

## NW Nationals

### Minutes of the Annual General Meeting & Elections

June 29<sup>th</sup>, 2011 7:00pm at the Mountlake Terrace Public Library

Meeting Called to Order at 7:05pm

Voting Representatives were checked in when arriving at the meeting. 31 teams were represented out of a possible 35.

#### Voting Representatives Present:

Griff Overturf	Dave Littrell
Lisa Mueller	Tom Johnston
Kyle Huffman	Renee Navlet
Laurie Beavers	Morgan Perry
Sarah Mackey	Kevin Lemm
Sarah Stancik	Edward Beaulieu
Polly Madden	Chuck Nelson
Kerry Hufford	Linda Pazevic
Ben Clough	Bart Steiner
Silvia Stoyanova	<u>Others in attendance:</u>
Monti Porter	Cathy Jackson
Deborah Wrobel	Todd Schilperoort
Janet McAuslan	Jon Fleming
Bill Healey	Jolie Monea
Blythe Hirst	Art Stella
Larry Newman	Patrick Madden
Greg Smith	Brad Adcock
Kirsten Ridsen	Scott Urstad
Christian Wade	Leslea McLean
Shelly Pedersen	Scott Henderson
Tina Lowry	Steve Colvin
Larry Metz	Ernie Gonzalez

Attendees were welcomed and the current board members were introduced.

VP Art Stella discussed some of the highlights from the last year, including the discussions between the SSCYSA and NYSA, annual dinner auction, new player-parent handbook, iKick Family BBQ, and upcoming field construction plans in the Edmonds area.

Technical Director Todd Schilperoort gave a coaching report. He spoke about the accomplishments of the NWN teams over the last year, and talked about the club's goal of attracting a larger player pool.

The candidates running for positions were introduced, and each had an opportunity to make a statement. Voters were allowed to ask questions of the candidates.

The candidates on the ballot were:

For President: John Stanley

For Secretary: Cathy Jackson

For At-Large Position (4 open): Brad Adcock, Steve Colvin, Scott Henderson, Mike McAuslan, Leslea McLean, Betsy O'Kane & Scott Urstad

Votes were cast and ballots collected and tallied.

**Elected Officers:**

For President: John Stanley

For Secretary: Cathy Jackson

For At-Large Position: Scott Henderson

For At-Large Position: Betsy O'Kane

For At-Large Position: Scott Urstad

The Fourth At-Large Position resulted in a 3-way tie between Brad Adcock, Steve Colvin and Mike McAuslan. Although the meeting was not adjourned, many voters left the building prior to the tally, and less than half remained once the results were finalized. There was a brief discussion as to alternatives for addressing this tie, including proceeding with a vote by the remaining delegates, calling a new meeting, or having the Board appoint someone to the fourth at-large position. In order to assure that the interests of all teams that had delegates attend the meeting were fully considered, a motion was made to allow the Board Secretary to email all of the voting delegates who were present for the meeting (31 total), asking for their advisory vote on the final position, and the Board would appoint the position at their discretion. Motion was seconded. After discussion, there was a motion made to amend the original motion, and require that the Board appoint the at-large position to the candidate who receives the most votes. The advisory vote would be binding on the Board. Motion to amend was seconded and approved. Called for the vote on the motion as amended. All 14 voters present approved. Motion carries.

Cathy Jackson, Secretary, will email all 31 voters present on June 30<sup>th</sup>, and will give the voters 48 hours to respond with their vote for one of the three candidates who were tied for the fourth at-large Board position: Brad Adcock, Steve Colvin or Mike McAuslan. The results of the informal email vote will be reported to the Board at the July 8 meeting, at which time the Board can appoint the top vote-getter to fill the final Board position.

Meeting adjourned at 8:55pm.

Newly elected board members gathered briefly, and notice of the July 8<sup>th</sup> meeting was given.

*Minutes recorded by Secretary Cathy Jackson, June 29<sup>th</sup>, 2011*