

**Triwest Soccer – Calgary**  
**Minutes of Annual General Meeting**  
**November 9, 2009 – 7:00 p.m.**

**Attendees:**

Laura Chutny	Stephen Lamb	Donna Pasquino	Kim Cook
Audry Van Aken	Rob Blyth	Chris Dilger	Corrie Szautner
Keith Ermter			

**Election of Board of Directors**

The following slate was nominated:

President – Chris Dilger  
VP – Chris Riege  
Treasurer – Corrie Szautner  
Secretary – Chris Dilger  
Registrar – Kim Cook  
Processes and Documentation – Rob Blyth  
Communications – Laura Chutny  
Fields – Gerry Conaty  
U10+ Boys coordinator – Audry Van Aken  
Website – Keith Ermter  
Director at Large – Donna Pasquino

Motion to elect slate was moved by Rob Blyth, seconded by Donna Pasquino, and elected unanimously.

**Other key (non-Board) roles were identified as:**

U6-U8 liaison – Chris Riege  
Referees – John Addy  
Technical – Vacant

**Financials**

The unaudited financial statement was reviewed by Corrie. Bottom line is we are spending more than we are taking in – will need to increase fees (and look for ways to reduce costs) for next summer (until our casino money kicks in Q4 2010).

**Other discussion**

We would support a U4 program if someone steps forward to organize it  
U8 competitive team? Let Chris Riege decide  
U10 – CMSA versus SWL. Support for SWL from U10 parents in attendance.  
U12+ merger – we'll keep going as long as there is interest, but we are not closed to something in the future.  
Technicals – would prefer more coaches training than technicals, not reschedule rain-outs, spread them out. Feeling is that we had a lot we were trying to jam in.

Thanks for making this such a worthy endeavor everyone!