



Highlander Soccer Club (MYS)
PO Box 594
Claysville, PA 15323

New Board Election - Minutes

Date: Monday, September 19, 2016

Time: 6:30pm

Location: HSC (MYS) Soccer Field – Pavilion

- I. Call to Order
 - a. 1st – Justin Crowe
 - b. 2nd – Tony Piatt

- II. Roll Call
 - a. VP – Justin Crowe
 - b. Treasurer – Kyle Heather
 - c. Fields Maintenance – Tony Piatt

- III. 30 minute Q&A
 - a. Many questions were asked and answered about why the current board decision to resign.

- IV. Election Instructions
 - a. Members instructed that there was 1 nomination per board positions:
 - i. President – Jed Grice
 - ii. VP – Samantha Allum
 - iii. Treasurer – Shannon Whiteman
 - iv. Secretary – Katie Lowe
 - b. Floor nominations were opened up – no one volunteered/self-nominated

- V. Election Results
 - a. The membership elected the 4 nominees as the new board

- VI. Formal Resignation of Current Board
 - a. The current board formally resigned and provided Shannon Whiteman (new Treasurer as of 9/19/16) with paper copies of those resignations effective immediately 9/19/16.

- VII. Call for Adjournment
 - a. 1st – Justin Crowe
 - b. 2nd – Kyle Heather

Meeting Minutes Prepared by:
Kyle Heather/Jed Grice

9/20/16