

## **KENTON SOCCER CLUB**

### **Minutes of the Board of Directors Meeting November 12, 2009**

Chairman White called meeting to order at 7:30pm

Board Members Present:

John White	Joe Olivieri	Mike Hawke
Mike Kraus	Amy Manna	Bob Sommer

Also in attendance: Dave Krieger and Bob Walters

Motion made by Mike Hawke to accept minutes from October Board of Directors meeting, seconded by Amy Manna. **CARRIED**

**TRAVEL** – Risk Management and Insurance all set

**REGISTRAR** – No Report

**REC/MICRO** – No Report

**FIELDS** – No Report

**ETHICS** – No Report

**DEVELOPMENT** – No Report

**PUBILICITY** – No Report

**OLD BUSINESS** – No Report

**NEW BUSINESS** - Motion made by John White and Seconded by Mike Kraus to restructure board positions as follows: Tara Dzialak-Fields; Bob Groth-Ethics; Amy Manna-Development; Mike Kraus-Rec and Mike Hawke-Registrar. **CARRIED**

Motion made by John White and seconded by Mike Hawke to cancel December meeting. **CARRIED**

Motion made by Joe Olivier seconded by Mike Kraus to adjourn meeting at 8:03pm. **CARRIED**