

Unapproved

Teleconference Meeting

Thursday, August 11, 2011

7:00 PM

Members attending: David Dodd, Kim Quarles, Dawn Wright, Doug Kitchens, Tommy Gore, Barbara Brent, Bob Gilbert, Lane Smith, Alex Farned, Gene Phillips

Meeting started: 7:07 PM

See Proposals to see complete details of the each proposal.

Proposal #POL-001:

Maker of proposal was Kim Quarles; Subject of Proposal – Minimum number for U8; there was not any discussion; Tommy Gore made motion to place on floor; Lane Smith seconded it; Motion Passed.

Proposal?

Maker Kim Quarles; Subject of proposal – Minimum for U10; there was not any discussion; Alex Farned made motion to place on floor; Doug Kitchens seconded it; Motion passed.

Proposal # POL- 002:

Maker Kim Quarles; Subject of proposal – Minimum for U12: there was not any discussion; Gene Phillips made motion to place on floor; Doug Kitchens seconded it; Motion passed.

Proposal #POL-003:

Maker Kim Quarles; Subject of proposal – Clarify scoring from goalkeeper's punts; Rules and Revisions Committee recommended modifications to proposal (Presented by Dawn Wright); there was discussion; Proposal was amended—Balls punted by the goal keeper must be touched by another player on the field in order to score. Motion made by Alex Farned; Seconded by Doug Kitchens. Motion Passed.

Proposal #POL 012:

Maker Kim Quarles withdrew proposal.

Tim Clements entered the teleconference at 7:23 PM.

Proposal # POL 004:

Maker Barbara Brent withdrew proposal.

Proposal #POL 011:

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Maker Barbara Brent; Subject –fee timelines and changed systems; Rules & Revision Committee Approved Proposal; Discussion- none; Motion made by Kim Quarles; Seconded by Bob Gilbert; Motion passed.

Proposal #POL 005:

Maker Barbara Brent withdrew proposal.

Proposal #POL 010:

Maker Barbara Brent; Subject – multiple registrations; Rules & Revisions Committee approved; Discussion – none; Motion made by Kim Quarles; Seconded by Gene Phillips; Motion passed.

Proposal #POL 006:

Maker Kim Quarles withdrew proposal.

Proposal #POL 008:

Maker Kim Quarles; Subject – Div 1 tryouts and advertisement; Rules & Revisions Committee approved; Discussion – none; Motion made by Alex Farned; Seconded by Doug Kitchens; Motion passed.

David Dodd asked Dawn Wright to speak on the letter that was attached to Proposal #POL 007 the Rules & Revisions Committee.

Proposal # POL 007:

Maker Doug Kitchens; Subject – Division 2; Rules & Revisions recommended modifications; there was a lengthy discussion; Friendly amendment by Kim Quarles [section 7. Div II Intermediate Program 2. Programs and Classes – (see attached proposal)]. Motion by Gene Phillips; seconded by Tim Clements; Friendly amendment passes. Tommy Gore made motion for proposal #POL 007 with friendly amendment included; seconded by Barbara Brent; motion passed.

David Dodd asked Dawn Wright to speak on the letter that was attached to Proposal #POL 009 the Rules & Revisions Committee.

Proposal #POL 009:

Maker Barbara Brent (and Bob Gilbert); Subject – Division 1; Rules & Revisions Committee recommended modifications; there was a lengthy discussion; Dawn Wright discussed the importance of following the MSA Bylaws concerning the forming of the Div I Operational Committee(its authority).

At 9:46 PM, teleconference went into an Executive Council Meeting-Members present were: David Dodd, Barbara Brent, Doug Kitchens, Kim Quarles, Lane Smith, and Tim Clements.

Motion to pass Proposal #POL 009 was made by Kim Quarles; Seconded by Lane Smith; Motion passed.

Motion to Adjourn by Doug Kitchens at 9:55 PM; Seconded by Kim Quarles; Motion passed.