

Board of Director Meeting Minutes 11/18/2007

All present:
Steve Bishop
James Phillips
Yvonne Devlin
Dave Carstenson
Mike Gale
Donna Beasley
Mike Farah

Motion to approve board minutes from August 17, 2007 by Steve Bishop. 2nd by Yvonne Devlin.

Member # FL1305647MR06 letter and incident was reviewed. Steve referenced the operating code concerning coaches not dating a player who was in their club for at least 2 years after membership. Right now this member is suspended. We have a 2 year suspension proposal on the table and a lifetime suspension proposal. Legal counsel recommends if you don't give a lifetime suspension, he should seek counseling. Either option is probably legal. 3 year suspension also proposed. James Phillips presented a motion on the floor to make member # FL1305647MR06 ineligible to participate in any region high performance program, or region events and a requirement for 40 hours counseling. 2nd by Yvonne Devlin. The form of counseling would be professional ethics. James will research what counseling is available and member # FL1305647MR06 would be responsible for proving what counseling he has attended. The vote was 6 in favor and 2 opposed. The motion carries.

All motions from the JAB approved by the USAV FL Region Board.

Make sure that the corporate bylaws etc be approved as they stand.

James had two changes he wanted to make the Board aware of. 1 for assumption of assent. 2nd for effectiveness for actions. These mean that actions taken by the Board become immediately effective unless there are specific date criteria in the motion.

Please review your job description and let James know any changes. You will be accountable for all those duties if you don't let me know about changes.

Motion to adjourn by Jim Fales. 2nd by Mike Gale. Motion approved.