

Harvard Soccer Club  
Annual Meeting Minutes  
January 11, 2015 7:00 PM at the Congregational Church Fellowship Hall  
*The meeting convened at 7:05PM*

**Attendees**

Al Allard, Todd Baker (arrived 7:35), Carl Beckett, Keith Bilafer, Peter Foley, Allyson Hendriks, Mike Lawton (arrived 8:45) Ruth LovettSmith, Karl Schwiegershausen, Steve Stecyk, Rika Stevenson, Andrew Thomas, Epiphany Vera

Carlos Munoz, Nancy Lancelotti, Om Goeckermann

**Agenda**

Reviewed Reports Submitted By Board Members

- President's Report - Rika
- Treasurer's Report – Peter
- Equipment Report – Keith (Andrew to look into new uniform vendors)
- Field Report – Mike (submitted via email)
- In Town Report – Carl
- Player/Coach Development - Steve

Discussion and Vote on Proposed Constitution Changes

- Keep board position voting as is (at Jan annual meeting), but have further discussion and possible meeting to vote to change in the future.
- Constitution change regarding voting members (Executive Board Members) and leadership members approved. Constitution will be amended to reflect change.
- Amendment to constitution regarding fee waiver – approved.
- Amendment to constitution Article 5 regarding only one person/one position as a voting board member. Individuals in Article 5 can hold roles in Article 6. For example, Board Members may also hold leadership roles. Approved with the caveat that the board can work on approve the final wording.

Election of Board Members Approved Unanimously

- President – Rika Stevenson
- Vice President – Andrew Thomas
- Secretary – Ruth LovettSmith
- Treasurer – Peter Foley
- Members at Large – Al Allard, Mike Lawton, Keith Bilafer, Ted Mara, Karl Schwiegershausen
- Coach and Player Development Director – *Open*
- Travel Director – Allyson Hendricks
- *In-Town Director – Carl Beckett*

Election of Leadership Members Approved Unanimously

- Registrar – Chuck Wilkey
- Field Coordinator – Mike Lawton
- Referee Coordinator – Austin Franklin
- Web Site Manager – *Open*
- Equipment Manager – Keith Bilafer
- Uniform Manager – Joyce Grant
- PR - Open

Meeting Ended 9:00 PM