



4680 Camino Tassajara, Danville, CA 94506 (925) 648-4121

## BOARD OF DIRECTORS' MEETING

### Special Meeting

December 7, 2020  
7:30 p.m.

(via Zoom Video Conference Call)

**CALL TO ORDER** - R. Northing called the meeting to order at 7:34 p.m.

**Present** : R. Northing, K. Downes, M. Ennen, G. Luengo, D. Mann, R. Martinez, T. McNutt, C. Rudberg, R. Swanson, M. Winter-Greene

**Absent:** J. Doyle, , J. Yarkin

**Guests:** J. Michel, F. Wilson

#### **Treasurey/Secretary Board Position**

R. Northing discussed that this special meeting was setup in order to vote on filling the open Treasurer/Secretary Board position. R. Nowacek stepped down from this position during the October 2020 Board Meeting. Although the Nominating Committee members had already completed their slate for the Annual General Meeting (AGM), they agreed to assist with finding a Treasurer replacement. Based upon their interviews, the candidates' financial background and Mustang Soccer knowledge, their recommendation was to fill the open Treasurer/Secretary position with Ricardo Martinez. This position has a remaining two-year term. Board discussion followed.

**MOTION:** To approve Ricardo Martinez as the new Treasurer/Secretary of the Mustang Soccer Board.

**Moved:** R. Northing; 2nd: M. Winter-Greene; Passed: Unanimous.

R. Northing added that the now open Competitive Boys Director position, which was previously held by R. Martinez, will be further discussed at next week's planned December Board meeting.

**ADJOURNMENT:** R. Northing adjourned the meeting at 7:52 p.m.