

Wakefield Soccer Association
Annual General Meeting Agenda
February 5, 2015 – 8:00pm
Americal Civic Center (Heritage Room)

4 WSA members in attendance

- **Proposed Bylaw Changes** – Review Only (see attachment)
 - Attached bylaw changes will be voted on at a Special General Meeting prior to the April monthly WSA meeting
- **Board & Director Nominations and Election** – the following board members were approved for the upcoming year:
 - **Voting Board members:**
 - President - David Dube
 - Secretary - Brian Leishman
 - Treasurer - Jim Rollins
 - Director of Travel – Chris Wilson
 - Director of Intramurals - 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: Cleo Rizos
 - At-Large Seat #3: Ben Schools
 - **Non-voting Director positions:**
 - Director of Equipment – Cleo Rizos
 - Director of Fields & Facilities - Mike Boudreau
 - Director of Fundraising - Matt Lane
 - Director of Referees – Michael Kilkelly
 - Director of Registration - Anne Miller
 - Director of Website – Ben Schools
 - Director of Volunteerism – Open
- President's Summary of Year's Activities
 - Parted ways with Challenger

- Reached consulting agreement with new Director of Coaching, Michael Caine
- Turf Fields
- Rehab Dobeare
- New goals for Nasella
- WSA-directed winter training
- Expanded Wakefield United program
- Contracted external web developer to create new site
- Redesigned WSA logo
- New Home and Away jerseys with Under Armor
- Many representation at commissioners cup
- Recognize outgoing directors, including:
 - Eric Domingo