

COSC AGM- 2/15/17

New Covenant Church- 8:00pm

Meeting called to order at 8:13pm

Board Members Present: Dave B., Tim H., David S., Scott B., Bob H., Chris H., & Michi

Guest Sign In: Stacey Anderson, Katherine Fernandez, Roberto Herrera

David S. made a motion to approve the minutes from the 6/22/16 AGM, 2nd by Chris. All approved as submitted.

Reports: No new reports

Good of the Game: David announced that the 06/U12 Boys Group was accepted into the USSF Development Academy.

Officer Elections:

1st VP- Open

Secretary- Michi Williamson

At Large- Stacey Anderson

At Large- Chris Hall (President made it known that he is ineligible to run according to Bylaw Sec. 3.02 Board of Directors, b: Positions, 1. Elected Positions)

The At-Large position for Stacey and Secretary for Michi were unopposed. A call for a vote to induct the new officers was made with David S. 1st and 2nd from Tim. All approved and passed.

David S. made a motion to adjourn the meeting with a 2nd from Tim.

Meeting adjourned at 8:35pm.