

DSA EXECUTIVE MEETING MINUTES

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

NEW BUSINESS:

- Administrator position – Sarah Wallace and Brian Ott completed interviews with applicants. Sarah and Brian presented their information on each candidate. Tammy requested that the selected candidate complete personnel screening and two references are checked prior to finalizing contract.
- Sarah Wallace made a motion to hire Sam Ruediger as administrator for DSA. 2nd by Latoya Lamb. Unanimous.
- Tammy Mills resigns as Secretary/Treasurer. Sarah Wallace made a motion to accept Tammy’s resignation and to elect Sam Ruediger as Secretary/Treasurer of DSA. 2nd by Brian Ott. 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), Sarah Wallace (Director) any two to sign. Rebekah Ott made the motion to remove Tammy Mills (Treasurer) and to add Sam Ruediger (Treasurer) to signing authority. Brian Ott 2nd. Unanimous

ADJOURNMENT: 8:35pm

NEXT MEETING: Nov 25, 2021, 7:30 pm via Zoom