



## Central Maine United Soccer Club

### *Annual General Meeting Minutes*

October 15, 2010

#### **Call to order**

Gavin Ducker called to order the regular meeting of the Central Maine United Soccer Club on 10/15/2010 in Winslow Elementary School, Winslow ME.

#### **Roll call**

Chris McPherson did a visual roll call. The following persons were present:

Gavin Ducker  
Jon Christensen  
Chris McPherson  
Walter Carlow  
Terri Dufour  
Mike Falla  
Eric Warn  
Dwane Blomerth  
Chris Hennessey

Also in attendance were the Presidents of the member clubs:

Heather Carey – Waterville Youth Soccer Association  
Scott Smith – Winslow Soccer Club  
Dwane Blomerth – Bulldog United

The club members were well represented with approximately 60 in attendance.

#### **Agenda**

President's Address  
Invited Speaker  
Amendment to Bylaws  
Budget Review  
Election of Board Members  
Any other Business.  
Close of meeting

#### **Presidents Address**

- President's Address (Gavin Ducker)
  - Gavin spoke and went over the past successes and stated some of the ways for the club to do better in the spring.
- Member Club presidents were asked to address the group
  - Scott Smith addressed the group, stated last spring the number of players in their club that continued to play in the spring went from a normal 15-20 to 50 players last year. Scott also reiterated that we need to continue to be united in the spring.
  - Dwane Blomerth addressed the group and reiterated the increase of player participation in the spring was because of CMU.



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- Heather Carey addressed the group and said “Ditto” as an agreement with the other club presidents.

### **Invited Speaker**

Chris Hennessey, CMU director of coaching and Director of All-Pro spoke to the group. Some key point from his address were:

- He gave details of his playing experience and coaching experience
- Competitive nature but try to teach children how to win and lose with dignity
- Partnership with All Pro
- Doc for both Travel and Premier teams and going to be helping with the players
- Advantage of All Pro / CMU
  - Bring the best quality
  - Club is operated inexpensively as possible Board does not get paid
  - Minnesota Club and getting players the opportunity to play in college
- Coaches’ clinics
- Finding the right level of play for the child

### **Amendment to Bylaws**

We propose the changes to the bylaws, briefly described below.

1. Modify a number of sections to correct minor typographical errors, and insert current section numbering and terminology.
2. Modify a number of sections to enable the club to conduct business using electronic mail (email) rather than post office mail.
3. Modify Article I to state our address is that of the secretary which is posted on the website.
4. Modify Article V to allow flexibility for the timing of the annual general meeting, and to allow notices to be electronically distributed (rather than by mail).
5. Modify Article VI to clarify that a slate of Board candidates will be nominated by member clubs, with At-Large members nominated by the Board, and to require the Board to be composed of 2 members from each member club, and 2 At-large members. And any member club board member who leaves the board shall be replaced by a nominee from that member club.
6. Modify Article VII to enable the Board of Directors elect officers, and edited the duties of the officers to make them consistent with current club practices.
7. Modify Article IX to delete the executive committee and the nomination committee.
8. Modify XIV to enable the Board to set fees
9. Modify Section XV to clarify additional causes for discipline, including violating the Soccer Maine Code of Conduct or the CMU Charter.

Gavin reviewed the by-law changes by reading the summary of the proposed changes. By-law changes were accepted with No dissenting votes

### **Budget Review**

Walter Carlow reviewed the budget for 2011.

Brief discussion of uniforms for the spring were brought up from the floor



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Budget was put forward for review  
Budget was excepted with no dissenting vote

### **Election of Board Members:**

Call for nominations: the slate nominated by the nominating committee is as shown below:

3 Board Members are nominated for election to 2-year terms:

- Gavin Ducker At-Large member
- Mike Falla Bulldogs representative
- Walter Carlow Winslow Travel Soccer Club representative

1 Board Members are nominated for election to 1-year term:

- Terri Dufour Waterville Youth Soccer Association representative

4 Board Members have terms that are not expiring:

- Jon Christensen At-Large member
- Dwane Blomerth Bulldogs representative
- Eric Warn Winslow Travel Soccer Club representative
- Chris McPherson Waterville Youth Soccer Association representative

Elections were completed with No dissenting votes

### **Any other Business**

Team setting for the spring was discussed.

Reaching out to the other towns, to bring players in.

### **Close of meeting**

Minutes submitted by: Chris McPherson

Minutes approved by: 10/27/10