



Grove United - Minutes

6/19/2012

7:45 to 9:30 PM

Village Tavern, Buffalo Grove

Type of meeting:

Board Meeting

Facilitator:

President:

Larry Klaber

Invitees:

Grove United Board - Dan, Laura, Mary Lynn, Priscilla, Henry, Larry, Matt and Scott

Please read:

Board Meeting Minutes

1. Motion to waive players fee of \$1200 in order to have father (Greg) act as an assistant coach for training only subject to an acceptable background check and completion of his E Certificate. Motion – Priscilla, 2nd - Matt. Approved - Dan, Pricilla, Larry, Matt. Henry abstains. Opposed - Scott. Motion Passes
 2. Pool play alternative for U12 girls – Henry
 - a. Motion to have one over the max roster (17) for U12 then they can pool – Motion – Matt, 2nd - Dan. Approved – Dan, Priscilla, Larry, Matt and Scott. Henry abstains. Motion Approved.
 - b. Motion to have one over the max roster (15) for U9 then they can pool – Motion – Matt, 2nd - Dan. Approved – Dan, Priscilla, Larry, Matt and Scott. Henry abstains. Motion Approved.
 3. Online solutions for spirit wear – creation of committee agreed upon
 4. Alan Dattel/Referee assignor approval (approval of the same deal as last year) – Larry
 - a. Motion to wave Ari's fee \$1495 in order to have Alan act the referee assignor. Motion – Dan, 2nd - Larry. Approved - Dan, Pricilla, Larry, Matt, Henry and Scott. Motion Passes.
 5. Fall fields – Larry
 6. Team manager approvals – Larry
 - a. Motion to approve all team managers as listed below subject to background check. Motion – Dan, 2nd – Priscilla – Approved – Dan, Priscilla, Larry, Matt and Scott. Abstains – Henry. Motion Carries
 7. Referral Bonus Process & Payout - Scott
 8. Reelection - Bill-vacated, Scott, Joel, Dan and Matt - Up
 - a. Larry, Priscilla, Dawn, Cary & Henry - continue
 9. Commissions from the tournament and how and who are allowed to spend. You cannot earn money to spend on your own base fee? Bylaw restriction to receive compensation. Carry over to next meeting.
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10. Motion – No one who has a sibling at another club can get a grant unless they can prove they are on a grant at another club. Everyone agreed
