

# Canal Links Soccer Federation



## Minutes

### Board Meeting ~ June 3<sup>rd</sup>, 2019

In attendance:

Patrick Romaniuk, Henry Faucher, Pat Loria, Blake Johnson, Angela Boyd, Josh Pynten

Guests: Dave Clarke, Leigh Sutherland

Board Meeting called to order by Patrick Romaniuk at 5:08 pm.

- Quorum confirmed with six Members in good standing in attendance.
- Motion to adopt the June 3<sup>rd</sup>, 2019 CLSF Board Meeting Agenda (See Page 2) forwarded by Henry Faucher.  
Motion seconded by Josh Pynten.  
Motion passed by unanimous vote.
- Minutes of last Board Meeting not available.
- Six Board Members were elected at the Special General Meeting on June 3<sup>rd</sup>, 2019 and are all in attendance. Current Board Meeting is for the internal election of Executive Board Member positions.
- Henry Faucher agreed to accept the position of President.
- Angela Boyd agreed to accept the position of Vice-President.
- Blake Johnson agreed to accept the position of Secretary.
- Pat Loria agreed to accept the position of Treasurer.
- Motion to elect the following Board Members for the corresponding Executive Board Member positions forwarded by Angela Boyd:
  - President - Henry Faucher
  - Vice-president – Angela Boyd
  - Secretary – Blake Johnson
  - Treasurer – Pat LoriaMotion seconded by Henry Faucher.  
Motion passed by unanimous vote.
- There is no new business.

Board Meeting adjourned by Patrick Romaniuk at 5:12 pm.



## Board Meeting 3rd June 2019

### *Agenda*

1. **Open Meeting**
2. **Minutes of last meeting**
  - (a) Not available.
3. **Election of Executive Board Member Positions** Internal election of CLSF Executive Board Positions
  - (a) President
  - (b) Vice-president
  - (c) Secretary
  - (d) Treasurer
  - (e) Motion to elect the members - Vote  
in Favour.
4. Any other business
5. Close Meeting.