

**Essex United Soccer Club
December 11, 2007
Annual Meeting Minutes**

Present: Garry Malle, Cindy Jones, Kim Drury, Mike Lampron, Tom Palin, Toni Finnigan, Ed Demulder, Justin Janaro, Kay Maloney, Linda Elliott, Eric Senn, and a portion of the club members.

The meeting was held at Essex High School cafeteria and called to order by Garry Malle at 6:40 pm.

Opening remarks were given by Garry. He welcomed the attending members and gave a brief explanation of the club and read the club's mission philosophy. The club accomplishments for the year were reviewed for the 2006-2007 season and board members were introduced to the club members.

The November 2007 Meeting Minutes were reviewed by the board. A motion to accept the minutes was made by Ed, seconded by Kim and the motion carried.

Treasurer's Report: Kim provided a Balance Sheet as of 11/30/2007, and an Income/Expense Comparison report from 1/1/2007 thru 11/30/2007. These reports were reviewed and a motion to accept the financial statements was made by Mike and seconded by Eric.

The 2008 Proposed Budget was also provided and reviewed by Kim. A motion to accept the budget was made by Tammy Abajian and seconded by another club member and the motion carried.

Registrar's Report: Mike was introduced by Garry and thanked for his idea to add an option to the online registration form to allow donations to the Tree Farm. As a result of the donations, a check in the amount of \$1125.00 was presented to Eric Senn as the representative of the Tree Farm.

Mike provided a hand-out containing a summary of the year's registration numbers.

VSA registration for Division 1 teams will occur prior to January 1, 2008. Divisions 2 and 3 registrations with the VSA will take place by March 1, 2008.

The player pass process is still under review by the VSA.

Cynthia Kline presented a 2007 season summary in pictures during a pizza break.

Coach Coordinator's Report: Ed thanked Garry for serving the club for the last 2 years. He also recognized volunteer coaches present at the meeting. A brief summary of the Coach Coordinator position was given.

Tournament Report: Cheryl was not present at the meeting but Garry explained the importance of the tournament to the club and gave a summary of the 2007 Tournament.

Tree Farm Representative Report: Eric explained the existence of the Tree Farm and gave a summary of the events held in 2007. He noted that they finished the year operationally in the black but still have long term debt. Some of the improvements made to the facility were mentioned: fields filled in and leveled, ditching, lengthening, parking lot enhanced, speed bumps, and a road to “back field” for fair weather parking. A summary of the users meeting was given. They are hopeful that the Cross Country trails will be up and running in the spring of 2008.

Eric asked for volunteers to help in the spring. He thanked EUSC for the fundraisers and also thanked Tammy Abajian, Linda Elliott, Kay Maloney and Pete Schill for all of their work and support.

Garry presented the Presidential Award to Pete Schill. Pete accepted the award and then spoke about the Tree Farm and what he does to keep it operating.

Equipment Coordinator Report: Garry introduced Toni as the Equipment Coordinator and gave a brief explanation of the position.

VSL Report: Tom gave a brief summary of what the VSL rep does for the club.

New Business: Garry provided a list of the new board member nominations:

President – Steve Wildermuth

Vice President – Justin Janaro

Assistant Registrar – Tammy Abajian

A motion to accept the new nominees was made by Eric and seconded by Ed. The motion carried.

Old Business: none

A motion was made by Kim to adjourn the meeting, seconded by Cindy and the motion carried. The meeting was adjourned at 8:10 pm by Garry.

Respectfully submitted by Cindy Jones, Secretary
Subsequently approved by the board January 8th, 2008