



**Easton Redding United Soccer Club
Annual Meeting
December 14, 2009
Joel Barlow High School**

In Attendance: ERU Board Members - Tony Caruso, Doug Rivard, Greg Frierson, Jean Blackwell, Mel Crannell, Bob Schwaeber, Steve Lichtman, Steve Edwards, Ron Kwiatkowski Coaching Directors: Neil Phillips, Paul Winstanley

Opening: Meeting was called to order at 7:50 PM.

I. Opening Comments:

- a. Tony Caruso gave the membership in attendance an overview of the Board of directors including the makeup of the board in terms of equal representation of Easton and Redding
- b. Tony informed the members that 2 additional board slots will be filled in the election this evening
- c. Board is broken into three classes that ensure continuity of the board based on the reelection cycle.
- d. There were 4 directors to be voted in on this evening.
- e. Two incumbents held significant roles in the club and this should be taken into consideration for voting: Referee Coordinator and Boys Registrar.

II. Candidates – Redding

- 1) Mel Crannell – incumbent (Referee Coordinator)
- 2) Erin Giaccio
- 3) Mike Murphy
- 4) John Nimmons
- 5) Dawn Southerton

III. Candidates from Easton

- 1) Patricia Fitsimonds
- 2) Gary Gold
- 3) Matt Maraffi (Boys Registrar)
- 4) Bucky Stone
- 5) Rob Urso

IV. Candidate Presentations – Each candidate gave a brief talk of their qualifications and why they desired to be elected to the ERU Board.

V. Member Voting Results – Tallied by Ron Kwiatkowski, Secretary and Greg Frierson, Treasurer.

Redding:

1. Erin Giaccio – 27 Votes
2. Dawn Southerton – 22 Votes
3. Mel Crannell – 10 Votes
4. John Nimmons – 8 Votes
5. Mike Murphy – 7 Votes

Easton:

1. Matt Maraffi – 18 Votes
2. Gary Gold – 13 Votes
3. Patrick Fitsimonds – 9 Votes
4. Rob Urso – 4 Votes
5. Bucky Stone – 3 Votes

Tony Caruso announced the results: New Board Members include: Erin Giaccio, Dawn Southerton, Matt Maraffi, Gary Gold.

Meeting Adjourned – 8:30PM.

Respectfully Submitted by,

Ron Kwiatkowski
Secretary
Easton Redding United Soccer Club