



Annual Board Meeting Minutes

Chili's - Murrieta, CA
November 16, 2015

CALL TO ORDER

The meeting was called to order at 1810 hours. A quorum was established per club rules. Motion by Day, Second by Cinnamo to open the meeting.

ROLL CALL

President: Vacant	Treasurer: Steve Day
Vice-President: Steve Day – Present	At-Large Board Members: Tera Schneider – Present Lacey Aarsvold – Present Marcel Geegbae – Present Bruce Scott – Present
Secretary: Chuck Cinnamo - Present	

MANAGEMENT DISCUSSION

BOARD BUSINESS: (Open Session)

None.

COACHES' REPORT:

None.

BOARD BUSINESS: (Closed Session)

October 2015 Meeting Minute Approval

The October 2015 meeting minutes were reviewed and approved via e-mail. Motion by Day, seconded by Schneider. Motion passed unanimously with voting by all Board members (6 Yeas, 0 Nays). Minutes approved and pending publication on team website.

Team Financials

The board reviewed the “to date” October 2015 financial statements (YTD financial statement. Specifics regarding club financial statements should be requested by contacting Steve Day.

Adjustment of Board Member Positions

With the resignation and departure of Brian Wilson the Board positions have been modified as follows:

President:

Bruce Scott

Treasurer:

Steve Day

Vice-President:

Steve Day

At-Large Board Members:

Tera Schneider

Secretary:

Chuck Cinnamo

Lacey Aarsvold

Marcel Geegbae

Motion by Day, Seconded by Cinnamo. Motion passed unanimously with voting by all current Board members (6 Yeas, 0 Nays).

NEW BUSINESS:

Fundraising

There are several fundraisers in the works, including a team movie night to be hosted by the senior group at CRC. Motion by Schneider, second by Aarsvold to "seed" the senior event while details are being worked out. Motion passed unanimously (6 Yeas, 0 Nays). More information on these events will follow via e-mail.

COMMENTS FROM MEMBERS

None.

ADJOURNMENT

Motion by Cinnamo, Seconded by Aarsvold to adjourn the meeting. Motion passed unanimously (6 Yeas, 0 Nays). Meeting adjourned at 2015 hours.

Respectfully Submitted:
Chuck Cinnamo, Secretary