

MTSOA Meeting minutes for November 15, 2021

Meeting called to order at 6:04

59 referees attended the meeting

Board Members in attendance:

Tim Stewart - President

Coz Minetos - Assignor

Tony Sheets - Treasurer

Marco Lee - Supervisor

Glen Garret - Member at Large

Jess Erickson - Secretary

Secretary Report - Jess — Thanked membership for submitting game reports.

Treasurer's Report - Tony—Current balance: \$6178.00

Tim - Reviewed TSSAA State Tournament Information.

Introduced proposed amendment to bylaws by reading existing bylaws and proposed changes

Current by-laws:

Section 6 - Term of Office:

(a) The term of office will be two years, beginning January 1st after election and terminating December 31 except for the Association Assignor whose term will be 4 years;

(b) There is no limit on the number of consecutive terms a member may serve; (c) Elections will occur each year as follows:

i. The Association Assignor (when 4 year term has expired) and the Secretary will be elected in even number years;

ii. The President and Treasurer will be elected in odd numbered years;

iii. Appointed members will serve a term concurrent with the term of the President

Proposed Amendment to the by-laws:

Section 6 - Term of Office:

(a) The term of office will be four years, beginning January 1st after election and terminating December 31.

(b) There is no limit on the number of consecutive terms a member may serve;

(c) Elections will occur each year as follows: i. The Association Assignor and the Secretary will be elected in the November prior to the World Cup years;
ii. The President and Treasurer will be elected in the November prior to the Summer Olympic years
iii. Appointed members will serve a term concurrent with the term of the President
iv. Temporary changes to "World Cup" or "Olympic" schedules shall not affect MTSOA terms of office.

Proposed changes to bylaws were discussed and questions answered.

Proposed changes were voted upon. The motion to change to the bylaws was carried and adopted.

Tim - Election for secretary has only one nominee, Jess Erickson. Motion to elect Jess Erickson as secretary by acclamation was carried.

Nominees for Assignor were presented for a vote. Eddy Polk and Coz Minetos were allowed time to present their arguments for election and answer questions from membership. Coz Menetos was elected to a term as Assignor by a vote of 44 to 13.

General discussion was carried out with issues of:
Moving Banquet to Summer
Adjusting time of meetings to allow more attendance
Meeting location
Middle school match time adjustments
Offside Calling Procedure
Increasing Membership
Scheduling of referee crews - 2-man vs. 3-man
TSSAA misconduct reports

No meeting dates were changed or motions presented. Tentative date for Annual Banquet was named for February 7, 2022.

Motion to adjourn meeting by Marco Lee and meeting adjourned at 6:53 PM

Amended bylaws are available at

http://www.mtsoasoccer.com/app/download/5647254/MTSOA_bylaws_Amended11-21.pdf