

Waltham Youth Soccer

Board Meeting/AGM June 12, 2013

Meeting Minutes

Present: Mike Guzzi, Ray Halleran, Paul Bucelwicz, Anna M, Bob Irvine, George Keomurjian, Tim Boughner

Presidents Report: Successful season, the MPS issues have been resolved for the fall (VISA problems). MPS will focus primarily on the younger kids, u6/u8/u10.

Registration has been slow, trickling in, the higher age groups are struggling, but u10/u8 are doing well. Have also had a lot of interest in coaching.

Vice Presidents report: MPS is restructuring to maintain steady coaches for us; we will have the same coaches each week assigned to us.

Treasurers report; all current bills have been paid; the snack bar made a small profit. There was some discussion of increasing what is sold; it was decided that there would be no changes in order to keep it with "convenience" food as we do not wish to run a restaurant and the duration of a soccer game is not conducive to lots of food.

Ray Halleran makes a motion to accept the treasures report and close out the regular meeting. Julie Babcock second.

Election:

Candidates for office:

CIRCLE YOUR CHOICE, ONE PER EACH POSITION

POSITION	CANDIDATE	*DENOTES INCUMBENT
President	Mike Guzzi*	
Administrative Vice President	Julie Babcock*	
1st VP travel	Paul Bucelwicz*	
2nd VP In town	Kevin Felton*	
Registrar	Mike Guzzi*	

Secretary Brian Schwarzenruber

Treasurer Anna M\*

Middlesex Rep Ray Halleran\*

BOARD OF DIRECTORS \*DENOTES INCUMBENT

Jay Babcock George Keomurjian

Matt Jerram Tim Cooney

Jeff Korenstein Tim Boughner

Pino Viscomi\* Alison Coates\*

Wayne Vetrone Zach Assarian

Heather Wilder Ray Halleran\*

Josh Robinson Rahul Raheja

ELIGIBLE TO VOTE

Mike Guzzi	Julie Babcock	Kevin Felton
Anna M	Robert Irvine	Alison Coates
Pino Viscomi	Paul B.	Ray Halleran

Ray Halleron makes a motion to move the Executive Board Candidates with no other discussion as there are only one person running for each position. Julie Babcock seconds, motion moved forward with no further debate. Congratulations to the follow Executive Board Members:

President	Mike Guzzi
Administrative Vice President	Julie Babcock
1st VP travel	Paul Bucelwicz
2nd VP In town	Kevin Felton
Registrar	Mike Guzzi
Secretary	Brian Schwarzenruber
Treasurer	Anna M
Middlesex Rep	Ray Halleran*

Election to the Board of Director then took place with the following named to the Board of Directors for the upcoming year beginning July 1, 2013.

Jay Babcock

George Keomurjian

Matt Jerram

Tim Cooney

Jeff Korenstein

Tim Boughner

Pino Viscomi

Alison Coates

Zach Assarian

Heather Wilder

Ray Halleran  
Rahul Raheja

Josh Robinson

Submitted, June 17, 2013

Bob Irvine