

# KEARNEY SOCCER BOARD ANNUAL MEETING AGENDA

January 21, 2015

6:00 p.m.

Harmon Park Activity

Center

1. Call Meeting to Order
2. Review and Approve 2014 Annual Meetings Minutes
3. Introduction of Guests
4. Approve 2014 Financial Report from Treasurer
5. Elections:
  - a. Retiring from the board: Kate Heelan, Amy Hardy, Scott Kralik
  - b. Application to serve on board (first term):  

Christa Ball - 3 children playing (Inferno - U9B, Micro - U5G, Surge - U10G)  
Janis Robbins - 1 child (Micro Girl) – letter attached  
Kendra Johnson  
Rob Skiles – 1 child – Xtreme U12 G
  - c. Re-elect : June Collison (2<sup>nd</sup> term), Tommy Bernard (3<sup>rd</sup> term), Kevin Bosshamer (3<sup>rd</sup> term)
  - d. Any Nomination from the Floor?
  - e. Elect seven members to the board
  - f. Officers: Bob Slaymaker – President, \_\_\_\_\_-Vice President , June Collison– Secretary, Shannon Godwin - Treasurer
  - g. Elect officers
6. Adjournment
7. Regular Monthly Board Meeting Immediately Following



# KEARNEY SOCCER BOARD

## Annual Meeting Minutes

Harmon Park Activity Center

January 22, 2014

Present: **Board:** June Collison, Randy Fritson, Jon Garner, Amy Hardy, Kate Heelan, Scott Kralik, Juliann Stepanek, Tommy Bernard, Kevin Bosshamer

**Staff/Coordinators:** Lisa Hibberd, Mike Munch, Matt Bice

Absent: Amy Schade

Call to Order: Kate Heelan called the meeting to order

Guests: Bob Slaymaker

Minutes: Randy Fritson made a motion to approve the annual board meeting minutes and Juliann Stepanek a second for that motion.

Treasurer's Report: Report from Treasurer Juliann Stepanek distributed the 2013 Profit and Loss and Balance Sheet as well as the December Deposits and Disbursements Report. Discussion: Motion to approve the financial reports by Randy Fritson and second by Kevin Bosshamer.

Board/Officer Nominations: Election of Board Directors conducted by Kate Heelan

Retiring: Randy Fritson

Up for Re-election: Jon Garner (2<sup>nd</sup> term) and Juliann Stepanek (2<sup>nd</sup> term)

Member at Large Applicants: Bob Slaymaker, Shannon Godwin

Ballots were completed by the attendants. June Collison and Mike Munch collected and counted ballots

In the presence of Matt Bice. Garner and Stepanek were re-elected for a 2<sup>nd</sup> term. Godwin and

Slaymaker were elected for their first term.

Adjourn: With no further business, the meeting was adjourned