



Call to Order

An Area monthly meeting of AYSO Area 1N was held on September 12, 2016, at Beaumont, Albert Chatigny Community Center. It began at 6:30 p.m. and was presided over by Tom Herrin, with no one present as secretary.

Attendees

Voting members in attendance included Les Berkey, Sandy Caplinger, Andrea Aguilar, Tom Herrin, and Daniel Diaz.

Guests in attendance included Rob Hurt, Chris Call, Tom Cawthon, Frances Stronks, Erick Bennett, Corbin Brittain, Kathy Heinz, Verissa King and Larry Caplinger.

Officers' Reports

Erick Bennett was presented by Tom Herrin as his potential successor/nominee for Area Director 1N.

Les Berkey was presented by Tom Herrin as nominee for Area 1N Assistant Area Director.

Ana Diez was presented by Tom Herrin as nominee for Area 1N Treasurer.

Main Motions

Motion: Moved by Tom Herrin and seconded that Erick Bennett become Area Director 1N. The motion carried with 5 yea's in favor and 0 nay's against. Potential start date of November 1, 2016.

Motion: Moved by Tom Herrin and seconded that Les Berkey become Assistant Area Director 1N. The motion carried with 5 yea's in favor and 0 nay's against. Start date is October 15, 2016.

Motion: Moved by Tom Herrin and seconded that Ana Diez become Area 1N Treasurer. The motion carried with 5 yea's in favor and 0 nay's against. Start date is October 1, 2016.



Announcements

Paperwork for new Area Director, Assistant Area Director and Treasurer must be to National Board by October 15, 2016.

Approval of Area Director 1N should be by November 1, 2016.

Signers on Area 1N bank account should be: 1) Erick Bennett, 2) Les Berkey and 3) Ana Diez. As we move forward there will be a 4th signer.

Adjournment

Tom Herrin moved that the meeting be adjourned, and this was agreed upon at 9:00 p.m.

Secretary
AYSO Area 1N

Date of Approval