

NCYSA Executive Board of Director's Meeting October 23, 2007

Action Report

Executive Board Members Present (6):

Bob Singer (President), Steve Halstead (Executive Vice President), Don Strein (Executive Secretary), Keith Price (Vice President Challenge), June Tutterrow (Vice President Recreation), and Bill Polk (Treasurer)

(Note: Mr. Strein was present for the Risk Management hearing and all business considered following this agenda item).

Carolina Freedom Membership Renewal

Mr. Price made a presentation to the Board on the current status of the Carolina Freedom delinquent membership renewal. The Executive Board directed Mr. Price to write a letter to the Carolina Freedom organization notifying it that it was no longer considered a member of NCYSA.

EWSA re: Provisional Level of Play

Motion: The Executive Board approved provisional authorization for Level 3 play to EWSA subject to "full approval" by the NCYSA Board of Directors in January 2008. Approval of this motion also stipulates that if the provisional authorization is not approved by the Board of Directors, EWSA will not be subject to any fines or penalties.

Motion Passed

Risk Management Appeal Hearing:

Motion: The NCYSA Executive Board accepts an individual's "Appeal" to overturn the original decision by Mr. Singer with regard to his Risk Management application rejection.

Motion Passed

Bylaw Review re: "60/40 Rule"

The Executive Board reviewed and held lengthy discussion concerning the current "60/40 rule" which is part of the current NCYSA Bylaws. As such "rule" applies to the merger of two existing NCYSA member organizations, the Executive Board determined the following:

“If the remaining “merged” organization does not meet the test of the “60/40 Rule” post any properly approved merger action by two existing NCYSA organizations, then such a merger could not be sanctioned by NCYSA, since the new organization would not be in compliance with our existing Bylaws”.

Contributions re: North Carolina Hall of Fame

Motion: Mr. Singer asked the Executive Board to grant authorization to contribute \$2,000.00 to the North Carolina Hall of Fame.

Motion Passed

Disciplines and Appeals (D&A)

Motion: For all Disciplines and Appeals actions, in which the individual(s) and/or organization(s) charged are found guilty—and the period of appeal has expired—then NCYSA shall provide a summary of the D&A matter to all applicable organization members, to include the name of the organization(s) involved, position of the individual(s) involved, the nature of the offense, and the penalty(s) assessed.

Motion Passed

Adjourned