



West-Mont United Soccer Association

Character - Sportsmanship - Teamwork



DRAFT

Purpose: West-Mont United Special General Meeting-Elections **Date:** December 18, 2014 **Time:** 7:00 PM **Location:** Clubhouse

Present: Alex Zielke, Kelly McPoyle, Joe Kent, Pat Welch, Maichelle Winters **Not Present:** Derek Phillips

Attendees: Leigh Segal, Peye Garcia, Rick Evans, Frank Sites, Jacob Stankunas, Jim Mcibbon, Andrew Read, Lori Berk, Nicole Patla, Barb Hewitt, Mark Mitchell, Clinton Jackson, Jennifer Zielke, Matt Woolley, Craig Winters, Thomas McPoyle, Joel O'Donell, Chris Sites

Guest: None

Recorded by: Leigh Segal

TOPIC	DISCUSSION	OUTCOME
President		
Call to Order	Joe calls meeting to order	Quorum is present
Review of Minutes		
December 10, 2014	Minutes read and reviewed.	Minutes approved.
Treasurer		
Financial Report	No report.	
Old Business		
Unfinished Business	No reports.	
New Business		
Elections	3 Open Board Positions-Vice President, Treasurer, and Marketing. The following nominations were made and accepted: Craig Winters and Derek Phillips	Election results Vice President-Craig Winters Treasurer-Maichelle Winters

TOPIC	DISCUSSION	OUTCOME
	<p>(VP), Maichelle Winters (treasurer), Chris Sites and Matt Woolley (marketing). Two nominees not listed on WMU website as trustees. The bylaws dictate that one must be a trustee to be nominated to a BOD position. Discussion ensued. Executive Session held to determine eligibility. BOD determined all names would remain on the ballot. Each candidate was asked to make a statement of qualifications and intent.</p>	Marketing-Chris Sites
Open Comments	<p>A member mentioned concern with undertone of mistrust amongst the board and his surprise that an organization of this size appears fragile. Stated in order to grow the organization, there needs to be a strong foundation. He recommends to hire legal counsel. Similar concerns raised by another member. Another member said we have great programs and we need to bury the hatchet and move on.</p>	
Adjournment		
	Meeting adjourned at 8:12 PM.	
Next Meeting		
	Next WMUSA General Meeting schedule for Wednesday, April 1, 2015.	

We believe these minutes reflect an accurate account of what transpired at this meeting. Any additional comments, clarifications, changes or corrections to these minutes would be appreciated and should be submitted to the author.