

MINUTES OF MEETING OF
SEPTEMBER 28, 2022
BOARD OF ADMINISTRATORS
TULSA DISC SPORTS ASSOCIATION

Meeting Chairman: John Belty

Administrators Present: John Belty, Tommy Agent, Ryan Mengel, Kyle Young, Amy Cox,
Steve Harney

Members Present: Aaron Hines, Brinton Harrison, Gray Strickland

Minute Clerk: Gray Strickland

The Chairman called the meeting to order and announced that a quorum was present.

The Chairman read the minutes of the previous meeting of August 17, 2022. John Belty made a motion that the minutes, as read, be approved. The motion was seconded by Steve Harney. The motion passed unanimously.

John Belty presented the Treasurer's Report. Amy Cox made motion that the report be approved. Ryan Mengel seconded the motion. The motion passed unanimously.

OLD BUSINESS

1. The Chairman brought to the floor for discussion the topic of the 2022 Annual Membership Meeting. No further action was taken.
2. The Chairman brought to the floor for discussion the topic of course preparation for the Oklahoma Open. Duties were assigned, but no votes were required.
3. The Chairman brought to the floor for discussion the proposed draft of new Bylaws for TDSA drafted by Gray Strickland. Amy Cox made a motion that the Bylaws be approved by the Board of Administrators for submission to a general vote of TDSA members at the next Annual Membership Meeting. The motion was seconded by John Belty. John Belty, Tommy Agent, Ryan Mengel, Kyle Young and Amy Cox voted Yes. Steve Harney voted No. The motion passed.

NEW BUSINESS

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1. John Belty made a motion that the Board of Administrators investigate the possibility of using online (internet) voting for the upcoming Annual Membership Meeting. Kyle Young seconded the motion. After discussion, the Administrators voted to table the motion. Gray Strickland was assigned to prepare a report of recommendations on possible services for online voting for the Board to consider in the future.

The Chairman then asked if anyone present had any further business which should be discussed. There was none.

The Kyle Young made a motion to adjourn. Amy Cox seconded the motion. The motion passed unanimously.