



## **NWO Annual General Meeting Minutes 12/15/08**

Meeting called to order at 6:42 pm.

**Present:** Jeremy Loughry, Rich Gunderson, Tina Anaya, Mark Hays, Matt Calahan, Dean Molsberry, Merrilee Neely, Ben Staten

**Absent:** Raedene Simson, Nicki McKeever, Wendy Deas, Luis Medina, Cody Walker, Monique Walker, Hector Roman, Jackie Olson, Kristie Bare

**Guests:** Diego Latorre

**Acceptance of Previous Annual General Meeting Minutes:** None were present.

**Reports:** None

**Proposals for Changes to Bylaws:** None

### **Election of New Board Members:**

Dean motioned and Mark seconded that Diego Latorre be elected the new Referee Scheduler. The motion passed.

### **New Business:**

Jeremy reported that Richard Vives had been terminated from SRYSL. Jeremy reported receiving a letter from Jeremy Kimball of Windsor United Soccer Club urging Northwest Oaks to consider switching from CYSA to US Soccer. The board determined to take no action on this at this time.

Matt suggested that board members participate in referee meetings in 2009 in order to introduce themselves and hear/voice complaints. Diego concurred that this would be a good idea.

### **Good of the Game:**

Diego reported that there was a good pool of young referees for next year.

Meeting adjourned at 7:06 pm.