

Sunnyvale Alliance Soccer Club 2017 Annual General Meeting (AGM) Minutes
DeAnza Park Building, November 2, 2017

- 8:05 Call to Order / Welcome sign in reminder
- 8:06 Introductions of SASC Board
- 8:08 Approval of 2016 AGM Minutes
- Projected the minutes and asked attendees to read through them
 - No discussion
 - Asked for a motion to approve the minutes
 - o Kari El Amir moved to approve the minutes of the 2016 AGM
 - o Andrew Waterhouse seconded
 - o Approved unanimously
 - o The 2016 AGM minutes were approved
- 8:10 Board Member Reports
- Please refer to the PowerPoint presentation
 - Recognition of key volunteers:
 - o Roman Tellez
 - o Alex Aguilera
 - o Greg Perry
 - o Amir Moezpoor
 - o Theo Blanco
 - o Leland Lim
 - o Lars Haitz
 - o Nasim Hashemi
 - o Gail Giansiracusa
 - o Jeff Kordes
 - o Sandra Todd
 - o Haruko Matsuda
 - o Luann Wang
- 9:37 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- Presented three changes to the SASC Constitution adding a bullet each to the responsibilities of the President, Vice President, and Fundraising Director:
 - o President: added "Responsible for the management of on-field discipline. This includes communicating with the playing leagues, coaches, managers, & players with regards to send offs and red cards "
 - o Vice President: added "Responsible for tracking all reported injuries for all SASC programs and SASC personnel"
 - o Fundraising Director: added "Responsible for assisting the tournament director with all tournament related activities"
 - o Further details in the Powerpoint presentation
 - o This change was approved by the Board of Directors at the October Board meeting
 - Opened up for discussion
 - Asked for a motion for the Membership to approve the changes
 - o Leland Lim moved to approve the constitutional changes as a whole
 - o Jim Jones seconded
 - o Approved unanimously
 - The constitutional change was approved
- 9:40 New Business
- None on the agenda

9:50 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows; bios of candidates are in the Powerpoint presentation.
 - o Vice President: James Mayes
 - o Secretary: Metin Gokcen
 - o Recreational Registrar: Faye Rotbert
 - o Competitive Director: Jim Jones
 - o Field Director(s): Kari ElAmir
 - o Volunteer Director: open, no candidate
 - o Fundraising Director: open, no candidate

- There were no additional nominations from the membership
- Paper ballot was not used due to no other nominations from the Membership and having a single candidate for each position

- Asked for a motion to approve the slate of Board candidates as presented
 - o James Mayes moved to approve the slate of candidates as presented
 - o Metin Gokcen seconded
 - o Approved unanimously by all 31 members present at the AGM

- Results of the "vote":
 - o Vice President: James Mayes - elected
 - o Secretary: Metin Gokcen - elected
 - o Recreational Registrar: Faye Rotbert - elected
 - o Competitive Director: Jim Jones - elected
 - o Field Director(s): Kari ElAmir - elected
 - o Volunteer Director: open, TBD
 - o Fundraising Director: open, TBD

9:49 Read the Good of the Game statement

9:50 Meeting adjourned