



SPECIAL SOCCER BOARD MEETING – NOVEMBER 16TH, 2021

Our mission is to promote and foster in our members a basic knowledge of soccer by creating a fun, fair and safe environment. We emphasize a competitive spirit focusing on skill-development, respect, self-confidence, leadership, sportsmanship and teamwork.

<input type="checkbox"/>		<input checked="" type="checkbox"/>	Henry V	<input type="checkbox"/>	Chris K	<input checked="" type="checkbox"/>	Andy M
<input checked="" type="checkbox"/>	Kimberly W	<input checked="" type="checkbox"/>	Brad M	<input checked="" type="checkbox"/>	Joy S	<input checked="" type="checkbox"/>	Admin-Courtney T
<input checked="" type="checkbox"/>	Jake S	<input type="checkbox"/>	Ben A	<input checked="" type="checkbox"/>	Joe B	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Joel J.	<input checked="" type="checkbox"/>	Adam E	<input checked="" type="checkbox"/>	Noel L	<input type="checkbox"/>	

Board Members History

Subject: We went around the table sharing how long each person has been on the board, why they joined, what they love helping with and their future plans.

Kimberly W resigned from the Secretary Position as of Dec 30th. So this position is also on the table to be filled during this special board meeting.

Motion:

Board Action:

Bi-Laws and Articles of Incorporation

Subject: Henry emailed both the Bi-Laws and Articles of Incorporation out to the board members on Nov 16 for review. Please get any comments or requests for changes to him before Christmas.

A committee was formed to review and it will be brought to the board at the January meeting. Committee members are: Henry, Joy and Andy.

A list of our Admin Assistant duties should be written and submitted to the board after Courtney's review in December, so they have it in writing now that a full active year has been completed.

Need to look at when the AGM (Annual General Meeting) for Parents needs to take place in 2022, so they can vote in any changes to the Bi-Laws.

Motion:

Board Action:

DL High School

Subject: Henry will be emailing all board members copies of the DL High School Agreement and the MState Agreement in the next week. He will also include the link to the google drive so all board members have access.

Motion:

Board Action:

Board Positions

Subject:

Henry V volunteered for the President position for a 2 year term.

Adam E volunteered for the Vice President position for a 2 year term.

Joe B volunteered for the Secretary position for a 1 year term.

Motion: Joy made a motion to approve the roster as stated. Brad 2nd.

Board Action: Approved.

Adjourn Meeting: Jake S made a motion to adjourn, Henry V 2nd.

Board Action: Approved.

Respectfully Submitted: Kimberly Wegleitner

Next Meeting is **Friday December 3, 2021 6:40am Location: **Holiday Inn**