

DC STODDERT SOCCER Board of Directors Meeting – Annual General Meeting Tuesday, December 12, 2018 Tenley Bar and Grill

Minutes

Meeting Summary:

The meeting was called to order by Chair Kelle Bevine at 6:30 PM with a quorum of members present.

Jennifer Gootman and Kelle Bevine welcomed the meeting attendees.

Kelle Bevine presided over the election of the Board of Directors.

The slate of candidates for two-year terms beginning in January 2018 was:

- Kenneth Clarke
- Donna De La Cruz
- Zainab Schwartz
- Kelle Bevine (reelection)
- Jørgen Kjaer (reelection)

[MOTION] Haze McCrary made a motion that the slate of candidates be elected to serve a new two-year term; The motion was properly seconded by --- and the slate was elected by the membership as presented.

New Directors will take office at the first meeting of the Board in January 2019. They join the following Directors, whose two-year terms continue through 2018:

- Haze McCrary
- Evan Nadler
- Jim O'Brien

Jennifer Gootman discussed the status of the Club, thanked several outgoing board members, and awarded the achievements of volunteers and staff.

The following club members received awards for their 2018 contributions to DC Stoddert:

• Wyatt McCrary, Jessi Miller Referee of the Year

- Sunjjoong Ahn, Tyler Rusch Referee of the Year
- Jonah Davenport, Coed Coach of the Year
- Jenny O'Connor, All Girls Coach of the Year
- Mavis Danso, Travel Coach of the Year
- Donna De La Cruz, Volunteer of the Year

The club also thanked out-going board members for years of service:

- Lawrence Smith
- Ed Metz
- Joe DelGuercio

[MOTION] Kelle Bevine made a motion to adjourn the meeting at 7:30 PM; The motion was properly seconded by -- and approved unanimously by the membership.