

MINUTES
NEOASA COMBINED ANNUAL AND SPRING SEASON SCHEDULING
MEMBERSHIP MEETING
FEBRUARY 16, 2010

CALL TO ORDER: The meeting was convened at 7:05 p.m. at the Allen Chapman Activity Center at Tulsa University by President, Shae Roggendorff.

ROLL:

NEOASA Executive Committee:

Shae Roggendorff, President - Present
Dennis Hartney, First Vice President (ADC Chair) – Present
Jonathan Liechti, Second Vice President (Scheduler) - Absent
Charley Tompkins, Third Vice President (Tournaments/Soktoberfest Chair)- Absent
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Absent

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:
3 Forks Magpies
Alliance
Alumni
DTU
Hot Tuna
St. Thomas Ada

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of January 26, 2010, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Present. Shae announced that in view of the failure to conduct required annual elections at the last membership meeting, these elections would be conducted following the presentation and consideration of the proposed Spring Season Schedule and that this would be considered the combined Annual and Spring Season Scheduling Membership Meeting. Shae also announced that in the absence of Second Vice-President (Scheduler), Jonathan Liechti, he would present the proposed Spring Season Schedule for Jon.

First Vice President - ADC Chair (Dennis Hartney): Present. No report.

Second Vice President - Scheduler (Jonathan Liechti): Absent. No report.

Third Vice President - Tournaments/Soktoberfest Chair (Charley Tomkins): Absent. No report.

Secretary/Treasurer (Mike Thornton): Present. Mike presented the *NEOASA - 2009 Soktoberfest Tournament Income and Expenses* report and indicated that copies are available for Team Reps upon request. The net income for 2009 was \$9,398.66 vs. \$8,630.14 for 2008.

Referee Assignor (Larry Morgan): Absent.

League Administrator (Donna Dildine): Present. Donna noted that everyone needs to check in, pick up registration packets and complete registrations.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

1. Women's Division Scheduling Committee Chair. Rebecca Anderson reviewed input from the Women's Team Reps as to the number of Women's Divisions and Women's Teams within each Division for the Spring Season.

Proposal 1

Division 1: 3 Teams

Division 2: 5 Teams

Division 3: 5 Teams

Proposal 2

Division 1: 8 Teams

Division 2: 6 Teams

A motion then was made by Carrie Cline and duly seconded that the next 2 Women's Teams eligible for promotion be added to the top 6 Women's Teams to make an 8 Team Division 1 as in Proposal 2.

Upon motion made, duly seconded and passed unanimously, the Membership determined to decide the Motion by vote of Women's Team Reps only.

Upon vote of the Women's Team Reps, the Motion failed.

NEW BUSINESS:

1. Report of Nominating Committee and Elections: As a Nominating Committee was not constituted there was no report. However, the Executive Committee acted in this roll and on its behalf Shae Roggendorff reported that the only nominees for the three (3) offices requiring elections were:

(1) President - Incumbent: Shae Roggendorff;

- (2) Second Vice President - Incumbent: Jonathan Liechti;
- (3) Secretary/Treasurer - Incumbent: Mike Thornton

First Vice President (ADC Chair), Dennis Hartney, then assumed the chair and asked for nominations from the floor for the office of President. Upon motion duly made and seconded, in addition to Shae Roggendorff, Sonny Dalesandro was nominated. Following discussion and speeches by the nominees, the Team Reps for teams in good standing, having been distributed their ballots, cast the same. Upon tally, it was announced that Shae Roggendorff was reelected to the office President. Upon motion duly made, seconded and unanimously approved, the ballots were destroyed.

Dennis then asked for nominations from the floor for the office of Second Vice President. There being none and, upon motion being duly made, seconded and unanimously approved, Jonathan Liechti was reelected to the office of Second Vice President by acclamation.

Dennis then asked for nominations from the floor for the office of Secretary/Treasurer. There being none and, upon motion being duly made, seconded and unanimously approved, Mike Thornton was reelected to the office of Secretary/Treasurer.

2. **Spring Season Schedule.** In view of Jon Liechti's absence, Shae presented the proposed Spring Season Schedule.

A motion was made to merge Men's Open Division 1 and Men's Open Division 2 and to extend the Men's Open Division's Spring Season to 11 games by adding 1 additional game. Upon the motion being duly seconded, the motion was unanimously approved.

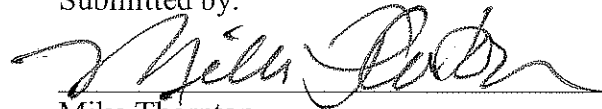
After some discussion regarding the proposed Spring Season Schedule, the following motion duly was made, seconded and approved:

RESOLVED:

- (1) That the proposed Spring Season Schedule as submitted be approved subject to further revisions by Jon and approval by the Executive Committee and with the proviso that the final Spring Season Schedule will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org).

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

Submitted by:



Mike Thornton

Secretary/Treasurer

Approved 08/03/10 Membership Meeting