

**Sunnyvale Alliance Soccer Club
2019 Annual General Meeting
November 7, 2019
De Anza Park Building, Sunnyvale CA**

Please see official list of attendees

8:04 Call to Order

8:06 SASC Board Introduction

8:08 Reading and approval of the Minutes of the Previous AGM

Projected the 2018 minutes and asked attendees to read through them

No discussion

Asked for a motion to approve the minutes. Bob Brainard moved. Stephen Geddes seconded. All voted in favor, no abstentions. 2018 AGM minutes were approved.

8:14 Board Member Reports

Please see AGM slides.

Recognition of outstanding volunteers: Kelly Hamburger, Danielle Hilmes, Carlos Araujo, April Lee, Garry Epps, David Hwang, Gail Giansiracusa, Julie Markley, Luann Wang, Roman Tellez, Jeff Perry, Rosalio Gomez, Sandra Todd, Stephen Geddes

9:05 Proposals for changes to the Constitution, Rules & Regulations or procedures

At the September 2019 Board Meeting, the Board adopted the following changes to the SASC Constitution:

- Removed Art. XV(B)(8): "Shall oversee the maintenance and field work at Sunnyvale Soccer Complex."
- Moved Art. XV(B)(6) to Art. XV(F)(8): "Shall standardize club tryouts with the advice and consent of the Board and supervise the process and the execution and reporting of club competitive tryouts."
- Addition of the following in Art. XV(B)(6): "Shall oversee the human resources function."

At the October 2019 Board Meeting, the Board adopted the following changes to the SASC Constitution:

- Addition of the following in Art. IV (C): “A quorum shall consist of any number of members eligible to vote attending at the Annual General Meeting.”
- Addition of the following in Art. IV (C): “A Constitutional amendment shall be deemed adopted by an affirmative vote of two-thirds (2/3) of the members present at the Annual General Meeting.”

To become effective, these changes must be ratified by the Membership. Dave Hwang moved. Bob Brainard seconded. All voted in favor, no abstentions.

9:12 New Business None

9:13 Election of open Board of Director positions

Slate of candidates was presented; bios of candidates are in the Powerpoint presentation.

- Vice President: James Mayes
- Secretary: Damon James
- Competitive Director: Jim Jones
- Recreational Registrar: Faye Rotbert
- Field Director: Kari El Amir
- Volunteer Director: Lorena Casas
- Fundraising Director: Adam Clarke/Sarah Williams

Haruko Matsuda nominated from the floor by Justin Harper for VP. Discussion occurred over roles and responsibilities of VP. James Mayes was not present so Sandra Todd outlined his body of work in the role. Haruko presented her candidacy.

Paper ballot was used because of the contested election for VP. The results of the ballots were:

Elected to the Board of Directors beginning January 2020:

- Vice President: Haruko Matsuda
- Secretary: Damon James
- Competitive Director: Jim Jones
- Recreational Registrar: Faye Rotbert
- Field Director: Kari El Amir
- Volunteer Director: Lorena Casas
- Fundraising Director: Adam Clarke/Sarah Williams

9:34 Member questions/issues None

9:35 Good of the Game Statement

9:38 Adjournment