

**Eagan Wave Soccer Club  
October 9th, 2011 Board Meeting  
Meeting Minutes**

**Board Members present:** Mike M, Sonja, Tris, Skip, Mike A, Rodney, Mary, Mark F, Sahji, Terri, Bruce, Colleen, and Ward

Guests: 3

Mike kicked off meeting at 7:30

First item have second vote for adding At Large director position. Motion was made seconded and motion passed.

Board Elections:

Director of Boys position - Chris Conroy elected in.

Director of Coach Development - Skip Newton was re-elected

Director of Tournaments - Andy Triplett was re-elected

Secretary - Jenny Marsolek elected in

Director of Equipment – was not voted on and left open

At Large Director - Mark Feil elected in

Director U9 – U11 Girls - Rodney Keller elected in

Vice President - Joe Miller elected in

Meeting was moved to be closed and adjourned at 7:41

