

Pelada FA Board of Directors Meeting Minutes

Present:

Joey Eberhart-Garah director@peladafa.org
Philip Wisnewski president@peladafa.org
Misty Quimby misty.quimby@gmail.com
Mark Nash coach.nash@peladafa.org
Katie Leonard board.leonard@peladafa.org
Jody Bramel board.bramel@peladafa.org
Casey Wilson secretary@peladafa.org
Brenda Wisnewski registrar@peladafa.org
Austin Miller treasurer@peladafa.org
Beth Atkerson vicepresident@peladafa.org
Jason Atkerson board.jatkerson@peladafa.org



Date: 7/07/2019 **Start:** 4:30 pm **Adjourned:** 6:15 pm **Recorder:** Casey Wilson **Location:** Marist HS - ARC

Board President Philip Wisnewski presided over the 2019 Pelada Football Academy (PFA) Annual General Membership (AGM) Board Meeting, at which a quorum of board members were in attendance plus a handful of PFA member families. The PFA AGMs have generally occurred mid winter but have been moved with a change in the bylaws to occur once a year, and by preference of the Board this is happening in July to coincide with PFA Community Week. The AGM is the Director and Treasurer's opportunity to recap the club's previous year, outline future goals, and elect new board members. The meeting followed the detailed powerpoint presentation which is [linked online](#) and attached to the Minutes. Minutes contain just the board actions and the meeting agenda. Discussion was minimal. Notice of the AGM was given one week in advance on the PFA website.

Actions:

- The PFA Board unanimously approved the motion to elect Stuart Ziegler in absentia as Board Director-at-large and re-elect Casey Wilson as Board Secretary , Misty Quimby as Board Director-at-large, and Beth Atkerson as Board Vice President.
 - The PFA Board unanimously approved the motion to adopt the [PFA Club Policy Handbook 2018-2019](#) and the [PFA Bylaws](#), dated November 18, 2018.
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Meeting Agenda - AGM Presentation Link

1. Elections and Board Business

Election of BOD Officers

2. Review Fiscal Budgets

Previous year (2018-19)

Coming year projections (2019-20)

3. Programs Review

2018-19 participation summary

2019-20 programs preview

Coach Development Academy program updates

Special events and future program development

4. General Discussion / Open Forum (if needed)

(There was no additional discussion)

5. Adjourn