

Minutes from the Southern Region

September 17, 2020, 19:30 EST, Zoom Board of Directors Meeting

In attendance: Ken Cain, Colleen Craig, Stephanie Finn, Carmen Foster, Suzanne Garland, Duane Hill, Steve Kenyon, Christopher Miller, Mary Beth Peake, Mark Prater, Michelle Prater, Jessica Turnbull, Bob Watson, Keith Weller

Call to Order

There being a quorum present, the meeting was called to order.

Unfinished Business

During discussion of the August 9, 2020 minutes regarding Motion 13 and electronic motion 1, Ken expressed procedural concerns.

To remedy these concerns Ken made the following motion: "For the 2020-2021 season In the event that a state's high school association truncates/terminates/cancels the current state season prior to the established SRVA tryout dates, the 5 day tryout period for just that state will be adjusted to start the first Saturday after the truncation/termination/cancellation is effective but not prior to September 12th." This is the same motion that was made on 8/11/2020 by Mary Beth Peake and Jim Kirkpatrick.

The above motion was made seconded and passed- 13 yes, 0 no, 0 abstain.

We will amend the August 9, 2020 minutes to include this action to ratify electronic motion 1.

Motion was made, seconded and passed: The August 9, 2020 minutes are approved as amended – 13 yes, 0 no, 0 abstain.

New Business

Motion # 1 – was made, seconded and passed: add the word SRVA to Article V Section 1 after USA Volleyball. - 13 yes, 0 no, 0 abstain

Motion # 2 – was made, seconded and passed: remove "A male player representative and a female player representative" and replace this wording with "Two (2) player representatives" – 13 yes, 0 no, 0 abstain

Motion # 3 – was made seconded and withdrawn: The officers, and candidates for the officers of the corporation shall be an existing member of the board of directors.

Motion # 4 – seconded and passed Amend article VII section 1 to state "The officers of the corporation shall be an existing member of the Board of Directors. Candidates for these positions must be existing members, who have served a minimum of one year." The phrase "of their current term" was removed from the end of proposed motion 4 before passage –13 yes, 1 no, 0 abstain

There was no voting or action required on motion #5 & motion #6.

The passage of Motion #4 superseded the action proposed by motion #5 and settled the requirement that "the board secretary position **is** required to be a director of the corporation" which was posed by motion #6.

Motion # 5 –"Amend Article VII, sections 4 and 5, to state "A person may run for a SRVA Board member position and an officer position at the same board meeting, and if elected they meet the requirements to serve as both a board member and an officer of the corporation".

Motion # 6 – Amend Article VII Section 6 to state "The board secretary position is not [or is] required to be a director of the corporation".

Closing Duties

Motion was made, seconded and passed: The meeting was adjourned – 14 yes, 0 no, 0 abstain.