

AGM MEETING MINUTES APRIL 26, 2010

Present: Randall Smith, Cara Douglas, Bob, Dan Mele, Lupe Jaime-Ramirez, Heidi Claypool, Jeremy Schultz

Guest: Travis Cantrell, Josh Duffy

Call to Order:

Randal Smith called meeting to order at 7:00pm

Roll Call of Officers

Randall conducted the roll call of officers; officers present are noted on the top

Minutes Report:

Approval of minutes with correction of future date, year will be changed to 2010

Reports:

- No reports given

Old Business:

Dan moved and Cara 2nd the motion, all members voted to approved the revisions of Bylaws. See Bylaws attachment

Good of the Game:

Golf tournament was a success; there was plenty of media coverage

U-14 Boys made it to the semi-finals for Legacy Cup

U-14 Girls place first during Spring League

U-18 Girls team was the first team where all girls received a scholarship to attend a college

Membership is up by 150 players and growing. It is projected to increase to close to 1,000 with Odyssey South players

Election of Officers

It was moved by Dan and Second by Cara to accept the current officer nomination as submitted for the position of President, Vice President, Secretary and Treasurer since no one ran against the nominees. All members voted in favor.

Public Comments:

None

Meeting Adjourned:

Meeting was adjourned @ 7:45 PM. The next AGM meeting is June 2011. Date and location will be posted on the website.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

***DRAFT submitted for approval at
2011 AGM***