

Special Called Meeting, ED consideration
Saturday, November 9, 2019

Minutes taken by John Stacey, President.

Call to order at 11:06 AM EST.

Attendance:

1. John Stacey
2. Eric Heidel
3. Alice Smith+2 proxies (Sandy Lehtio and Terri Towers)
4. Mike Flood
5. Greg Zak
6. Justin Goldman
7. Stephen Huff
8. Daragh Cullen
9. Kai Velmer
10. Mike Connell
11. Russel Walker
12. John Withkowski
13. Russell Walker

Motion from Personnel committee to extend an offer of employment to ED Candidate Joel Dragan. No second required.

Significant discussion about candidate evaluation and selection process used by committee.

Mike Flood was recognized and "Called the question", Second by Daragh Cullen. Motion passed unanimously.

On the motion to extend an offer of employment to ED Candidate Joel Dragan, the ayes were 10, nays 4, the President vote was not required. The motion passed.

John Stacey provided an update to the Board on recent conversations with and the current status of Weston FC.

No other topics were discussed.

Meeting adjourned at 11:45AM EST.

Signed - John Stacey, President, FYSA