

# WALTHAM YOUTH SOCCER ANNUAL GENERAL MEETING

**Meeting Date:** June 24, 2009

**Members Present: (*Executive & General*)** Mike Guzzi, Craig Schubert, Peggy Landry, Alison Coates, Ken Kimker, Ray Halleran, Julie Babcock, Jim Bitsoli, Ian Ashford, Jim Walsh, Dom Cosco, Dan Iodice

**Others Present:** Michelle Labossier, Teresa Pesaturo, Matt Waddick

**Meeting called to order at 7:30 PM**

**Notes From The Secretary:** Craig Schubert (Interim Secretary) called the WYS Annual General Meeting to order at 7:30 for the purpose of balloting on the WYS Executive Board Members, General Positions Members, and Board Of Directors Positions. Pre-Election notes / guidelines were read by the Interim Secretary. Before balloting, Ian Ashford addressed the board on his concerns of Article II of the current WYS Bylaws. (Membership) Jim Walsh also addressed the board with concerns of Article II (Membership) and Article IV (Board Members) of the current WYS Bylaws. Jim noted per Article IV that a quorum should be formed with the proper members for the purpose of balloting on the Executive Board, General Positions, and Board Of Directors. (WYS President would not vote) It was agreed upon by all and a quorum was formed and the ballots were cast with the results as follows.

## **WYS EXECUTIVE BOARD:**

**President:**

Mike Guzzi - Elected  
Ian Ashford

**Treasurer:**

Anna Massavecchio - Elected  
Peggy Landry

**Vice President:**

Jay Babcock - Elected  
Jim Walsh

**Registrar:**

Alison Coates - Elected

**Secretary:**

Craig Schubert - Elected  
Dom Cosco

**Middlesex League Representative:**

Ray Halleran - Elected

---

Page 2 continued

**WYS GENERAL POSITIONS:**

**Equipment Manager:**

Jim Bitsoli - Elected

**Fields Coordinator:**

Julie Babcock - Elected

**Uniform Coordinator:**

Julie Babcock - Elected

**Web Master:**

Craig Schubert - Elected  
Ian Ashford

**In-Town Coordinator:**

Julie Babcock – Elected

**Referee Coordinator:**

Ray Halleran - Elected

**Travel Coordinator:**

(Vacant)

**Coaching Development:**

Pino Viscomi - Elected

**WYS Hotline:**

Mike Guzzi - Elected

**Player Development:**

Ian Ashford - Elected

**U6 Coed Coordinator:**

Kevin Felton - Elected

---

**WYS BOARD OF DIRECTORS:**

**Position 1:**

Linda Joyce - Elected

**Position 7:**

Ray Halleran - Elected

**Position 2:**

Mike Guzzi - Elected

**Position 8:**

Segundo Panta- Elected

**Position 3:**

Julie Babcock – Elected

**Position 9:**

Dom Cosco - Elected

**Position 4:**

Alison Coates - Elected

**Position 10:**

Craig Schubert - Elected

**Position 5:**

Dan Iodice – Elected

**Position 11:**

Jim Bitsoli - Elected

**Position 6:**

Kevin Felton – Elected

Page 3 continued

The newly elected candidates will assume their respective positions within Waltham Youth Soccer effective July 1, 2009 for the purpose of conducting business as shall regularly come before them for the term of 1 year ending on June 30, 2010.

**August Board Meeting:**

The next WYS Board Of Directors Meeting will be held Monday August 24<sup>th</sup> at 7:30 pm at the Falzone Field shack. This will also be posted on the WYS website. There will be NO July BOD Meeting.

Meeting adjourned at 8:33 PM

Respectively Submitted,

Craig Schubert  
(Interim) Secretary, WYS