



Douglas County Soccer Association – Annual General Meeting Minutes

August 26, 2020 8:15 pm

Call to order: 8:17 p.m.

Proof of notice of meeting or waiver of notice and determination of quorum: Mailing, Web Site. Quorum confirmed.

Meeting was held virtually through Microsoft teams. All individuals had the ability to be seen, heard and to see and hear.

Reading and disposal of any unapproved minutes: 2019 minutes were approved

Report of Board of Directors: Available online – Chief Operating Officer Jared Spires

Report of Committees:

- a. Financials – Available online
- b. Steering Committee – No Report
- c. Disciplinary Committee- No Report
- d. Program Development – No Report

New Business:

none

Election of Directors:

Motion 2:

April Kater motions nominate the candidate list for election to the Real Colorado Board of Directors. Rivers Guthrie seconds.

Vote: Unanimous

Motion 3:

Skye Peterson motions to fill the 4 open seats on the Real Colorado Board of Directors with the 4 Candidates on the ballot. Lance Baller seconds.





Vote: Unanimous

There were 4 vacancies and the Candidates are:

Amber Deberry
Brian Harvey
Marcus Hass
Robert Moghin

Vacancies filled by: (2 year terms)

Amber Deberry
Brian Harvey
Marcus Hass
Robert Moghin

Unfinished Business:

Ron vonLembke thanked John Urosevich for all his efforts in retaining and finding new talent for the board of directors.

Adjournment:

Motion 4:

Rivers Guthrie motions to adjourn the meeting. John Urosevich seconds.

Vote: Unanimous

8:31 pm



Children's Hospital Colorado