

**Pleasanton RAGE Special Board Meeting Minutes**  
**September 11, 2024**  
**5:00-7:00 PM**

**Virtual Meeting-Zoom**

**Attendees:** Sean Fogarty, Erin Sharpe, Tamie Shadle, CJ Napolitano, Eric Stein, Ryan Callahan, Lytia Zazzeron, Martha Brown, Sebastian Nosker, Mike Rodriguez, Ryan Wittmer, Vishakha Sant; Katie Moe

**Meeting Begins** - called to order at 5:01pm

Sean reviewed agenda with Board members.

**Approval of August Minutes:** Vishakha moved to approve minutes, seconded by Martha.

**Unfinished Business:**

- Bylaw Revision Motion 1 (proposal to rescind)
  - Bylaw Revision Motion 1 was submitted by Katie. Katie agreed to rescind and submit Revision Motion 1A.
  
- Bylaw Revision Motion 1A – submitted by Katie and Eric
  - Added qualification of nominees
  - Erin moved and Katie seconded
  
- Secondary Amendment (amendment to Revision Motion 1A : 2:01:02)-proposed by Erin
  - Added additional qualification “Must have previously contributed to the Club in a capacity above and beyond the minimum volunteer requirements of all members, or have a specific skill set unique to the needs of the current Board of Directors.”
  - Sebastian motioned to add back in “At the October Annual General Meeting, nominations may be made from the floor.” Martha seconded.
  - Board discussed whether to leave this language in or out.
  - Board voted 6 to 3 to keep language struck from 2:01:02.
  
- Following Bylaw sections were amended:
  - 2:01:03 – “Annual elections shall be held within the week following the October Annual General Meeting. Notice of the election shall be made public at least twenty (20) days prior thereto. Voting shall be conducted via an online ballot. Each registered parent of a registered player, each Board member, each rostered coach, each rostered assistant coach, and each player over the age of eighteen (18) shall be entitled to one (1) ballot. No person shall cast more than one (1) ballot. Absentee, proxy, and write-in ballots will not be allowed. For a vote to be completed, at least 10% of membership must cast a ballot. Voting continues until the threshold is met.
  - 2;01:04-The Parliamentarian (who is not running for re-election) and a Board member shall review the tallied votes. Subject to the vote meeting the threshold

- per Section 2:01:03, the candidates receiving the highest number of votes shall be elected. The results of the vote shall be made public at that time.
- 2:01:05 (third bullet)- The Election Officer will contact all nominees no later than seven (7) days prior to the January Board meeting to receive approval for placement on the ballot. The Election Officer shall ~~encourage~~ require candidate statements to be submitted to the January Board meeting folder.
  - 2:02:01 section 7: ~~Shall appoint Board members to represent the Club at PYSL Board of Directors meetings per PYSL Bylaws. (Remove as we are dissolving PYSL)~~
  - 2:05:01 section 1 - Nominating and Elections Committee. Chairperson shall be President appointed ~~the Parliamentarian~~. Shall present the slate of nominees at the AGM. Shall oversee the online voting process of the Annual Election of the Board of Directors. Shall conduct the Annual Election of the Executive Committee Officers at the January meeting.
  - All changes were approved by the Board.

### **New Business:**

- **Nominating Committee -Katie Moe**
  - Katie shared gratitude to everyone for the need for a Nominating Committee
  - Katie thanked Lytia and Tamie for being on the committee and helping out.
  - Katie shared potential candidates with Board
  - Katie stated she will go back to the potential candidates to accept nominations and discuss Code of Ethics
  - Katie will communicate to people not elected or didn't get to submit an application that they can be involved without being on the Board.
  - Sean thanked Sebastian for his contributions to the Board as he will not seek reelection.
- **Constitutional Amendment Summary Sean**
  - (To be sent to general membership asap and voted on at the 10/22 AGM - full language in the drive site October file).
  - Amendment #1 (Moe): Updates the naming of our "associated" governing bodies; Removes 1:04:05 regarding Members-At-Large; Clarifies that the DoC serves on the EC and other full time staff do not; Clarifies that Rec & Comp budgets are combined; Removes AGM "Nominations from the Floor".
  - Secondary Amendment 1A (Nosker): Proposes we return to keeping separate income statements for Rec and Comp.
  - Secondary Amendment 1B (Nosker): Proposes we continue to allow BoD nominations from the floor
  - Amendment #2 (Brown): Updates the naming of our "affiliated" governing bodies; Keeps 1:04:05 regarding Members At Large; Clarifies that the DoC serves on the EC; Clarifies that Rec & Comp budgets are combined; 1:07:02 changes "Technical Director" to "Director of Coaching" and keeps "Nominations from the floor" intact.

- Amendment #3 (Stein): 1:07:01 - Increases the public advance notice for the AGM from 20 days to 90 days.
- Martha and Katie will get together to review amendments before sending out to AGM.

## **Reports**

### **Fundraising & Social Events Update: Lytia Zazzeron**

- Lytia gave update on Mom's Night Out and said feedback was that everyone had fun and it was a success. Will look to plan more Mom's Night Out events.
- Gave update on Gala. Stated that we need more support and we need to find another photographer and auctioneer.

### **Sponsorship: Vishaka Sant**

- Gave update on efforts. We have identified 16-20 potential big donors so far. Need support from the Board to think of additional potential donors.
- Suggest that we look more into Alumni network to seek donors.

Sean Fogarty Adjourned at 6:58 pm