CSA BOARD MEETING AGENDA

8/23/2020

Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **TITLE** | **VOTING OR NON-VOTING POSITION** | **ATTENDANCE** |
| Chris DeVerna | President | VP (Voting Position) | Present |
| James Nigrelli | Vice President | VP | Present |
| Meghan Marshall | Secretary | VP | Present |
| Merelise Hitte | Treasurer | VP | Absent |
| Brent Dabrosca | Competitive Director | VP | Absent |
| Geoffrey St. Sauveur | Developmental Director | VP | Present |
| Lee Baldwin | Referee Director | VP | Absent |
| Mike Mansour | Coaches Director; Registrar | VP | Present |
| Lou Ciummo | President Emeritus | VP | Present |
| Patrick Bailey | Fundraising Director | VP | Present |
| Scott McDermott | Director of Facilities | VP | Absent |
| Vacant Position | Assistant Competitive Director | VP | N/A |
| Jonathan Rollins | Assistant Developmental Director | VP | Present |
| Kathy Bailey | Assistant Fundraising Director | VP | Present |
| Matthew Ursillo  | Webmaster and Technology Director | VP | Absent |
| Steve Marmas | CSA Board Advisor | NVP (Non-Voting Position) | Absent |
| David Andre | Member at Large | NVP | Absent |
| John Coen | Member at Large | NVP | Present |
| Ernie Lavigne | Member at Large | NVP | Absent |
| Missy Mansour | Member at Large | NVP | Absent |
| Kyle Zambrano | Member at Large | NVP | Absent |

Meeting called to order by Chris DeVerna at 7:30pm

Original Coach list emailed to board by Geoff S. on 8/21/2020:

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| COACH |
| Juhnowski, Jay |
| Owen Osagie |
| Marcus Palazzo |
| Hugo Santos |
| Karlene Hall |
| Kyle Bosworth |
| Candice Bonin |
| Jessi Haemmerle |
| Bob Macdonald |
| Mike Grenier |
| Matt Nash |
| Shyla Mollo |
| Tim Farrell |
| Keith Goward |
| Juhnowski, Matt |
| Lou Ciummo |
| Lindsay Bikman |
| Cole Godek |
| Eric Leger |
| Eugene Dyer |
| Amy Berard |
| Steve Marmas |
| Missy Mansour |
| Mark Esposito |
| Rudloff/Medici |
| Jarod Lang |
| Shibley, Jesse |
| Kyle Zambarano |
| Jon Rollins |
| Joe Bishop |
| Tom Driscoll |
| Randy Greer |
| Chris Moore |
| Sean Amaral |
| Shibley, Kyle |
| David Andre |
| Chris DeVerna |
| Geoff St.Sauveur |
| Sean O'Brien |
| Brent DaBrosca |
| Mike Mansour |
| Dave Gorman |
| Dan McCafferty |
| Scott McDermott |
| Ross Marsden |
| Tempest Murphy |
| Steven Fratus |
| James Nigrelli |
| Ernie Lavigne |
| Patrick Bailey |
| Curtis Carlson |
| David Rush |

Additional Coaches Added to List After Original Email:

Tina Fogg (added by Mike Mansour email to board 8/23/2020)

John Coen (added to list by Geoff S. at the start of the 8/23/2020 Coach Approval Meeting)

Motion by Geoff to Approve the Proposed Coaches List Including the two late coach additions of Tina Fogg and John Coen

Second by Lou

Approval of coach list- all ayes

Motion to adjourn: Chris

Second: Patrick

Meeting adjourned 7:31 PM by Chris DeVerna