

KENTON SOCCER CLUB

Minutes of the Board of Directors Meeting September 10, 2009

Chairman White called the Meeting to order at 7:35pm.

Board Members Present:

John White	Bob Groth	Joe Olivieri
Bob Sommer	Mike Krauss	Kim Grecco

Also in attendance Bob Walters

Motion made by Joe Olivieri to accept the August 2009 minutes from the Board of Directors meeting, seconded by Bob Groth. **CARRIED**

Kim Grecco made a motion to nominate the following slate of officers:

Travel Coordinator-Joe Olivieri

Fields/Facility- Mike Krauss

Publicity-Joanne Lund

Micro –Gino Pinzone

Secretary-Kim Grecco

No other nominations being heard after second time John White declared the nominations closed. Motion made by Kim Grecco to accept the slate of candidates, seconded by Bob Groth. **CARRIED**

Position vacant for Rec-Motion made by Joe Olivieri to name Amy Mance to fill this position, seconded by Kim Grecco **CARRIED**

TRAVEL - Risk passes will be emailed to all. Booked Kenny Field for a 4 V 4 Tournaments, June 5 and June 6th 2010.

Paddock Golf Dome will be available again this year for older teams to practice-first Saturday in November.

REC/MICRO –No Report

REGISTRAR-No Report

ETHICS – No Report

FIELDS- No Report

DEVELOPMENT –No Report

PUBLICITY – No Report

TREASURER – No Report

OLD BUSINESS – No Report

NEW BUSINESS – No Report

Motion made by Bob Sommer and seconded by Mike Krauss to adjourn meeting at 8:40pm. CARRIED