

Annual Member Meeting Minutes November 10, 2009

Attendance:

Motion made to approve October General Meeting Minutes by Mike Skunza second by Dave Wagner – motion passed.

Motion to postpone the standard Director Reports until the December meeting by Rick Rodgers second by Mel McCrory – motion passed.

Presidents Report:

Nominations:

President - Frank Muhl

Secretary - James Muhl, Sherri Schloss (nominated by Mel McCrory during open nominations)

Director of Select - Mel McCrory, Jamie Zakikian (nominated by Holly Zakikian during open nominations)

Director of In-house - Brian Patterson

Director of Communications - Dave Wagner

Director of Coaching and Player Development (mid-term/vacant) - Tim Ryan, Scott Simpson

President, Director of In-House and Director of Communications are uncontested positions awarded to incumbents Frank Muhl, Brian Patterson and Dave Wagner.

Secretary Election Results:

 Sherri Schloss – 57

 James Muhl – 84

Director of Select Election Results:

 Mel McCrory - 44

 Jamie Zakikian – 94

Director of Coaching and Player Development Election Results:

 Scott Simpson – 70

 Tim Ryan - 44

- Motion to adjourn made by Mike Skunza second by Sherri Schloss. Motion passed meeting adjourn 10:27 p.m.