

GCYS 5-4-2015 Board Meeting 6:30 Nessler Center

Board members present: Bear, Aaron Mees, Max Donner, Linnie Bond, Carlos Reyes, Stephanie Middlebrooks, John Koenst, Phillip Gentry and Ed Moninghoff.

Members absent: Barbara Sobnosky

Meeting called to order at 6:50 by acting Prez Bear

Bear made a motion to approve the April minutes and was second by Max motion passed and minutes accepted.

There were only 2 committee reports as follows

TC: Bear talked about closing Osborn for a year or 2 to restore fields but has to meet with city to discuss alternate locations.

DOT: reported that tryouts are coming and has trainers committed to helping.

Bear proposed some constitution changes to reflect removing the 3 city VPs and going back to one VP and 3 city coordinators. Also putting a date on constitution changes to be completed by the April meeting and langue

clean up to reflect all the changes. They will be voted on in the June meeting.

Nomination Committee report: Stephanie Middlebrooks made a motion to nominate the following:

Richard (coach bear) Stark for President

Carlos Reyes for Vice president

Galveston Coordinator: Louis Gately

Santa Fe Coordinator: Krista Jackson

Texas City Coordinator: Deedee Lillie. Max Donner second motion passed and will be voted on in the June meeting.

Bear reported all registrations have been posted and on the web site and registration forms will be printed.

Bear made the motion to adjourn motion second by Linnie motion passed.