

## Minutes of June 14, 2010 WSA Board of Directors Annual General Meeting

In attendance (\*denotes 2009-2010 WSA Board member):

*Alex Anvari	Mickey Kydes
*Loren Benjamin	*MJ Liu
*Larry Berman	*Elaine Marino
*Jeff Boley	*Valerie Rogers
*Mike Byrne	*Bart Shuldman
Todd Coleman	*Graham Smith
Lauren deBruijn	*Wes Malowitz
Mark DiMaio	
Jessica Donahue	
*Mark Gudis	

7:40 pm – Wes Malowitz, WSA President, called the meeting to order.

- 1) Wes introduced the proposed new 2010-2011 WSA Board Members:
  - Todd Coleman, Co-Director of Rec League
  - Lauren deBruijn, Director of Volunteers
  - Mark DiMaio, Assistant Travel Director
  - Jessica Donahue, Travel Manager Director

Wes thanked departing Board members Loren Benjamin, Jane Orlin and Valerie Rogers for their years of service to the WSA.

- 2) Wes gave a recap of the 2009-2010 year:
  - Highlights: Approval of a four-year coaching contract with Mickey Kydes Soccer Enterprises.
  - Number of Travel and Rec players still strong.
  - WIN Tournament was a success despite horrific weather on Saturday and the cancellation of Sunday's games. WIN netted \$15,000.
- 3) Wes Malowitz raised a motion to vote on the new board slate by acclamation. The motion was seconded and approved unanimously.
- 4) A vote was then taken on the 2010-2011 WSA Board slate which was passed unanimously with no opposition.
- 5) 8:45 pm. Wes adjourned the meeting.