

WBSC Email Voting Process

These are the rules for an email vote by the 11 member Board of White Bear Soccer Club.

1. Any board member may request a vote.
2. An EMAIL vote can NOT be done within 7 days of a scheduled board meeting.
3. All members must be included on the EMAIL distribution
4. All EMAIL discussions and votes must use “REPLY ALL”
5. **Discussion Period** : Phase 1 of the Email process, :
 - a. Should be at least 4 days in length.
 - b. Only discussion during this time period
 - c. The Email should contain the following information
 - the proposed motion
 - justification for the motion, supporting evidence, etc
 - d. If during the discussion period, 5 or more members request that the proposal be tabled until a meeting can be held, the proposal and vote are put on hold until a meeting can be scheduled. The WBSC president can call a meeting to discuss the proposal or it can be added to the next monthly meeting agenda.
6. **Vote Period** : Phase 2 of the Email Process
 - a. Should be at least 4 days in length.
 - b. The motion must be re-stated with any changes that may have occurred because of the discussion.
 - c. There can be no “conditional” votes; e.g. “I vote YES if the color is changed to RED”
 - c. A majority of the board (6 members) are required to pass the motion.
7. **Follow-up** : Phase 3 of the Email Process
 - a. The author of the proposal is required to send a final Email indicating the vote outcome.
 - b. The WBSC Secretary will include the proposal and Email vote results in the next meeting minutes.