

EMERGENCY SCW SB CLUB MEETING HELD WEDNESDAY, MARCH 25, 2015 @ PALM RIDGE RECREATION CENTER @ 6 pm.

PRESENT: President Kinkead, VP. Les Olerich, Secretary, Barb Waddell, Treas. Pat Regan,
At Large: Tim Harmon, Marcel Mantha, Jim Wille
CFO: Lyle Bakken

154 Total Attendance of Membership

- President Kinkead called the meeting to order @ 6 pm. And made opening statements re: 2 items open for discussion at this emergency meeting and procedure that would be followed.

Board Member Pat Regan will serve as monitor re: 2 minute time limit of those wanting to speak.

- Motion by Bob Luebben and seconded by Carol Bowden to accept Boards approval of decision made re:

ITEM 1:

Placing all rated players in the Placement Pool onto teams. Open discussion was held where 22 members spoke and followed with secret ballot vote on item 1.

Yes 63 No 86
Vote Rejected.

ITEM 2:

Elected Board approved restructuring of all softball committees. Chairman shall be appointed by the entire elected Board for a 2 year term. Committee members will be appointed by the elected Board with staggered terms of no more than 2 years. SB committee will have equal representation of both SCW and SC softball clubs. This does not affect the financial agreement with SC. (SCW 2/3 payment SC 1/3 payment).

Members were again given the opportunity to speak for 2 minutes each with Board Member Pat Regan serving as monitor of the time limit. Eleven members spoke and then secret ballot vote was taken.

Yes 34 No 110
Vote Rejected.

- Motion by Marcel Mantha to adjourn the meeting and Tim Harmon seconded the motion.
Vote 6-0 approved.
- Next General Membership Meeting will be Wednesday, April 1, 2015 @ RHJohnson Lecture Hall @ 6:30PM.

Submitted by,

Barb Waddell,
Secretary