

## **STINGER SOCCER CLUB**

### **MINUTES OF BOARD MEETING CONDUCTED ON AUGUST 14, 2013**

**Members Present:** Amy Mason, Mark Barton, Suzanne Langer, Peter Mason, George Pardo, Mary Kladde, Larry Ciancia

**Others Present:** Zac Crawford, Henry Ayierno

The meeting was called to order.

#### **Current Transition Plan**

In light of GM Zac Crawford's indication that he was interviewing and was currently considering two positions outside of the State of Colorado, attention given to transition steps which may be needed. Working with GM on identifying transition tasks, posting GM position, and transition to insure continuity. Extended discussion identifying means by which to attract qualified candidates and cohesiveness of the club.

#### **General Manager Report**

The General Manager's report was presented by General Manager Zac Crawford and discussed.

#### **Financial Report and Budget**

Current financials were distributed and discussed. No material issues identified.

#### **Stinger's Event – August 24<sup>th</sup> at Marshdale**

Extended discussion concerning soccer event on August 24<sup>th</sup> and volunteers needed with regard to registration and organization.

#### **Board Recruitment 2013**

Further discussion about Board continuity and additional candidates for Board in light of transitions anticipated.

#### **New Business**

No new business matters were addressed. The next meeting will be held on September 11, 2013. There being no further new business, the meeting is adjourned.

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Jenny Brook, Secretary