

## AUSC Minutes, 8/20/23



**Present:** Josh Romond, David Turner, Matt Neffinger, Arnela Lander, Chris Coffey, Tim Hunt

**Guests:** Dustin Corrigan, Chelsea Audy

**Absent:** Kevin Hayes, Audrey Beckwith, David Croke

Call to Order: Matt Neffinger 7:06pm

### APPROVAL OF MINUTES

From 7/19/23 – Tim Hunt motions, Chris Coffey seconds, motion passes

### REPORTS OF OFFICER

**President** — (Matt N.)

- [See Annual Report](#)

**Secretary** — (Josh R.)

- n/a

**Treasurer** — (Tim H.)

- [See Annual Report](#)

### REPORTS OF COMMITTEES

**Uniforms** — (Arnela L.)

- **No updates for August**

**Equipment** — (David C.)

- Equipment is all in the storage shed except for the majority of the indoor gear which I have above my garage ready to go in January.
- Items for purchase consideration are U12 goals and higher quality game balls for all teams.

**Registrar** — (Matt)

- **No updates for August**

**Fundraising** — (Audrey B.)

- **No updates for August**

**Player and Coach Development** — (Chris C., Kevin H., Josh)

- VSA Season Review meeting update
  - [Full meeting notes](#)

**Technology** — (Josh)

- Ongoing problem with website loading speed remains unresolved
- Josh will make shareable doc of other tech TODOs

## UNFINISHED BUSINESS

- Discussed revising the club's master Schedule -  
<https://addisonunitedvt.sharepoint.com/:x:/s/AUClub/EdJDiVliflFlpgTpFRqkZqgBPPJ7PNnQbL-i-QOLeMfjxQ?e=nuSCPh>
  - Project ongoing

## NEW BUSINESS

- Board member position voting
  - President
    - Matt Neffinger submits self for nomination, Chris Coffey seconds
      - Motion passes
  - Treasurer
    - Matt Neffinger nominates Tim Hunt, Chris Coffey seconds
      - Motion passes
  - Regional members
    - Josh Romond nominates David Turner, Tim Hunt seconds
      - Motion passes
    - Josh Romond motions to end voting, Tim Hunt seconds
      - Motion passes
  - Resignations - Secretary
    - Josh Romond submits resignation as Secretary
  - Matt Neffinger nominates Arnela Lander for Secretary, Tim Hunt seconds
    - Motion passes
- Approve End of Year Fiscal Documents
  - Matt Neffinger motions to approve, Tim Hunt seconds
    - Motion passes

## ADJOURNMENT

Tim Hunt motions to adjourn, Chris Coffey seconds, motion passes

Adjourned 8/20/23 8:17pm

Next Meeting – tbd