### 5/8/24 Emergency meeting to amend bylaws

On April 24<sup>th</sup> Bylaws verbiage issue was brought to Board of Directors for review as a future agenda item.

May 7<sup>th</sup>, 2024 President notified board of directors of Emergency meeting

# Call to order May 8th, 2024 @ 9:35pm

Members present: Jesse Slyder (President), Jodi White (VP softball), Sarah Green (VP basketball), Weston Wood (Director of Field Ops), Tiffany Notley-Cain (Director of Concessions), Emily Slyder (Director of Marketing and Events), Stasia Crunk (Director of Uniforms), Michael Fraijo (VP baseball)

### **Motion:**

Amend verbiage in ARTICLE III: ELIGIBILITY AND MEMBERSHIP Section D:

"A voting member is any parent or guardian of youth registered in any seasonal sport which JYSA provides, to include an approved coach, or officer, from the day of registration, to the first day of the same sport's seasonal registration of the following year."

Stasia motion to approve, Sarah 2<sup>nd</sup>, motion passes

## **Motion:**

Amend verbiage in Article XII Board of Directors Section 2

Emily makes motion to approve, Sarah 2<sup>nd</sup>, motion does not pass.

## **Calendar Items Discussed:**

Elections will be held June 23rd, 2024

@ 10:36pm Tiffany Notley-Cain motion to adjourn, Jodi White 2nds. Meeting adjourned.