



Minutes

Durango Youth Soccer Association

Annual Meeting

September 7, 2016 7:30pm

Christ the King Church

In attendance: Charlie Milliet, Barb Phipps, Dalon Parker, Kathy Wilson, Kate Stahlin, Amanda Raso, Erika Ball

Guests: Alicia Romero, Steffi Neiman, Jennifer Heinicke

Call to Order: Charlie called to order at 7:32 pm

Welcome to Members - President Charlie Milliet

Introduction of DYSA Board Members and Staff

State of the Club - Charlie Milliet

Technical Director Comments - Kate Stahlin

DYSA Current State of Club

Guest Comments & Questions - none

Nomination and Election of New Board Members- We had 1 incumbent nominations: Kathy Wilson. We have 4 new candidates: Alicia Romero, Steffi Neiman, Jennifer Heinicke, and Justin Osborn. There were 5 ballots all nominee's were elected. It was discussed that Erika Ball (please read August minutes) would be assigned to Tonya Wales Vacancy which will be up for re-election next Annual Meeting. Matt Aupperle and Jimmy Hall resigned. David Oberholtzer did not request re-election. Barb made a motion to approve all new Board members and Kathy seconded the motion. Motion approved by all.

Nomination and Election of New Officers - Nominee's were as follows:

President - Charlie Milliet

Vice President - Dalon Parker



Treasurer - Kathy Wilson
Secretary - Barb Phipps

Barb motioned to approve the Yearly Executive Board. All were in favor none opposed.

Adjourn: Meeting ended at 7:45pm