

**Sunnyvale Alliance Soccer Club 2015 Annual General Meeting (AGM) Minutes**  
Raynor Park Building, November 5, 2015

- 8:07 Call to Order / Welcome sign in reminder
- 8:08 Introductions of SASC Board
- 8:10 Approval of 2014 AGM Minutes
- Projected the minutes and asked attendees to read through them
  - No discussion
  - Asked for a motion to approve the minutes
    - o Mr. Yu moved to approve the minutes of the 2014 AGM
    - o James Mayes seconded
    - o Approved unanimously
- 8:13 Board Member Reports
- Please refer to the PowerPoint presentation
- 9:45 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- Presented 1 change to the Constitution (details in the Powerpoint presentation):
    - o This change was approved by the Board of Directors at the October Board meeting
    - o The change was circulated to the membership prior to the AGM via email
  - Opened up for discussion
  - Asked for a motion for the Membership to approve the change
    - o Barbara MacGarvey moved to approve the constitutional change
    - o Jan-Ulrich Thiele seconded
    - o Unanimous vote For
  - The constitutional change was approved
- 9:46 New Business
- None on the agenda
- 9:47 Election of Open Board of Directors Positions
- Slate of candidates was presented; bios of candidates are in the Powerpoint presentation.
    - Vice President: James Mayes
    - Secretary: Metin Gokcen
    - Recreational Registrar: no candidate has expressed interest
    - Competitive Director: Dan Ornelas
    - Field Director(s): Haruko Matsuda / Kari ElAmir
    - Volunteer Director: Donna Hughes or Luann Wang
    - Fundraising Director: Jeff Dean
  - There were no additional nominations from the membership
  - Donna Hughes indicated she would like to be considered for Recreational Registrar instead of Volunteer Director; withdrew from consideration for Volunteer Director
  - Paper ballot was not used due to no other nominations from the Membership and having a single candidate for each position
  - Results of the vote (46 Members were present):
    - o Vice President: James Mayes – elected
    - o Secretary: Metin Gokcen – elected
    - o Recreational Registrar: Donna Hughes - elected

- Competitive Director: Dan Ornelas - elected
- Field Director(s): Haruko Matsuda / Kari ElAmir - elected
- Volunteer Director: Luann Wang – elected
- Fundraising Director: Jeff Dean - elected

9:52 Thank you gifts distributed to departing SASC Board Members

9:53 Read the Good of the Game statement

Raffle Drawing – winner Peter Gremett

9:54 Meeting adjourned