

# **Northern California Boys' Gymnastics Association**

## **Board Conference Call Minutes**

July 30, 2017

### **I. Call to order**

Michelle Huffman called to order the emergency conference call of the NCBGA at 5:10 pm on July 30, 2017.

### **II. Roll call**

Present on the meeting were: Chairman: Michelle Huffman; Vice Chairman: Eric Van der Meer; Secretary: Tony Zeuli; Treasurer: Sho Nakamori; At Large Members: Lee Pinkstaff and Pearce Wagner

### **III. Explanation for need of emergency meeting:**

The reason for this meeting is that I (Michelle Huffman), in trying to insure a quorum without keeping Tony on the phone while he was in Boston, mistakenly believed extensive discussion between Tony and Nathan on exactly what Tony's votes, opinions and questions would be enough to use Nathan as a "proxy". This does not fit the definition of a proxy however it also does not fit the legal requirement that all board members voting must be able to hear and respond to all discussion on a voting item.

### **IV. Approval of minutes from last meeting**

The present members reviewed the minutes from the last Board and General membership meetings. The minutes were approved as reviewed.

Motioned to approve: Sho Nakamori      Second: Eric Van der Meer      Vote: 6 Yay – 0 Nay

### **V. Open issues**

- a) State Championship Bids- There were 2 bids received. One each for Level 4-5 (Performance) and Level 6-10 (Oroville). There was a brief discussion on formats and possible changes for the future as well as the issues that arose at Level 4-5 State last year. Level 4-5 State will return to the 2 day format with Level 5 on Saturday and Level 4 on Sunday.

Motion to award Performance the Level 4-5 State Championship: Lee Pinkstaff

Second: Sho Nakamori      Vote: 6 Yay – 0 Nay

Motion to award Oroville the Level 6-10 State Championship: Tony Zeuli      Second: Lee Pinkstaff

Vote: 6 Yay – 0 Nay

- b) The budget for next year was reviewed and updated.

Motion to approve updated budget: Lee Pinkstaff      Second: Pearce Wagner      Vote: 5 Yay – 1 Nay

### **VI. New business**

- a) Membership Fees Proposal was discussed and updated to reflect late fee assessment date to October 1 and clarification that the large club membership will include 2 audits OR 1 full certification at the judges course. (see attached)

Motion to approve: Lee Pinkstaff      Second: Tony Zeuli      Vote: 5 Yay – 1 Nay

- b) Head Tax Proposal to keep the \$1 head tax for invitational meets and waive them for all State Championships and Testing for the 2017-2018 season. This tax necessity will be reviewed for the 2018-2019 season at the 2018 summer board meeting.

Motion to approve: Sho Nakamori      Second: Lee Pinkstaff      Vote: 6 Yay – 0 Nay

- c) Motion to have the NCBGA checkbook kept with the Chairman: Lee Pinkstaff

Second: Pearce Wagner      Vote: 5 Yay – 1 Nay

## **VII. Adjournment**

Call Adjourned at 5:50pm.

Minutes submitted by: Michelle Huffman