Minutes for September 17, 2012 meeting

Read email from Pat Reddan stating that Jeannie Senter’s friend Ralph donated money for athletes. Steven (athlete) wrote a thank you and sent it to Ralph.

Treasurer’s report was read

Debbie motioned to accept, Carolynne seconded it.

Delegates for the NDA are Trisha Yurochko, Carolynne Bethka, Ken Brucato, Ralph Armento and Joan Wheeler

Reimbursement is $250 for airfare, ½ of 2 nights stay, $75 registration. The bills are to be submitted to Trisha for reimbursement.

This meeting was to understand and discuss the change to RPOs that was proposed and being voted on at the National Delegates Assembly. There was a power point presentation that outlined the present organization and tried to explain the proposed organization.

Phil stated that we really are already an RPO .

Trisha questioned as to whether we would have to apply for another 501c3

Discussion as to what are clubs,

teams are clubs,

Clubs have athletes

Trisha asked why do we have to change because of Chicago, since we do function as an RSO.

Should this be done in one area to try it out?

Debbie stated that this won’t change as much for us as other areas as we already function as an RPO.

We should have representatives from all the areas –New England, WVA MD, Ohio and Tristate,- in the RPO and all work together.

Concern because there does not appear to be a real plan, Phil felt each group would have to figure it out.

How are they going to finance this? Money to RPO vs regions?

What is a club, where does the $3 go?

Should be clubs/regions/RPOs

Mid Atlantic RPO is too large.

Voting needs to be adjusted so it is balanced and each RPO has equal votes.

For TriState , as an RPO we have to get existing RSOs together and they have to decide if they are staying or going to dissolve, esp New England, are they going to continue?

RPO Council

Phil – How is each RPO structured?

The RPO needs to be more open, not as it is written here.

Slide 11 – change the wording, don’t limit reps from each RPO

clubs shall elect members

Slide 19 – change the word club – why not use RSO or find a better word

Slide 44 – NGB and STC council – have 1 rep from each for the sports council

Slide 45 – need to keep current – why are we shutting people out?

Slide 47 – There is not an equal vote, needs to be clarified, each area should have the same number of votes

There was going to be a phone conference for further discussion and clarification.

Calendar

Nov.17 at Burke – Tristate board meeting

January 12 or 19, for January meeting

Carolynne requested time on the agenda at the January meeting.