

**Arizona Region  
Executive Board Meeting  
September 17, 2014  
Minutes**

1. **Call to Order** (Time: 1:17 p.m.) The meeting was called to order by Harold Cranswick

2. **Roll Call**

Commissioner -	Harold Cranswick
Secretary/Treasurer -	Becky Hudson
Officials Division Coordinator -	JR Salima
Adult Division Coordinator -	Ron Pelham – via phone
Junior Division Coordinator -	Charlotte Pottle

3. **Approval of the Agenda**

**Motion 1:** Move to approve the agenda. (Hudson/Salima/MC)

4. **Approval of the Minutes**

**Motion 2:** Move to approve the Minutes of Aug 20, 2014 as written. (Salima/Pottle/MC)

5. **Old Business:**

a. **Origami Owl Fundraising Opportunity**

The opportunity to fundraise through Origami Owl was presented by Ben Lee at the Aug 20 Board Meeting. There is no financial outlay from the Region.

**Motion 3:** Move to proceed with Origami Owl as a fundraising opportunity for the 2014-15 season of the Arizona Region. The link would be posted on our website. There would be no out of pocket cost for the Region. (Pelham/Salima/MC).

b. **Constitution Changes** – Motion to approve changes to the Constitution as specified in the red line Constitution Manual that was sent following the Aug 20 meeting. Much is cleaning up language and rearranging items in the By-Laws.

**Motion 4:** Move to approve the Constitution as recommended. (Pelham/Salima/MC)

c. **Best Practices Change - ODAC Restructure**

Modify the Constitution to include a Head Team Leader to the Steering Committee. The position will be a liaison between the Steering Committee and the remaining Team Leaders.

**Motion 5:** Move to approve the changes to the Best Practices regarding the addition of the Head Team Leader position.

d. **Best Practices Changes** – Motion to approve the Best Practices as recommended.

**Motion 6:** Move to approve the Best Practices as recommended. (Salima/Pottle/MC)

7. **New Business**

a. **Starlings Fee Proposal from Byron Shewman**

When Paradise Bakery was owned by Dan Patterson they underwrote some of the Starlings teams in Arizona by paying their tournament contracts. When Panera Bread Company bought out Paradise Bakery they continued the donations for 5 years as part of the buyout. Now those donations are gone. Byron Shewman has asked if the Arizona Region could help support the Starlings teams in Arizona – particularly those on the reservation.

**Motion 7:** Move to support the Starlings teams with tournament contract relief. (Hudson/Pelham/MC)

- x. Next meeting will be held on Oct 21 at 5:30 pm.

**8. Officers' Reports**

Commissioner

- a. Information/News -
  - i. Mid-Year Meetings in Kona, HI
- b. Region Office Information – Becky Hudson
- c. Region Outreach Director – Eric Hodgson
  - i. AAPHERD Convention in October
  - ii. Clinic for Hopi School in October. They have formed 1 team to compete this year. They are wearing the uniforms we donated to the program. The team is comprised of boys and girls.

Secretary/Treasurer – Becky Hudson

- a. Treasurer's Report: Aug, 2014

Income:		\$	2,244.73
Expenses:		\$	56,394.69
Balance in checking account as of	8/31/14	= \$	13,883.39
Balance in High Yield Savings Account as of	8/31/14	= \$	86,531.46
Balance in Development Grant Fund as of	8/31/14	= \$	8,338.83
Balance 2 Wells Fargo CD's	8/31/14	= \$	40,016.77
- b. Marketing/PR Update – Eric Hodgson
  - i. Communication – E-newsletter set to go out. No response for articles from Adults, HP and Juniors.
  - ii. Newsletter – Monthly newsletter – Division Coordinators need to send articles to Eric around the 20<sup>th</sup> of the month for the newsletter to go out on the first of the month.

Officials Division Coordinator – JR Salima

Adult Division Coordinator – Ron Pelham

Approved 11/19/14

Junior Division Coordinator – Charlotte Pottle

iii. High Performance – Ron Pelham

**9. Committee Reports**

a. Ethics and Compliance Committee – JR Salima

b. Budget Committee –

**10. Announcements**

Eric Hodgson has been approved to train as a CAP Cadre member. His first training course will be in Dallas in December.

**11. Adjournment of the Meeting (Time: 3:45) (Salima/Pelham/MC)**

The meeting adjourned before business completed due to loss of quorum – 2 members had to leave early.

**12. Review of Decisions/Duties/Responsibilities as a result of today's meeting**

- Ben Lee to be contacted to set up the Origami Owl fundraising program.
- Constitution and Best Practices to be updated and published.