

CVSA Board of Directors INTERIM Meeting Minutes

Date: June 20/22

Time: 8:00 p.m.

Location: CVSA Club House

Recorder: Darian Achurch

1. *Present:* Bill K, Peter D, Courtenay M, Darian A, Eric N, Elliot FP, Dan L, Stacey D, Richard B, Neall R
2. *Regrets:* Thor J, Jordan C
3. *New Business:*
 - Motion for Ryan Connelly to be added to the Board as a 13th member (RB/DL)
 - Reminders for next meeting:
 - Identify term lengths for all next board members
 - Have new board members sign documents for BC Soccer (Conflict of Interest etc.)

Adjournment: Motion to Adjourn: 8:10 (EFP/BK)

Next Meeting: 7 pm Monday July 18, 2022

NOTES FROM AGM:

- Election of Bill K, Elliot F.P., Dan L., and Stacey D to the board.
- Will need treasurer to replace Dan V. Peter has been in discussions with Steven Finch (currently helping with Greg P.) and Steven Norbury.