

STINGER SOCCER CLUB

MINUTES OF BOARD MEETING CONDUCTED ON DECEMBER 19, 2012

Members Present: Peter Mason, Dan O'Neil, George Pardo, Rich Benson, Jenny Brook

Others Present: Zac Crawford, Henry Aiyenero, Marc Barton, Suzanne Langer, Amy Saxton

The Stinger's Annual General Meeting was held on Wednesday, December 19, 2012 at 1250 Burgon Parkway, Suite C200. Notice was forwarded to all members. The meeting was called to order at 7:00 p.m.

Appointment of New Board Members

The appointment of new board members occurred upon motion duly made and unanimously approved. The four new board members duly elected in accordance with Operative By-Laws and procedures are: Marc Barton, Mary Kladde, Suzanne Langer and Amy Saxton.

Dan O'Neil expressed his appreciation for the time and service of Rich Benson as a Board Member who had served a three year term from 2009 to 2012.

Appointment of Officers

Upon motion duly made and unanimously approved the Board appointed Peter Mason to the position of President; George Pardo to the position of Treasurer, and Jenny Brook to the position of Secretary.

General Manager Report

The General Manager's report (attached to these minutes) were circulated in advance of the meeting and discussed. Points of discussion included general introduction to key goals involving spring marketing and overall branding, as well as the Stinger's Leadership Program was addressed.

Financial Update

George Pardo briefly addressed the current financials and the transition from a cash based system of accounting to an accrual based system accounting as well as the modification in the fiscal year. This modification was previously discussed and approved by motion on October 10, 2012.

There being no further new business, the meeting was adjourned.

Jenny Brook, Secretary