



Addison United Soccer Club – Annual Meeting

October 18, 2020 (Via Teams)

Board Members present: Matt Neffinger, Sandy Lee, Andrew Dombek, David Turner

Others Present: Chris George (Director), Niki George, David Croke, Chris Coffey, Annie, Audrey

Agenda/Minutes

- Approval of 9/27/2020 Minutes: Matt N. moves, Sandy L. Seconds, all in favor, none opposed.
- Elections
 - New officers Vice President – nominee Chris Coffey from the Board – all in favor, none opposed
 - Secretary – Sandy Lee – nominee from the Board – all in favor, none opposed
 - Treasurer – no candidates at the moment - left open for now
 - Regional members: Josh Romond nominated from the Board – all in favor, none opposed
- New Mission Statement
 - **At Addison United Soccer Club, our goal is to improve youth soccer for all of Addison County. Our players achieve personal growth through individual skill development, team building, and various competitive opportunities. We strive to be accessible to everyone.** Sandy moves to approve the new mission statement, Andrew seconds. All in favor, none opposed.
- Bylaws Amendment (attached)
 - Discussion of amendments proposed (Matt N.)
 - Sandy moves to approve the proposed bylaws amendments, Andrew/Josh second. Question (Croke) - do the bylaws specify the regions for Regional Members? The amendment does not specify that there needs to be a representative from each of the three main regions, but there can be as many as four and hopefully we will be able to find/nominate people from all regions. Currently, Josh R. (Vergennes) and David T (Middlebury) are the Regional Members. All in favor, none opposed.

- Finance/Treasurer's Report: see attached P&L and Balance Sheets from 10/18/2020. Only three transactions since last month. \$13,585 from the Fall Program against approx. \$3400-3700 in expenses. This does not include the field expense at Monkton. It includes uniforms approx. \$2200, credit card fees \$850, portable toilet \$250 (Andrew D.) 2/3 to 1/3 to QC and FP for the field cost and they paid for referees (Chris G.). Andrew updated the treasurer responsibilities with two items. Andrew will continue to stay as treasurer until we find someone to replace him.
- Director/Player and Coaching report - see slide presentation (Chris G.)

Adjourned 9:03 p.m.

Next Meeting – November 8, 2020 at 7 p.m. via Teams