

## **Sunnyvale Alliance Soccer Club 2025 Annual General Meeting (AGM) Minutes**

Held In-Person, November 6, 2025 (8:00 PM)

### 8:20 Call to Order / Welcome

- Membership confirmation
- 8 members (plus 3 non-members) in attendance (please refer to 2025 AGM Attendance spreadsheet)

### 8:25 Introduction of the new club mission and the SASC Board

### 8:26 Approval of 2024 AGM Minutes

- Projected the minutes and asked attendees to read through them.
- 2024 AGM minutes approved.

### 8:28 Board Member Reports

- Please refer to the presentation deck.

### 8:49 Constitutional Amendments

- Walked the audience through the Constitutional Amendments.
- Constitutional Amendments approved.

### 8:54 New Business

- None on the agenda

### 8:55 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows:
  - Vice President: Haruko Matsuda
  - Secretary: Stefana Doan
  - Competitive Director: Jim Jones
- There were no additional nominations from the membership
  
- Results of the election:
  - Vice President: Haruko Matsuda
  - Secretary: Stefana Doan
  - Competitive Director: Jim Jones

\*Due to the constitutional amendment, the position of the Recreational Registrar was eliminated.

### 8:56 Read Good of the Game Statement

### 8:57 Meeting adjourned