

**LAKEWOOD SOCCER ASSOCIATION ANNUAL GENERAL MEETING**  
**Lakeridge School**  
**Thursday, December 16<sup>th</sup>, 2010**  
**7:00 p.m.**

**In attendance:** Todd Studer, Carol Pehuda, Justin Enns, Mark Lucas, Lucy Vuong, Len Lewko, Rob Putters, Myron Guenther, Lynda Miscavish, Edward Halyk, Masoud Khoddammi

**Minutes Recorded By:** Lynda Miscavish

**1. Adoption of Agenda**

Moved by Mark Lucas/Seconded by Todd Studer that the Agenda be adopted as read.  
– **Carried**

**2. Old Business**

**i. Approval of Minutes**

Moved by Lucy Vuong/Seconded by Carol Pehuda that the minutes from the November 30, 2009 AGM be adopted as read. – **Carried**

**3. Reports**

**i. Chairperson's Report**

Read aloud by Len Lewko.

Motion to accept report by Lynda Miscavish/Seconded by Todd Studer. – **Carried**

**ii. Treasurer's Report**

Financial statement prepared and presented by Lucy Vuong. See attached.

Motion to approve by Rob Putters/Seconded by Myron Guenther. – **Carried**

**iii. Committee Reports**

No reports.

**4. Old Business**

No reports.

**5. Consideration of Amendments**

None proposed.

**6. Election of Board Members**

**Registration Coordinator** – Kristi Baxter – 1 year remaining

**Equipment Coordinator** – Todd Studer – 1 year remaining

**Coaching Coordinator** – Myron Guenther – 1 year remaining

**Communications Coordinator** – Mark Lucas – 1 year remaining

**Technical Coordinator** – Rob Putters – 1 year remaining

**Secretary** – Lynda Miscavish – nominated by Rob Putters/Seconded by Myron Guenther  
– **Accepted / Acclamation**

**Facilities Coordinator** – Leonard Lewko – nominated by Rob Putters/Seconded by Myron Guenther – **Accepted / Acclamation**

**Treasurer** – Justin Enns – nominated by Lucy Vuong/Seconded by Rob Putters  
– **Accepted / Acclamation**

**Special Events Coordinator** – Carol Pehuda – nominated by Todd Studer/Seconded by Rob Putters – **Accepted / Acclamation**

**Fundraising Coordinator** – Flordeliza Dayrit – nominated by Carol Perekuda/Seconded by Justin Enns – **Accepted in Abstention / Acclamation**

**Mini Soccer** – remains vacant at this time

**Note:** newly elected positions are for a two year term

**7. General Business**

Nothing noted.

**8. Adjournment**

Motion for adjournment by Myron Guenther / Seconded by Mark Lucas, 7:30 p.m.