

# INTER-CANYON LEAGUE



## MINUTES OF DIRECTOR'S MEETING

Monday, June 25, 2012 AT 7:00 PM Modjeska Community Center

**ATTENDANCE:** Phil McWilliams, Carolyn Hayden, Mary Shreiber, Mike Colgan, Chris Reigle

**CALL TO ORDER:** The meeting was called to order at 7:07 PM by President McWilliams.

Phil talked about how to appoint members to the Sil-Mod Committee. He discussed different options. One option is giving candidates numerical values and selecting the members with the highest value. Another possibility is having each director pick a member. A final option is having directors vote on each candidate.

Mike brought up the existing 2010 Sil-Mod Committee. He is concerned with process and what we have done is the past. There is no history of limiting committee membership in ICL history. Mike felt ambushed at the June ICL meeting and objects to the process that took place. He requested that henceforth all board members be informed of motions ahead of time.

Carolyn proposed keeping both the old and new committees and allowing the old one to do its job while the new one has a different purpose.

Everyone but Carolyn thinks that the committees are too similar to have two different ones. Mike read the purpose and mission of the old 2010 committee. Mike proposed that we a) acknowledge that there is an existing committee and b) that we extend membership to the twenty people who initially signed-up and allow those who initially signed up to be members if they want to. Mike suggested that the new 2012 committee is the same as the 2010 committee. Carolyn disagreed.

Phil mentioned that none of our ICL committees are properly formed and suggested that we add to the agenda to properly add each committee.

Phil stated that we have limited the Sil-Mod committee by vote to seven members. Mike and Mary suggested that we allow all interested parties join and people will drop out over time. Mike stated that he understands that committees that are too large can be unwieldy but that this is part of the process and is important. Carolyn disagreed and stated that a large committee is impractical.

There was a discussion about whether a 2010 committee was created or not. There was agreement that the committee exists now regardless of what happened in 2010.

Mike read through the 2010 sign-up list and the board compared it to the new 2012 list. There are six overlapping people interested. Mike suggests adding all the interested parties to the committee and allowing all interested parties serve from 2010 and 2012.

Carolyn stated that she feels that we should limit the membership to seven members. She suggested that we continue the old committee and start a new committee with a new purpose. The rest of the board

disagreed.

Chris asked if there would be a reason why any person would be rejected from the Sil-Mod committee membership. He suggested that people with conflicts of interest should not be allowed to be on the committee. Phil stated that each director has reasons why people should or should not be on the committee.

Mike suggested that we all agree that Chris should be a nonvoting member of the committee who facilitates the first few meetings and allow all ICL members to attend. During these first few meetings subcommittees would be developed, a chair would be assigned and goals and duties would be assigned and membership would be open to all. Carolyn disagreed with this plan.

Mike stated that because we have an existing committee we need to honor that and offer members from 2010 positions on the 2012 committee. Mike also believes that limiting the membership is a bad idea because there will likely be large attrition rates so we should have the committee open to all to make the process fair and transparent. Carolyn believes that we should stay at seven members. Chris believes that we should limit it at seven and should only consider the total twenty four people who put their names in the ring in 2010 and 2012.

Mike stated that if we are going to limit the number to seven then he can only in good conscience vote for the six people on the 2010 list who continue to be interested in 2012 (Mike Boeck, Tom Smisek, Janet Wilson, Chad Kearns, Linda Kearns, and Scott Breeden).

Chris suggested that we invite everyone on the sum of two lists (a total of 24 people) and allow them to vote for their own members. Mike, Mary, and Phil were positive about the idea. Carolyn was not in agreement and thought that we should decide tonight and appoint seven members.

Mike stated that he is more worried about the committee not having deliverables than the committee being too big and unwieldy. He would like to be able to tell our ICL members that we are not limiting participation. He suggested that we have an initial meeting with all interested twenty-four members from the 2010 and 2012 lists and at that meeting allow the twenty-four to decide on the final seven. Carolyn stated that she does not agree with that proposal and she does not want to move forward with Mike's proposed plan. She wants to make a decision tonight and choose and appoint seven people for the committee.

The original 2010 members are as follows: Greg Bates, Mike Boeck, Scott Breeden, Diane Carter, Kip Craig, Dick Ertman, Tim Janca, Chad Kearns, Linda Kearns, Sherry Meddick, Julie Morris, Judy Meyers, Connie Nelson, Alice Phillips, Carl Reinhart, Gene Robinbson, Ron Shepston, Tom Smisek, Janet Wilson

The new 2012 list: Wendy Hayter, Geoff Sarkissian, Marion Shuller, Bob Hunt, Brett Peterson

Phil McWilliams will contact all 24 from the 2010 and 2012 lists and invite them to an introductory Sil-Mod Committee meeting to be held on 7/16/2012 (Monday) at 7:00 PM in the Modjeska Community Center. This meeting will not be open to the public. Chris will be facilitating this meeting. The 24 participants will be charged with selecting the final seven members. Each participant will be given a list of all 24 names and will have seven votes. The top seven vote getters will be appointed to the committee. If a certain member declines appointment, then the next runner up will be appointed.

Carolyn stated that she wishes to appoint seven members tonight. She does not agree with the aforementioned plan and she has concerns about the meeting being closed to the public.

The meeting was adjourned at 9:06 PM.