

2011 OSSO Annual General Meeting Minutes

6:30 P.M. Tuesday, July 12, 2011
Ocean Springs Library

Agenda:

1. Introductions
2. Reports
3. Proposals
4. Election of Officers
5. "For the Good of the Game"
6. Closing

1. Introductions

2010-2011 OSSO Board of Directors

Karl J. Beatty – President, present
Barbi Beatty – Registrar, present

Jay Fike – Coach Coordinator, present
Sherri Johnson – Treasurer, present

2. Reports

OSSO 2010-2011 Season Annual Report – Karl Beatty, reviewed and accepted

OSSO 2010-2011 Financial Report – Sherri Johnson, reviewed, will be updated and resubmitted

3. Proposals

Proposal 1 – Modify title from Coach Coordinator to Director of Coaching, passed

Proposal 2 – Modify MSA registration approach for younger age groups, withdrawn

Proposal 3 – Establish pay for DOC qualified and approved to perform coach certification and technical clinics, withdrawn

Proposal 4 – All coaches must hold minimum license required by age group to receive roster, not required – MSA policy in place requiring all coaches to be licensed

4. Election of Officers

President – Karl Beatty nominated, elected

Director of Coaching – Jay Fike nominated, resigned

Referee Coordinator – Landon Williams nominated, elected

Secretary – Open

Game Coordinator – Open

Publicity Coordinator – Open

5. "For the Good of the Game" - Topics from the floor, no proposals may be introduced for immediate vote.

6. Closing – Adjourned 8:30 P.M.