

Wakefield Soccer Association
Special General Meeting Minutes
April 2, 2015 – 7:45 pm

Board Members Attendance:

President – David Dube	Present	Director of League Relations – Stephen DeGaravilla	Present
Treasurer – Vacant	Absent	Director of Risk Management – Michael Kilkelly	Present
Secretary – Brian Leishman	Present	At Large Member – Matt Lane	Present
Director of Travel – Chris Wilson	Absent	At Large Member – Cleo Rizos	Present
Director of Intramural – Chris Smith	Present	At Large Member – Ben Schools	Present

Also Present: Director of Coaching – Michael Caine, Director of Fields & Facilities – Mike Boudreau, Director of Registration – Anne Miller

4 WSA members in attendance

Proposed By-Law Updates

- **Proposal #1 – Annual General Meeting**
 - Passed as presented
- **Proposal #2 – Board Composition**
 - Passed as presented
- **Proposal #3 – Board Meetings**
 - Passed as presented
- **Adjourned at 8:00 pm**