

June 11, 2009

Braddock Road Youth Club

Annual Membership Meeting & Board of Directors Meeting

Annual Membership Meeting

Board members in attendance:

Marcia Pape, Jeff Kohne, Tex Hunt, Bob Passut, Trish Moxie, Joyce Bouchard, Charles Osborn, Mac Squires, Tom Anwyll, Dane Merkel, Trish Moxie, Michelle Shircliff, Jim Pendergast, Parker Roach, Bob Fitzpatrick and Jim Watson.

Call to Order & Welcome by Marcia Pape at 8:08 PM.

Introduction of the board members by Marcia.

Presidents Report – Marcia Pape

Marcia spoke of the original mission statement and how the intent has not changed. We serve all youth. Rec Soccer participants are from 3 to 19 in age. We offer a wide variety of levels of sports as well as different sports. We teach the value of team work. We stress good sportsmanship. We play fair, follow the rules. We teach respect for ourselves as well as our opponents. Our sports work together to support each other. Having a big club allows us to do that. Whether it is equipment, fields or gym space. Thank you to all volunteers for allowing our club to run as well as it does.

John Cook – Supervisor of Braddock District – Thanked board and volunteers for all that they do.

Financial Report – Jeff Kohne

At the end of 2008 we had just under \$500k in the bank. We have \$325k still owed on the loan for Wakefield Park Turf field. We had revenues of over \$1MM and a bottom line of about \$80k.

Club Business – Amendments to Articles of Incorporation (AOI) and By Laws (BL).

See attachments.

All amendments were approved by the board and copies distributed in paper and electronic format on our website for commissioners to distribute to their members.

Amend Article IV of AOI – motion to approve by Michelle Shircliff and 2nd by Jeff Kohne. Unanimous vote.

Doug asked Marcia if we had a quorum. Marcia responded, yes. We need 20 and we have about double that here tonight.

Amend Article I, Section II of BL

Amend Article II, Section III of BL
Amend Article IV, Section I of BL
Amend Article IV, Section III of BL
Amend Article IV, Section IX of BL
Amend Article V, Section I of BL
Amend Article VI, Section III of BL
Add Appendix B

Mac Squires motioned to approve and 2nd by Charles Osborn

There were questions of wording and intent on amendment to Article IV, Section IX.
Marcia answered those questions.

Unanimous vote.

Election of Officers 8:45 PM

Marcia introduced candidates for At-Large positions and read their bios.

Joyce Bouchard
Tom Anwyll
Parker Roach
Joe Hotter – not in attendance
John Davis
Mitch Neal

4 positions for At-Large are open. Members are to vote for no more than 4 candidates.

Votes were collected by Tex Hunt and counted and tallied by Tex Hunt, Jeff Kohne, Bob Passut and Marcia Pape.

Newly appointed At Large Members are: Joyce Bouchard, Parker Roach, John Davis and Mitch Neal.