

**St. Anthony sports Boosters Softball Association (SABSA) Minutes
September 22, 2014 Meeting
Village Pub – 7:00 pm.**

Call to Order:

President Al Bates called the meeting to order at 7:09 pm.

Attendees:

Al Bates, Jerry Welch, Rick Ballot, Dirk DeWester

Meeting Goal:

Al shared a goal of a single-purpose meeting to complete the Bylaws Revisions. No agenda was necessary, but drafts of existing Bylaws and Revision suggestions were shared (and had been previously shared by email).

Bylaws Revision:

Several passes through the existing Bylaws were made, by: Sections unchanged, Sections with minor changes, Sections with major changes.

For Sections with No Changes (1.1, 3.1, 3.3, 7.2, 8.1, 9.1, 10.1, 11.1, 11.4, 12.2, 13.1, 14.1, 15.3, 16.2, 17.1, 17.2, & 18.1): Dirk moved, Jerry seconded, to approve the Sections into the new Draft. Motion Carried.

For Sections with Minor Changes (2.1, 3.2, 7.3, 8.1, 11.3, 11.5, 11.6, 12.1, 16.3, 16.4): Jerry moved, Rick seconded, to approve the Sections as amended into the new Draft. Motion Carried.

For Sections with Major Changes:

(3.4 & 3.5): Dirk moved, Rick seconded to approve the Sections as amended into the new Draft. Motion Carried.

(4.1, 4.2, 4.3): Rick moved, Dirk seconded to approve the Sections as amended into the new Draft. Motion Carried.

(5.x – all Sections 5): Dirk moved, Rick seconded to approve the Sections as amended into the new Draft. Motion Carried.

(6.x – all Sections 6): Rick moved, Al seconded to approve the Sections as amended into the new Draft. Motion Carried.

(7.x – all Sections 7): Dirk moved, Rick seconded to approve the Sections as amended into the new Draft. Motion Carried.

(11.2): Rick moved, Dirk seconded to approve the Section as amended to be broken into two new sections into the new Draft. Motion Carried.

(12.3): Rick moved, Al seconded to approve the Section as amended into the new Draft. Motion Carried.

(14.2, 14.3): Al moved, Dirk seconded to approve the Sections as amended into the new Draft. Motion Carried.

(15.1, 15.2): Rick moved, Dirk seconded to approve the Sections as amended into the new Draft. Motion Carried.

(16.1, 16.5, 16.6): Dirk moved, Rick seconded to approve the Sections as amended into the new Draft. Motion Carried.

Other Business:

None.

Next meeting:

The next meeting will be Monday, October 13 at 7:00 pm at the Village Pub.

Meeting adjourned:

The meeting adjourned at 9:40 pm.

Respectfully submitted, Al Bates, President