



KEMPTVILLE DISTRICT SOCCER CLUB
Special General Meeting
Thursday, December 17th 2009
Minutes

IN ATTENDANCE: EXECUTIVE MEMBERS

David Avery: Vice-President
Louanna Judge: Treasurer
Tina Buss: Secretary
Sara Hunt: Director of Registration
Philip Cassidy: Director of Equipment
Adrian Buss: Director at Large

REGRETS:

Chris Hansen: Head Referee
Matt Stevens: Director at Large
Rhonda Onasanya: Director at Large

IN ATTENDANCE: NON EXECUTIVE MEMBERS

Rob Fnukal: Discipline Chair
Jason Armstrong
Rob King
Kelly Clarke
Rebecca Cronk
Todd Sherman
Mark Leyden
Ken Judge
Rob Potschka
Cheryl Colasante
Chris Sherman
Lisa Sherman

Neil Judge
Tim Sutton
Heather Kingsbury
Paul Davis
Alison Davis

- 1) Meeting called to order @ 7:06.
- 2) Opening remarks made by David Avery, explaining the purpose of this Special General Meeting: to fill the three vacant Director at Large positions; 1 one year position and 2 two year position.
- 3) Rob Fnukal called the roll.
- 4) Tina Buss nominated Chris Hansen for a one year term.
- 5) Chris Hansen has indicated she will accept the nomination.
- 6) By acclamation Chris Hansen has been accepted to a 1 year Director at Large position.
- 7) Mark Leyden nominated Lisa Sherman for a 2 year Director at Large position; Lisa accepted.
- 8) Adrian Buss nominated Mark Leyden for a 2 year Director at Large position; Mark accepted.
- 9) By acclamation Mark Leyden and Lisa Sherman were accepted to 2 year Director at Large positions.
- 10) David Avery thanked the members present for their time and effort.
- 11) Motion to adjourn @ 7:18 made by Ken Judge; seconded by Phil Cassidy; motion passed.