

## **Sunnyvale Alliance Soccer Club 2021 Annual General Meeting (AGM) Minutes**

Held Online via Zoom, November 4, 2021 (8:00 PM)

### 8:05 Call to Order / Welcome

- Membership confirmation and voting process via Election Buddy explained
- 28 members in attendance (Please refer to 2021 AGM Attendance/Membership Excel)

### 8:05 Introductions of SASC Board

### 8:07 Approval of 2020 AGM Minutes

- Projected the minutes and asked attendees to read through them
- No discussion
- Asked for a motion to approve the minutes
  - o Damon James moved to approve the minutes of the 2020 AGM
  - o Duygu Yenier seconded
  - o Voting occurred at the end of meeting via Election Buddy, with the results as follows:  
24 for, 1 against, and 1abstention. 2020 AGM minutes are approved.

### 8:10 Board Member Reports

- Please refer to the PowerPoint presentation
- Question from Peter Gremmett over plan for using city fields. Discussion over full size fields available, reliance on city fields and how they can be improved; access to Twin Creeks and other accessing turf fields; how this change will be communicated to the club.
- Question from Peter Gremmett over training for referees, possible courses over winter. Discussion over possibilities.
- Question from Peter Gremmett over what professional fees cover in the financial report.

### 8:43 New Business

- None on the agenda

### 8:45 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows:
  - o Vice President: Haruko Matsuda
  - o Secretary: Damon James
  - o Recreational Registrar: Melissa Arias
  - o Competitive Director: Jim Jones
  - o Fundraising Director: no current candidate
  - o Recreational Director: no current candidate
  - o Volunteer Director: Lorena Casas
- There were no additional nominations from the membership
- Results of the "vote", which occurred via Election Buddy:
  - o Vice President: Haruko Matsuda
  - o Secretary: Damon James
  - o Recreational Registrar: Melissa Arias
  - o Competitive Director: Jim Jones

- Fundraising Director: no current candidate
- Recreational Director: no current candidate
- Volunteer Director: Lorena Casas

9:07 Read Good of the Game Statement

9:10 Meeting adjourned