



## Douglas County Soccer Association – Annual General Meeting Minutes

August 30, 2023 8:15 pm

**Call to order:** 8:19 p.m.

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

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

**Reading and disposal of any unapproved minutes:** 2022 minutes were approved

### **Motion 1:**

Peter Schaub motions to approve 2022 minutes. April Kater seconded.

**VOTE:** Unanimous

**Report of Board of Directors:** No Report

### **Report of Committees:**

- a. Audit Committee –
  - a. Financials available online
- b. Steering Committee - No Report
- c. Human Resources Committee- No Report
- d. Nominating Committee – 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 Director. Russ Lentine seconds.





**VOTE:** Unanimous

**Motion 3:**

Russ Lentine motions to fill the 6 open seats on the Real Colorado Board of Directors with the 6 Candidates on the ballot. April Kater seconds.

**Vote:** Unanimous

There were 6 vacancies and the Candidates are:

John Urosevich  
Chandler Lee  
Peter Schaub  
Lance Baller  
Ryan Parsley  
Jason Powers

Vacancies filled by: (2 year terms)

John Urosevich  
Chandler Lee  
Peter Schaub  
Lance Baller  
Ryan Parsley  
Jason Powers

**Unfinished Business:**

Ron vonLembke thanked John Urosevich for all his efforts in retaining and finding new talent for the board of directors and thanked now former board members, Lynda Sailor for her decade of service and Matt Mitchel for his service. Specially recognized was Lorne Donaldson, and his extraordinary efforts in leading the Jamaican Women's team to the 2<sup>nd</sup> round of the 2023 Woman's World Cup.

**Adjournment:**

**Motion 4:**

Russ Lentine motions to adjourn the meeting. April Kater seconds.

**Vote:** Unanimous

**8:31 pm**

