

## **KENTON SOCCER CLUB**

### **Minutes of the Board of Directors Meeting January 21, 2010**

Joe Olivieri Called the meeting to order at 8:02pm

Board Members Present:

Bob Groth	Joe Olivieri	Kim Grecco
Amy Manna	Joann Lund	Tara Dzialak
Gino Pinzone		

Also in attendance: Bob Walters, Pete Gallivan and Rebecca Beuth

Motion made by Bob Groth to accept minutes of the November Board of Directors meeting, seconded by Tara Dzialak. **CARRIED**

Motion made by Tara Dzialak to skip agenda and go to New Business, seconded by Bob Groth. **CARRIED**

Motion made by Kim Grecco to accept Joe Olivieri's resignation as Travel Director, seconded by Joann Lund. **CARRIED**

Motion made by Kim Grecco to accept John White's resignation as President, seconded by Bob Groth. **CARRIED**

Motion made by Bob Groth to make Joe Olivier President and for Joe to fulfill the balance of the current 2<sup>nd</sup> term of John White, seconded by Kim Grecco. **CARRIED**

Motions made by Tara Dzialak to have Pete Gallivan assume the position of Travel Director, seconded by Kim Grecco. **CARRIED**

**TRAVEL-** Club passes will not happen

**REGISTRAR** – No Report

**REC/MICRO** – No Report

**FIELDS-** Tara will take over organizing Tee-Shirts that are at Kenny Field. She will also investigate inventory and get a current status on Tee Shirts that were purchased.

**ETHICS-** No Report

**DEVELOPMENT-** No Report

**PUBLICITY- No Report**  
**TREASURER- No Report**

**OLD BUSINESS- No Report**

**NEW BUSINESS:** KenTon Soccer has exclusive use of Kenny Field.  
4V4 Tournament is in the works for 6/5 and 6/6, we will be forming a Committee for this.

Bob Groth has resigned his position on Ethics, Motion made by Gino Pinzone to accept Bob Groth's resignation, seconded by Joe Oliveri. **CARRIED**

Motion was made by Joe Olivieri to have Rebecca Beuth replace Bob Groth on Ethics, seconded by Amy Manna. **CARRIED**

Motion made by Gino Pinzone to adjourn meeting at 9:20pm, seconded by Kim Grecco. **CARRIED.**