

Nominations Committee Meeting Minutes

Meeting Open at 7pm, March 13, 2017

Roll Call.

Attending Alice Martin, Chris Robinson, Dakota Rubie and Greg Dozer (Quorum Achieved)

Conflict of Interest Statements

Greg Dozer noted a conflict of interest for Treasurer Nomination

Alice Martin and Chris Robinson noted a conflict of interest for Nomination Committee

Announcements

General Announcement regarding previous meeting.

Old Business – Nominations

Based on unanimous approval of Alice, Chris, Dakota and Greg, the following nominations have been approved. Chris Robinson removed his name from consideration as Sr. Vice Chair.

Sr. Vice Chair

Jeff Leid

Age Group Vice Chair

Zac Hojnacki

Janine Simioni

Bryan Crane

Joey Morgan

Coach Representative

AJ Bronson

Jef Lied

Stan Valacer

Zac Hojnacki

Administrative Board of Review

Margarete Oliver

M/S/U

Based on unanimous approval from Alice, Chris and Dakota, the following nominations have been approved. Greg recused himself from the vote.

Treasurer

Greg Dozer

M/S/U

New Business

Based on unanimous approval from Dakota and Greg, the following nominations have been approved.

Nominations Committee

Alice Martin

Chris Robinson

M/S/U

Good of the Order

Alice indicated that she would still look for other personnel willing to fill committee positions and other volunteer positions in AzSI at the 8and U Champs.

Adjournment

M/S/U Meeting closed at 7:20 pm.

Thank you all. Carla – those are your slate of candidates for the announcement.

Greg Dozer