

Harvard Soccer Club  
Annual Meeting Minutes  
January 18, 2016 7:00 PM at the Congregational Church Fellowship Hall

## Attendees

Allyson Hendriks, Epiphany Vera, Andrew Thomas, Ruth LovettSmith, Ted Mara, Keith Bilafer, Rika Stevenson, Peter Foley, Mike Lawton, Carlos Munoz, Carl Beckett, Alex Green (Challenger)

## Agenda

### Reviewed Reports Submitted by Board Members

- President's Report – Andrew
- Treasurer's Report - Peter

### Discussion and Vote on Proposed Constitution Changes (Approved Unanimously)

- Change of annual meeting to be prior to or after the conclusion of the Spring season (within 2 months).

### Election of Board Members (Approved Unanimously)

- President – Andrew Thomas
- Vice President – Car Beckett
- Secretary – Ruth LovettSmith
- Treasurer – Peter Foley
- Members at Large – Mike Lawton, Bryan Stahl, Rika Stevenson, Keith Bilafer

### Election of Voting Board Members by a Board Vote (Approved Unanimously)

- Coach/Player Development Coordinator: Ted Mara
- Travel Team Program Director: Allyson Hendricks
- In Town Program Director: Vacant (interim – Carl Beckett)

### Election of Non-Voting Board Members by a Board Vote (Approved Unanimously)

- Field Coordinator – Mike Lawton
- Referee Director – Austin Franklin
- Registrar – Chuck Wilkey
- Website Administrator – Carlos Munoz

Meeting Ended 7:50 pm