

Sunnyvale Alliance Soccer Club 2013 Annual General Meeting (AGM) Minutes
Washington Park Building, November 6, 2013

- 7:37 Call to Order / Welcome sign in reminder
- 7:38 Introductions of SASC Board
- 7:40 Approval of 2012 AGM Minutes
- Projected the minutes and asked attendees to read through them
 - No discussion
 - Asked for a motion to approve the minutes
 - Kathy Ortiz moved to approve
 - Jan Ulrich Thiele seconded
 - Approved unanimously
- 7:42 Board Member Reports
- Please refer to the PowerPoint presentation
 - Treasurer Ken Guilfoyle provided additional commentary on the financial reports that were projected as part of the presentation; he also offered to make himself and our 2013-hired bookkeeping/accounting firm KYB available to meet those from the membership who want to review financials in more detail.
- 9:08 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- None on the agenda
- 9:08 New Business
- None on the agenda
- 9:09 Election of Open Board of Directors Positions
- Slate of candidates presented. Bios of candidates are in the Powerpoint presentation.
 - Vice-President: Sandra Todd
 - Secretary: Metin Gokcen
 - Field Director(s): Donna Hughes & Christina Maes
 - Competitive Director: Dan Ornelas
 - Recreational Registrar: Deanne Phillips
 - Volunteer Director: Barbara McGarvey
 - Fundraising Director: James Mayes
 - There were no additional nominations from the membership.
 - Asked for a motion to approve the slate of candidates as presented
 - Allison Hlady moved to approve
 - Kathy Ortiz seconded
 - Approved unanimously
- 9:14 Read the Good of the Game statement
- 9:15 Meeting adjourned