

DSA EXECUTIVE MEETING MINUTES

Meeting called by:	Board of Directors	Type of meeting:	Special Executive
Facilitator:	BRIAN OTT	Note taker:	TAMMY MILLS
Attendees:	Tammy Mills, Rebekah Ott, Brian Ott, Latoya Lamb, Dezz Illes, Selena White, Sarah Wallace		

NEW BUSINESS:

- Job description reviews for all (emailed ahead of time). We each discussed our job briefly and will take more time to look at in the near future.
- President position – Sarah Wallace met with us for a meet and greet today. Sarah applied for the position, and Tammy has completed the personnel screening process. Sarah left meeting.
- President’s Position
 - ✓ Brian Ott made a motion elect Sarah Wallace for President for DSA. 2nd by Latoya Lamb. Unanimous.
- Signing Authority for Devon Soccer Association bank account #6032817 which is held at Servus Credit Union in Devon, Alberta, Canada will be updated. Devon Soccer Association is incorporated, and all decisions are made by the Directors, after discussion of the executive.

The current signing authorities are Brian Ott (Vice-President), Tammy Mills (Treasurer), Dezz Illes (Director) any two to sign. Selena White made the motion to add Sarah Wallace (President) to signing authority. Brian Ott 2nd. Unanimous

- Season preparation update – Tammy to email exec later, and post update on website.

ADJOURNMENT: 5:35pm