

General Meeting Minutes - 11/11/2020

37 members in attendance - quorum achieved.

7:06pm

The President Charlie Granger opened the General Meeting

The President reminded everyone about professionalism.

7:08pm

Expenses

- The NFHS fees are already paid and DIAA fees are to be paid.
- Zoom Conference fees paid (expenses under \$100):
 - \$15 for 1 month of Zoom fee paid
 - \$97.19 for a year paid
- Payments to the officials:
 - Being paid by TD Bank checks (this will help avoid payment fees through Arbiter as well as data leaks).
- The membership voted yes to add Zoom fee to the budget. (Kyle R. made the motions. Lee Dawkins seconded it)

7:12pm

VP Election

The President announced the nominations for the VP position:

- Chris Jackson
- Kassra Oskooii
- Steven Shorah

The membership discussed the situation if Steven Shorah gets elected (in this case, his current position at-Large at the Executive Committee would become vacant).

Due to Chris Jackson not being present at the meeting the following proposal/motion didn't go through: Kyle R. proposed to have the second run-off to serve at-large. Nino D. motioned. Kassra O. seconded.

7:19pm - Nominations closed. (Rich R. made the motion. Greg Bogel seconded). Majority (over 30 votes) aye.

The membership discussed the idea of allowing 72 hours to cast a vote but didn't adopt it.

The Voting Meeting will happen on December 3. (Spencer Gland made a motion to combine Voting and General meetings on December 3rd. Kyle R. seconded. The motion passed).

7:33pm

Tournament:

- First tournament game: December 2, 2020
- Finals: December 12, 2020
- PT test is waived this year, if you took one last year.
- The number of games is also waived, but you must have worked the games this season

All members who passed the requirements and are interested in doing the tournament should send an email with their interest to Charlie Granger (+Secretary)

The Assignor has also asked to provide additionally the availability and block the dates in Arbiter (during Dec. 1- 17)

7:34pm

Mask Usage

The membership is reminded to use the cards when masks are not worn improperly, after the initial warning.

7:40pm

Judicial Committee

Kyle R. read the prepared statement about the process:

<https://docs.google.com/document/d/1PCKgpdAJGR5VCjpMHd1I8G43fG37rPT7sozwMUNkZrc/edit?usp=sharing>

The membership discussed who is allowed and not allowed to appeal the Judicial Committee's decision (only the accused or accused or a member who filed the complaint). No consensus was achieved.

The Treasurer made a statement supporting one person handling the financials.

The President made a recommendation for any changes to be made, to make them to the Bylaws & Procedures, and not Constitution.

The membership has split about the recommendations and how to proceed. The discussion and the vote got tabled until the next meeting on December 3. (Lee Dawkins made the motion. Mike Vincent seconded.)

**The previous motion by Nino DiRienzo to vote on the recommendations got dismissed after Marina Stewart rescinded her second in favor of discussing and voting on recommendations at the next meeting.*

8:21pm

Lee Hawkins made the motion to end the meeting. Kyle R. seconded. Everyone voted yes. Meeting adjourned.