



Montgomery Soccer Inc.

7650 Standish Place, #108, Rockville, MD 20855

## **MSI Annual General Meeting: Minutes January 26, 2014**

MSI's Annual General Meeting was called to order at 4:30pm, at the Parish Hall of St. James Episcopal Church, 11815 Seven Locks Road, Potomac, MD. In attendance were Board of Director nominees and current Board members: Adam Prill, Scott Coflin, Bob Wilkoff, Doug Whitescarver, Pete Korolkoff, Ilisa Bernstein, Barry Gudelsky, Alberto Gutierrez, John Quinn, and Leon Reed. In addition, MSI President/Executive Director, Doug Schuessler, attended.

The following agenda items were completed at the Annual General Meeting:

**1. Administrative.** It was established that a quorum was present for the meeting.

*a. Review of prior meeting.* The January 2013 MSI Annual General meeting minutes were reviewed and approved.

*b. Annual Report.* The MSI 2013 Annual Report was presented, including a summary of the 2013 income and expenses and the 2014 proposed budget.

### **2. MSI Board of Director elections**

*a. Nominating Committee Candidates:* Ken Fine, Alberto Gutierrez, Griff Lindsay, John Quinn, Brian Smith, Ben Willey.

*b.* No additional names were placed into nomination and the following individuals were voted to serve a 3-year term on MSI's Board of Directors, with approval by acclamation of all members present: Ken Fine, Alberto Gutierrez, Griff Lindsay, John Quinn, Robert Smith, Ben Willey.

### **3. The floor was opened for general discussion and questions.**

As no additional new business was raised from the floor, Board Chair Adam Prill received a motion and second to adjourn the meeting, which was approved by acclamation. The meeting was adjourned at 4:50 pm.