHAFFER":
        - 4th Business Meeting called to order by Ann Martin-Gatchel. 1/12/25 @ 6:32pm
        - Motion to approve: Rick Pennell – 2nd: Breen D.
    - **No old business** nothing was discussed
    - **New Business** discussed –
        - Approval by membership to pay Rules Interpreter, Mechanics Chief, Secretary and Treasurer $300 for each position – all in favor (everyone) opposed (no one)
        - Approval by membership to purchase electronic equipment / software to maintain MVBOA financials and meeting attendance, tournament voting, communicate with membership
            - EC Committee will decide on budget
                - – all in favor (everyone) opposed (no one) – approved by Cecil H. second by Gary J.
    - Code of Conduct Committee - Len Holman – suggested developing a policy for the use, maintenance, custody and rules for the association's electronic assets
    - Ethics Committee – reiterate to membership to be careful on social media, group texts, emails when it comes to your fellow officials, players, coaches when it comes to your games. This could set up a potential grievance and it's best to avoid that.
    - Auditing Committee – Suggested: a segregation of duties – use a system where money collected is counted by a 2nd party (MVBOA member) after each meeting and receipt noted that X amount was collected then recorded and deposited by the Treasurer
        - Motion to approve: Rick Pennell, 2nd by Ryan Gates
    - **Secretary Report:** Motion to approve: Rick Pennell – 2nd: Breen D.
        - MEMBERSHIP: 159 MEMBERS
        - Emails sent to members who have not paid dues for this year (35).
        - 9 new members in 2024-25
            - Motion to approval – Laura W -2nd – Michael H.
    - **Treasurer report:**
        - current balance $9,562.83 general fund
        - scholarship fund: $5,258
        - motion to approve: Dave Hight. second, Tony Swindler
    - Motion to conclude meeting – Andew W., second Lou Cardona – 6:52pm

(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":

- **<u>SECRETARY REPORT</u>**
  - MEMBERSHIP: 169 MEMBERS
  - 132 Members paid last season

(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 THENA MOTION TO AMEND THE MINUTES IS NEEDED)"

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

- **<u>TREASURER REPORT</u>**
  - 2024-25 GENERAL ACCOUNT – STARTING BALANCE: $6033.18 – ENDING BALANCE: $7089.36
    - +$1221.86 surplus
  - 2024-25 SCHOLARSHIP ACCOUNT – STARTING BALANCE: $4,790.66 – ENDING BALANCE: $4,836.66
    - +$46.00 surplus
  - PROPOSED BUDGET FOR 2025-26 SEASON
    - GENERAL FUND – DEBITS: $4,050
      - ESTIMATING 135 MEMBERS PAY DUES
    - GENERAL FUND – CREDITS: $4,700
      - ESTIMATING THE FOLLOWING EXPENSES
        - $1500 SOCIAL EXPENSES
        - $1200 PAY MECHANICS, RULES, TREASURER AND SECRETARY FEES
        - $900 MERITUS AWARDS
        - $400 MEETINGS / PIZZA
        - ADMIN: $100
        - Technology: $600
    - SCHOLARSHIP FUND – DEBITS: $1500
      - ANNUAL FUNDRAISER: $1000
      - 50/50 RAFFLE: $500
    - SCHOLARSHIP FUND – CREDITS: $1500
      - ESTIMATING $750 GIRLS SCHOLARSHP & $750 FOR BOYS SCHOLARSHIP

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

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

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

ALL IN FAVOR SAY AYE:____________ OPPOSED SAY NAY:________________

PRESIDENT MANG ASKS MEMBERSHIP IF THERE IS ANY NEW BUSINESS.

IF SOMEONE BRINGS SOMETHING FOLLOW RROO:

MEMBER PRESENTS THEIR MOTION

PRESIDENT MANG CALLS FOR A MOTION

MOTION:_____________, SECOND:_______________

THOSE IN FAVOR, AYE:_______________ OPPOSED NAY:________________

COMMITTEE REPORTS: (PRESIDENT MARTIN-GATCHEL) "SINCE THE LAST BUSINESS MEETING DOES ANY COMMITTEE HAVE ANYTIHNG 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 MOTION

PRESIDENT MARTIN GATCHEL CALLS FOR A MOTION

MOTION:_____________, 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