

Wilton Soccer Association
Special Board Meeting Minutes
October 4, 2012
Via Conference Call

Board Member Attendees: Scott Vanderwall, Bryce Brichkowski, Sandra Adams, Lisa Smith, Russ Schmidt, Nancy Zizzadorro, Eric English.

Non Board member attendees: Laure Friedman

8:00 p.m. Scott Vanderwall, President, called the call to order

Our nominating committee, Laure Friedman and Farrah Minnich, had sent the board an email (prior to this meeting) with relevant information for three candidates for the open board/officer positions of Secretary and Fund Raising Director. During the meeting a fourth candidate was added who had responded before the deadline. The purpose of this meeting was to hold a discussion and vote.

Secretary Position:

Candidate One: Jay Borriello

Candidate Two: Meghan DiMassi

Candidate Three: Tara Cummins

Jay Borriello was elected Secretary by vote of the board, effective immediately.

Fund Raising Director:

Candidate one: Michael Walden

Michael Walden was elected Fund Raising Director by vote of the board, effective immediately.

Scott Vanderwall will notify new directors.

Upcoming Board elections

We discussed the procedures for electing new board members, and then electing officers (two step process) as per the by-laws. We also discussed the potential to create additional board/officer positions should there be sufficient interest from the members. When we receive all potential candidates for the open spots we will discuss the potential for new board/officer positions at the next board meeting.

8:30p..m. Meeting adjourned.

Minutes submitted by Scott Vanderwall, President.