

Soderville Athletic Association

Annual Board Meeting Minutes

Date: March 14, 2006

Board Members in Attendance

Greg Stephani	President
Mark Yaeger	Vice President
Brian Braden	Treasurer
Lisa Kowalski	Secretary
Paul Krenz	
Steve Voss	
Phil Morem	
Rodney Gillund	
Brad Eppenberger	
Mark Domino	

Not in attendance

Others in Attendance

Nancy Nelson
Celia Waldock
Doug Evans
Randy McArthur
Carl Stephenson
Dale Blonigen

Meeting called to order by Greg Stephani at 7:04 pm.

Steve Voss. motioned to accept minutes. Greg Stehani seconded motion. Minutes from 6/12/06 annual board meeting approved.

By law change requested was presented. This would be to move the annual board meeting to October from March. This would allow for consistency with board members and the season.

Steve Voss motioned to change Section2 of article 3 of the by-laws that the annual meeting will be held the third week in October. Brian B seconded motion. Motion passed.

Board report was read:

Board introduced themselves to the members.

Nominations for 5 open board positions.

Phil Morem	Accepted
Brad Eppen	Accepted
Lisa Kowalski	Declined
Carl Stephensin	Declined
Doug Evans	Accepted
Randy McArthur	Accepted
Dale Blonigen	Accepted

Steve Voss motioned for white ballot. Mark Yaeger seconded motion. Motion Accepted.

Doug Evans accepted the 1 year term. All others are on for three years.

Meeting adjourned. 7:46 pm

Next meeting in October 2006.

Minutes taken and typed by Lisa Kowalski