**Meeting Minutes**

**Scotland Broncos, Board of Directors**

**Wednesday February 6 2019**

**7:00 pm**

**General Board Meeting Minutes February 6, 2019**

Meeting held downstairs at Scotland Community Center

Attendees: Tay Jones, Crystal Murray, Becca Naugle, Crystal Cosey, Autumn Cool, Andrea Spohn, Danielle Caratozzola, Josh Panfili, Antonio Harrison, Crystal Harrison, Taylor Everson, Lisa Shew-Davis, Elsie Cherry, Johnny Martin, Austin Perry, Amanda Perry, Bobby Carbaugh, Brittany Copeland, Dorae Senft, Michael Robinson, Mic Jones, Bill Davis, Rocky Breese, Gary Smith, Joe Caratozzola, Jaime Mccollum, Lindsay Sattazahn, Matt Sattazahn, Amy Burkett, Tiffany Roberts, Shawn Helm, Diann Jones, Chassity Wolfgang, Suzzie Sprow,

No call, No show: Daniel Guyer

* Tay opened meeting @ 7:01pm, starting out with agenda
* At 7:02pm Tiffany Roberts made the motion to suspend our regularly scheduled meeting to discuss Scotland Broncos Jan 31st Emergency meeting, Lindsay Sattazahn seconded motion
	+ Tiffany questioned bylaws and advised the executive board cannot conduct business as a private meeting, also advised cannot discuss more than one issue at emergency meeting
	+ Lindsay Sattazahn questioned what board members were advised of emergency meeting and allowed to vote. Crystal Cosey advised board members that were advised are listed on meeting minutes handed out for Jan 31st meeting with the exception of Daniel Guyer who did not attend.
	+ It was clarified that all active board members at the time of meeting were not advised of emergency meeting due to interpretation of bylaws and member terms
	+ Tiffany Roberts requested board meeting from Jan 31st be null and void
	+ Crystal Cosey made motion to make Jan 31st 2019 meeting null and void, Crystal Murray seconded motion.
	+ Bank Account info was questioned, Lindsay advised she was told we have already paid dues to CFA for upcoming season. Autumn advised no fees have been paid to any league for 2019 season.
	+ Lindsay Sattazahn made a motion to Terminate Tay Jones as president of the Scotland Broncos (6.7.1 in bylaws) We received 13 votes which is 1 more than the 12 active/eligible board members present. Lindsay did advise she voted. It was clarified that Lindsay Sattazahn’s term ended at Jan 10th 2019 meeting when she was replaced on the executive board (7.1 in bylaws- executive board members term is 1 year Jan- Jan) so her vote would not be considered. Votes- 6 yes 6-no

President Tay Jones made final decision due to deadlock. Termination was not approved.

* + Crystal Murray voted to close discussion, Gary Smith seconded motion.
	+ After going through information again Autumn made motion to close discussion, Crystal M seconded motion
* Crystal Cosey motioned to continue through our agenda, Tay Jones seconded motion
* Crystal Cosey motioned to approve Jan 10th meeting minutes. Date will need changed to Jan 10th 2019. Becca seconded motion
* 2019 Budget was given out to all attendees, Autumn discussed budget and asked for any questions. No questions, Taylor Everson made motion to approve budget, Mic Jones seconded motion. 18 -yes 0-no
* Lifetime board members: Gary Smith, Joe Caratozzola and Suzzie Sprow left at this point in the meeting
* Tay gave his president report- was able to go over website on projector screen, registration costs were discussed as well as uniforms
* Crystal Murray gave info on football uniforms and design
* Becca Naugle gave info for cheer uniform packages: shell, skirt, long sleeve, spanx, bows and bag.

Board Member nominations:

* Amanda Perry was nominated by Crystal Cosey, seconded by Becca (passed unanimously)
* Elsie Cherry was nominated by Autumn, seconded by Taylor Everson (passed unanimously)
* Taylor Everson was nominated by Andrea Spohn, seconded by Tay (passed unanimously)
* Bobby Carbaugh was nominated by Becca, seconded by Andrea (passed unanimously)
* Crystal Harrison was nominated by Crystal Cosey, seconded by Autumn (passed unanimously)
* Brittany Copeland was nominated Crystal M, seconded by Taylor Everson(passed unanimously)

Welcome new board members

* Head Coach applications were collected for Cheer and Football: Johnny Martin, Austin Perry, Antonio Harrison, Josh Panfili, Bobby Carbaugh, Taylor Everson, Danielle Caratozzola, Rocky Breese - no additional nominees, nominations are open until 3/3/2019
* Becca motioned to discuss move to CFA, Autumn seconded this (will be discussed at future board meeting)
* Becca motioned to end meeting at 9:01pm, seconded by Crystal M