

**Loudoun Soccer Board Minutes
Wednesday, July 21, 2010
Loudoun Soccer Association Teleconference**

Calling of the Meeting to Order: 9:18 p.m.

Calling of the Roll:

Tom Thomas	Robin Phillips	Frank Mencini
Jim Bonfils	Kendra Davenport	Lou Arroyo

Proceedings:

1. **Board Seat Resignation of Debbie Bicer**
Ref: 12 July 2010, Tendered letter of resignation.
2. **Board Seat Resignation of Denise Kling**
Ref: 12 July 2010, Email indicating resignation.

Loudoun Soccer Association's Board of Directors unanimously accepted the following resolution:

RESOLVED: that the Board of Directors for Loudoun Soccer Association does hereby accept both, Debbie Bicer's and Denise Kling's resignation from the Board of Directors as stated in their letter/email, respectively, of 12 July 2010.

ACTION: The Secretary, Loudoun Soccer Association is hereby instructed to notify Debbie Bicer and Denise Kling that the board has accepted their respective resignations.

3. **Appointment of New President**

Due in part to the relative visibility, current business climate and up-tempo of various critical projects and ongoing operations, it is imperative that a new President be immediately appointed to represent Loudoun Soccer Association and our community's interests. As such, the following motion was put forth:

- a) **MOTION:** by Lou to immediately appoint Tom Thomas as President Loudoun Soccer Association; motion **SECOND:** by Kendra; **no discussion;** Motion was unanimously accepted.

Robin motioned to adjourn the meeting. Lou seconded the motion. Meeting adjourned at 10:08 p.m.