

**Essex United Soccer Club
December 11, 2006
Annual Meeting Minutes**

Present: Garry Malle, Michelle Hetling, Nina Warren, Scott Earisman, Ed Demulder, Cindy Jones, Cheryl Bowers, Mike Lampron, Joseph Ryan, Randy Darden, Carolyn Rushford, and a portion of the Club members.

The meeting was held at Essex High School cafeteria and called to order by Garry Malle at 6:45 pm. Door prizes were given throughout the evening. Garry introduced all of the board members and requested volunteers for open positions.

The November 2006 Meeting Minutes were reviewed. A motion to accept the minutes was made by Ed, seconded by Randy and the motion carried.

Treasurer's Report: A Balance Sheet as of 11/30/2006 and Income/Expense Comparison Report (1/1/2006 through 11/30/2006) were provided by Michelle. She also provided the third draft of the 2007 Budget which was reviewed by the board and club members. A motion to accept the budget was made and approved by club members.

Registrar's Report: Mike stated that there are a total of 256 players currently registered for the 2007 season. He gave a summary of the registration totals for each level.

Cynthia Kline presented a 2006 season summary in pictures during a pizza break.

Coach Coordinator Report: Ed introduced himself to the club members and gave a summary of the coach's coordinator position that he has assumed for the 2007 season. He also summarized the education classes that have been set up for the club coaches.

Tournament Report: Ed provided his last tournament report for 2006 by providing a summary of the 2006 tournament attendance and profit. He also thanked all of the committee volunteers that have assisted him. After 12 years, Ed will be resigning as tournament coordinator and introduced his replacement, Cheryl Bowers. Cheryl requested volunteers to help for the 2007 tournament and the tournament committee. She also mentioned the Pass Back Program and requested any usable soccer equipment be brought to the 2007 tournament to be provided to needy players.

Tournament Report: Toni Finnigan was not present at the meeting, but Garry requested volunteers to assist Toni with the equipment.

VSL Report: Scott summarized the VSL and the VSL Representative position. He also mentioned some of the changes for the 2007 season: U12 level changed to 7v7 and the Jamboree has been moved to the third weekend in May.

Scott will be leaving this position and Garry thanked him for his service as VSL rep and mentioned that there were currently no volunteers to take this position.

Tree Farm Representative Report: No report

New Business: Garry discussed the open positions on the board (treasurer, vice-president and VSL rep) and the need for volunteers to fill these positions. He requested anyone who may be interested after this meeting to contact any board member. Nominations were requested and Kim Drury volunteered for the treasurer position. Kim introduced herself and gave a summary of her background.

Garry presented the current list of 2007 board members:

President – Garry Malle

Treasurer – Kim Drury

Secretary – Cindy Jones

Registrar – Mike Lampron

Coach's Coordinator – Ed Demulder

Tournament Coordinator – Cheryl Bowers

Equipment Coordinator – Toni Finnegan

Tree Farm Rep – Eric Senn

(Vice President and VSL Rep positions still open)

Michelle made a motion to accept the current slate of proposed officers, Scott seconded the motion and the motion carried.

Eric Senn was awarded the 2006 President's Award in absentia by Garry.

Old Business: Garry summarized the new U6 program proposed by Justin Janaro and requested that anyone interested in participating, contact Justin or any board member. Garry also mentioned that a program cost analysis for U8 will be done to assure the fees are in balance with the costs of the program.

Garry asked the club members for any questions or concerns they would like to raise at this meeting. There were no responses.

A motion was made and approved to adjourn the meeting at 8:05 pm.

Respectfully submitted by Cindy Jones, Secretary
Subsequently approved by the board January 9, 2007