

## WESTPORT SOCCER ASSOCIATION

Meeting October 14, 2008

Minutes

A special meeting of the Westport Soccer Association Board was held on October 14, 2008 in the Green Room at the Westport Town Hall commencing at 7:45 p.m. Present were: Larry Berman, Mark Gudis, Wes Malowitz, Michael Byrne, Robby Casey, Alex Anvari, Mary Jane Liu, George Kindel, Jane Orlin, Alan Doran, Loren Benjamin and Todd Middlebrook

### 1. Vice President Report - Mike Byrne

- Announced the resignation of Paul Rossi and thanked Paul for his years of dedication to the WSA. Expressed his hope that Paul would remain active in the WSA in other capacities.

- suggested putting a brief announcement on the web site announcing Paul's resignation and thanking him for his years of service. Will e-mail Paul and get his approval of wording.

### 2. Executive Board Proposals – Mike Byrne, Wes Malowitz & Mark Gudis

- proposed appointing Wes Malowitz to be interim president; Rick Yu as interim treasurer and Tracy Fincher as interim secretary.

- stated need to focus on WIN; and have someone take control of web site

- stressed need for good relations among board members. Less e-mails more face to face contacts

Motion put forth by Mark Gudis and seconded by Mike Byrne:

**That the Board accept the recommendation of the Executive Committee to appoint Wes Malowitz interim president until special elections are held no later than January 15, 2009.**

**VOTE: 7 yes; 2 abstain**

Motion put forth by Wes Malowitz and seconded by Jane Orlin:

**That the Board accept the recommendation of the Executive Committee to appoint Rick Yu interim treasurer and Tracy Fincher as interim secretary until special elections are held no later than January 15, 2009.**

**VOTE: 8 yes; 1 abstain**

Motion put forth by Mark Gudis and seconded by Mike Byrne:

**That the Board hold special elections no later than January 15, 2009 to vote for permanent executive board members for President and Treasurer and secretary to the extent the secretary position is open, to remain in office for the remainder of the terms under the 2008 elections.**

**VOTE: 8 yes; 1 abstain**

3. WIN

- Robby Casey and George Kindel agreed to co-chair the WIN Committee
- Committee members to include: Loren Benjamin; Larry Berman; Jeff Kyker; Wes Malowitz. Also, reach out to Tara Brownley and Elaine Morino to see if they are interested.