**Roll Call:**

Will Holden -SWYSA, Chris Tinnon- SWYSA, Tim Hansen- SWYSA, Andrea Hall- SWYSA, Rachelle Beatty- SWYSA, Donna Hunting – SWYSA, Kathy Heslam- SCSC, Jeff Castagnola – WTFC, Ron Witherup- WYS

Meeting Called to order @ 7:00pm

No meeting minutes to approve

**Annual Reports:**

All SWYSA board members read/Turned in annual reports: see attached

**Budget:** see attached

**Election of officers:**

**Vice President**: Tim Hanson

**Treasurer**: Chris Tinnon

Motion made to accept Chris Tinnon as Treasurer. Motion passed

Motion made to accept Tim Hanson as Vice President. Motion passed.

**The new 2014 SWYSA board:**

**President:** Will Holden

**Vice President:** Tim Hanson

**Secretary:** Rachelle Beatty

**Treasurer:** Chris Tinnon

**Member at Large:** Andrea Hall

**Approval of By-laws:**

Will motions to copy Rule 4.3.3 to add to Section 3.9.3 to read as:

***3.9.3 Voting. Each Association Council Member Represenative shall have votes per the following list:***

***(a) Directors shall have one vote each***

***(b) MCRs shall have votes based on the player registration of their Member Club. This determination shall be based on registered players of record for the prior Seasonal Year, per the following schedule:***

 ***1000 and below players one (1) vote***

 ***1001 to 2500 players two (2) votes***

 ***2501 to 3500 players three (3) votes***

 ***3501 to 4500 players four (4) votes***

 ***Over 5500 players five (5) votes***

Motion passes.

Tim Motions to add to 5.1.2 notice of special meetings to read as:

***5.12.1 The board at its discretion may use a vote via email instead of calling a meeting where doing so will not affect the rights of members or conflict with the by-laws. The secretary will generate the email and all replies return there and the vote is tallied and then sent to all members.***

Motion passes.

Tim Motions to accept the SWYSA By-laws for 2014 with amendments. Motion passed.

Meeting adjourned at 7:41pm