

Sunnyvale Alliance Soccer Club 2022 Annual General Meeting (AGM) Minutes

Held Online via Google Meet, November 3, 2022 (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 2022 AGM Attendance/Membership Excel)

8:05 Introductions of SASC Board

8:07 Approval of 2021 AGM Minutes

- Projected the minutes and asked attendees to read through them.
- Haruko Matsuda moved to approve the 2021 AGM minutes. Garry Epps seconded. Voting occurred at the end of the meeting via Election Buddy. 2021 AGM minutes approved.

8:10 Board Member Reports

- Please refer to the PowerPoint presentation

8:22 New Business

- None on the agenda

8:23 Constitutional Amendments

- Damon James discussed the proposed amendment to the Constitution to eliminate from the positions of Tournament Director, Fundraising Director, Referee Director, and Fields Director from the Board of Directors.
- Andy Rosenberg asked about the nature of the Referee Director position, impact of the amendment on the club's ongoing referee recruiting needs, and SASC's action to gain more referee coverage. Sandra Todd replied the needs are ongoing but not suited to a Director position, in part evidenced by the fact the role has been vacant for two years but its responsibilities being filled by a Referee Coordinator.
- Voting occurred at the end of the meeting via Election Buddy. Amendments to the Constitution approved.

8:35 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows:
 - President: Damon James
 - Treasurer: Metin Gokcen
 - Recreational Director: Gail Giansiracusa
 - Competitive Registrar: Jason Chan
 - Tournament Director: no candidates
 - Referee Director: no candidates
- There were no additional nominations from the membership
- Results of the election, which occurred via Election Buddy:
 - President: Damon James
 - Treasurer: Metin Gokcen
 - Recreational Director: Gail Giansiracusa
 - Competitive Registrar: Jason Chan
 - Tournament Director: position eliminated

- Referee Director: position eliminated

8:54 Read Good of the Game Statement

8:55 Meeting adjourned