

Sunnyvale Alliance Soccer Club 2014 Annual General Meeting (AGM) Minutes
Raynor Park Building, November 6, 2014

- 7:40 Call to Order / Welcome sign in reminder
- 7:41 Introductions of SASC Board
- 7:42 Approval of 2013 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 the minutes of the 2013 AGM
 - James Mayes seconded
 - Approved unanimously
- 7:45 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
- 8:45 Proposed Changes to the Constitution, Rules and Regulations, Procedures
- Presented 7 changes to the Constitution, packaged together, that were approved by the Board of Directors (details in the Powerpoint presentation)
 - Opened up for discussion and vote by the Membership
 - **It was recommended/requested that in the future such changes be circulated to the membership prior to the AGM**
 - Kathy Ortiz moved to approve the slate of constitutional changes
 - Garry Epps seconded
 - Two abstentions, zero Against, all others For
 - The slate of constitutional changes was approved
- 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.
President: Sandra Todd
Treasurer: Andrew Waterhouse
Competitive Registrar: Laurence Berbessou
Recreational Director: no current candidate
Referee Director: Tibor Polgar
Tournament Director: Jeff Kordes
 - There were no additional nominations from the membership.
 - **It was recommended/requested that in the future candidates and their bios be circulated to the membership prior to the AGM**
 - Asked for a motion to approve the slate of candidates as presented
 - Kathy Ortiz moved to approve the slate of candidates as presented
 - James Mayes seconded
 - There were requests from the membership to go the route of a paper ballot in order to allow candidates to be voted on individually
 - Kathy Ortiz withdrew the motion to allow for paper voting

- Ballots were distributed and paper voting ensued.
- Results of the vote:
 - o President: Sandra Todd - elected
 - For: 23
 - Against: 4
 - Abstain: 1
 - o Treasurer: Andrew Waterhouse – elected
 - For: 27
 - Against: 0
 - Abstain: 1
 - o Competitive Registrar: Laurence Berbessou – elected
 - For: 28
 - Against: 0
 - Abstain: 0
 - o Referee Director: Tibor Polgar - elected
 - For: 27
 - Against: 1
 - Abstain: 0
 - o Tournament Director: Jeff Kordes - elected
 - For: 23
 - Against: 1
 - Abstain: 4
 - o Recreational Director: position remains open as there is no current candidate

9:30 Thank you gifts distributed to departing SASC Board Members

9:31 Read the Good of the Game statement

9:33 Meeting adjourned