

Wakefield Soccer Association
Annual General Meeting Minutes
February 6, 2014 – 8:00pm

Item #1: Proposed by-law changes

Current Section 5.1:

President
Treasurer
Secretary
Director of Travel Program
Director of Intramural Program
Director of League Relations
Director of Registration
Director of Equipment
Director of Website
Director of Referees
Director of Fields & Facilities
Director of Risk Management
Director of Volunteerism
Immediate Past President

Proposed Section 5.1:

President
Treasurer
Secretary
Director of Travel Program
Director of Intramural Program
Director of League Relations
Director of Risk Management
At Large Seat #1
At Large Seat #2
At Large Seat #3

**Other Director Positions (Non-Voting Unless Occupying
An At Large Seat on Board of Directors):**

Director of Registration
Director of Equipment
Director of Website
Director of Referees
Director of Fields & Facilities
Director of Volunteerism
Director of Fundraising
Immediate Past President

- Motion was made and seconded to approve proposed change as-is
- Change was approved unanimously

Item #2: Election of Board members

The following Board members and Directors were nominated and approved:

Voting Board members:

President - David Dube
Treasurer - Jim Rollins
Secretary - Brian Leishman
Director of Travel Program - Mike Boudreau
Director of Intramural Program - Chris Smith
Director of League Relations - Stephen de Garavilla
Director of Risk Management - Michael Kilkelly

At-Large Seat #1: Matt Lane
At-Large Seat #2: Anne Miller
At-Large Seat #3: Cleo Rizos

Non-voting Director positions:

Director of Registration - Anne Miller
Director of Equipment - Anne Miller
Director of Website - Erik Domingo
Director of Referees – Sheri Lanzarone
Director of Fields & Facilities - Mike Boudreau
Director of Fundraising - Matt Lane
Director of Volunteerism - Open