

**Sunnyvale Alliance Soccer Club 2018 Annual General Meeting (AGM) Minutes**  
DeAnza Park Building, November 1, 2018

- 8:05 Call to Order / Welcome sign in reminder – 28 members
- 8:06 Introductions of SASC Board
- 8:08 Approval of 2017 AGM Minutes
- Projected the minutes and asked attendees to read through them
  - No discussion
  - Asked for a motion to approve the minutes
    - o Kari ElAmir moved to approve the minutes of the 2017 AGM
    - o Bob Brainard seconded
    - o Approved unanimously
    - o The 2017 AGM minutes were approved
- 8:09 Board Member Reports
- Please refer to the PowerPoint presentation
  - Recognition of key volunteers:
    - o Danielle Hilmes
    - o Carlos Araujo
    - o April Lee
    - o Garry Epps
    - o David Hwang
    - o Luis Zamudio
    - o Julie Markley
    - o Roman Tellez
    - o Manuel Luschas
    - o Roberto Barajas
    - o Rosalio Gomez
- 9:31 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- No Constitution changes were proposed by the Board
  - At the AGM, it was pointed out that Article V, Clause H has a limitation of “No person may be elected to the same office for more than four consecutive terms“. There are some Board roles that require a lot of specialized skills and knowledge and not enough interested parties to step up and run. Referee Director is one such position and Tibor Polgar is willing to run for his 5<sup>th</sup> term in this role.
  - Andrea Georgelos moved to “suspend” Article V, Clause H to allow Tibor Polgar to run for a 5<sup>th</sup> term for the Referee Director position.
  - Seconded by David Hwang
  - Approved unanimously by all 28 members at the AGM.
- 9:55 New Business
- None on the agenda
  - Request from the Membership to fill vacant Fundraising Director role at this time
    - o Michelle Martinez and Adam Clarke announced their desire to share the Fundraising Director position on the Board
    - o Per the SASC Constitution, this position is not up for election at this AGM, but a vacant position can be discussed and voted in by the Board at any time.
  - Voting Board Members present at the AGM constitute a quorum (Sandra Todd, James Mayes, Metin Gokcen, Stephen Geddes, Laurence Berbessou, Jim Jones, Kari El Amir / Bob Brainard)
  - Kari made a motion to approve Michelle Martinez and Adam Clarke as our new

- SASC Fundraising Director in a shared capacity.
- Metin seconded the motion
- All present Board Members voted in favor - Michelle Martinez and Adam Clarke are now officially on the SASC Board, sharing the Fundraising Director role.

10:05 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows; bios of candidates are in the Powerpoint presentation.
  - o President: Sandra Todd
  - o Treasurer: no current candidate
  - o Competitive Registrar: Duygu Yenier
  - o Recreational Director: Stephen Geddes
  - o Referee Director: Tibor Polgar
  - o Tournament Director: no current 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 Justin Harper moved to approve the slate of candidates as presented
  - o Andrea Georgelos seconded
  - o Approved unanimously by all 28 members present at the AGM
- Results of the "vote":
  - o President: Sandra Todd
  - o Treasurer: no current candidate
  - o Competitive Registrar: Duygu Yenier
  - o Recreational Director: Stephen Geddes
  - o Referee Director: Tibor Polgar
  - o Tournament Director: no current candidate

10:15 Read the Good of the Game statement

10:18 Meeting adjourned