

E34Ansonia Soccer Club

Meeting Agenda

Date: February 26, 2018 - 6:00pm

Location: Ansonia City Hall, Erlinghauser Room
Pledge of Allegiance

Agenda Items:

1: Call to Order

2. Roll Call

- **In attendance**
 - **Melissa Rotteck - President**
 - **Steve Kish - VP**
 - **Kevin O'Brien - Treasurer**
 - **Paul Velardi - Travel Coordinator**
- **Not in attendance**
 - **Marilena Martucci - Secretary**
 - **Nancy Marini - fundraising**

3. Approval of the previous meeting minutes

- **Motion: Kevin O'Brien amended as noted**
- **Seconded: Steve Kish**

4. Public Session

- **In attendance:**
 - **Name: John Paul Marini**
 - **Topic for discussion: Corporation application from State CT in order to proceed with the Federal Non-Profit**
 - **Not individually liable**
 - **Name: Mike Public Works**
 - **Topic for discussion: Field issues**
 - **Need lined 4/1**
 - **Correct to dimensions**
 - **Semi circles**
 - **Poison Ivy Nature Center Fence**
 - **Hole in field**
 - **Grass cut every week**
 - **Lined when needed**

5. Financial Report - Kevin O'Brien

- **Motion: Kevin O'Brien amended as noted**
- **Seconded: Steve Kish**

6. Reports by each of the position holders

- **President - Melissa Rotteck**
- **Vice President - Steve Kish**
- **Secretary - Marilena Martucci**
- **Treasurer - Kevin O'Brien**
- **Registrar - Melissa Rotteck**
- **Rec Coordinator - Steve Kish**
- **Travel Coordinator - Paul Velardi**
- **Referee Assignor - Kevin O'Brien**
- **Fundraising - Nancy Marini**
- **Communication - Marilena Martucci**
- **Facility Director - Steve Kish**

7. Old Business

8. New Business

9. Executive Session

10. Adjournment

Ansonia Soccer Club

www.ansoniasoccer.org

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