

Executive Board Minutes
November 24, 2014

Present: Tom Beecher, Peggy Neason, Randy Lowden, Keith Renner, Thilo Boensch
Absent: Mike Spagnoletti, Peter Smith
Guest: Tim McCoy, Paul Halford, Pat Cavanaugh

Meeting called to order at 7:01pm by Keith Renner

Motion by Peggy second Randy to: Approve minutes from the 10-27-2014 meeting.
Motion Passed 4-1 Peggy Abstained

Pat Cavanaugh from Come Ready gave presentation on his product.
Motion by Randy, 2nd Peggy to: Request contract from Come Ready to our Association and our Membership.
Motion Passed; Unanimous

Special AGM will be Jan 11, 2015. Registration is at 1pm, meeting at 2pm at Shaler High School.

Motion by Peggy, 2nd Keith to: Approve Paul Tamberino's contract as written pending any adjustments from legal.
Motion Passed-Unanimous

Treasure report: Tom
Continued problem with credit card and receipts.
Audit draft done
Taxes will be paid Feb.

Motion by Randy. 2nd Peggy to: Remove Peter Smith from the Executive Board for non attendance at any meeting since elected
Motion Passed: Unanimous

Reports:
Paul Halford—NPSL try outs Dec. 14th
Randy- looking at property at Waterfront
Thilo- does not think that Peggy should sit on the Executive Board, claims she is recruiting teams to join CLUB US SOCCER.
Randy, Tom, Keith all disagreed.

Meeting Adjourned at 9:17 pm

Next Meeting TBA