

Ohio Water Polo Referees' Association Emergency Board of Directors Meeting:

Members involved in the electronic meeting were: Greg Sanchez, Scott Allen, Pete Pappas.

Discussion Point: Changing of OWPRA bylaws. The specific change proposed was from:

8.2.1

The JC shall be composed of OWPRA's Secretary (chairperson of the JC), Treasurer, and, if the position has been filled, the CR, all of whom are required for a quorum;

To

8.2.1

The JC shall be composed of OWPRA's Secretary (chairperson of the JC), Treasurer (chairperson of the JC if the Secretary is removed), and, if the position has been filled, the CR. If a member of the JC is the subject of or issuer of allegations of misconduct, they shall be removed from the committee for the length of said hearing. All eligible members of the JC are required for a quorum;

And from

8.2.4.8

Any decision of the JC may be appealed as follows:

To

8.2.4.8

Any decision of the JC may be appealed as follows as long as the allegation(s) is(are) not made against the Supervisor (In the event that allegation(s) is(are) made against the supervisor, there will be no appeal process and the findings of the JC are final) :

Scott Allen, Greg Sanchez, and Pete Pappas voted "YA" on this proposed change. The proposed changes have been passed by a unanimous vote.

September 10th, 2009.

Written by: Greg Sanchez