



MINUTES OF AN ANNUAL GENERAL MEETING

December 5, 2013

The Annual General Meeting (the “*AGM*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, December 5, 2013 at 7:00 PM Pacific Standard Time at the Hampton Inn on Placerville Road, Folsom, CA.

Directors Present: Spencer Lowe, Brian Altman, Christine Smith, Rick Carter, Crystal Ellis, Phil Ruehl, Bob Brenton, Steve Guzman, Liz Bellas. Non-voting: Kristin Lemay, Jo Studley

Also Present Were: Kevin Lemay, Mike Raffetto, Ryan Scott, Frank Leonardi, Paul Moen, Iain MacKenzie, Brigg Goodwin, Tom Gulbrandsen, Erin McAtee, Stacy Sadler, Scott Himmrich, Susie Frankina, Adam Frankina

Directors Absent: Bruce Magnani, Jay Ramey, Dale Colombo

Call to Order

Spencer Lowe called the meeting to order at 7:00PM Pacific Standard Time and Crystal Ellis recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of AGM Minutes

Motion: approval of November 2013 AGM Meeting minutes.

Motion made by Rick Carter and seconded by Paul Moen. Motion was put to a vote and *passed* with Brian Altman abstaining.

Club Update

Spencer Lowe provided a brief update. Items of note include:

- Moving forward with the creation of Folsom Lake Soccer League (FLSL). Constitution and Bylaws to be voted on tonight. Expecting vote and formal approval from District 6 at their meeting in January or February and from Cal North CYSA at their meeting in March or April.
- FSC is entering into a contract with Nike. All coaching and competitive player uniforms will be Nike. Tournaments and other club items will also have Nike affiliation.
- FSC is actively pursuing the building of a 16 field soccer complex. Currently investigating 2 locations (zoning, cost, etc). Working with local landscape company (pro-bono) to put together design plans. Stay tuned for this exciting new development!

Financial Report

Spencer Lowe provided a brief update on the financial position of the club. Club audit will be performed in January/February. The financial statements for the club are available for anyone who would like to see them.

FSC Constitution and Bylaws

FSC Bylaws and Operating Procedures have undergone a major overhaul. FSC Bylaws are now the “FSC Constitution and Bylaws”. Updated FSC Operating Procedures will be presented and voted on in an upcoming Board of Directors meeting.

Motion: approval of FSC Constitution and Bylaws.

Motion made by Liz Bellas and seconded by Brian Altman. Motion was put to a vote and ***passed*** unanimously.

Election of the 2014 FSC Board of Directors

All members running unopposed and were voted in as follows.

President	Spencer Lowe
Vice President	Jay Ramey
Secretary	Frank Leonardi
Treasurer	Dale Colombo
Coach Manager	Rick Carter
Red Manager	Ryan Scott
White Manager	Brian Altman
Black Manager	Christine Smith
Referee Manager	Bruce Magnani
Field Manager	Phil Ruehl
Equipment Manager	Steve Guzman
Marketing & Communications Director	Liz Bellas
Volunteer Coordinator	Crystal Ellis

Position Appointments

Motion: appoint Paul Moen as FSC Tournament Coordinator.

Motion made by Spencer Lowe and seconded by Rick Carter. Motion was put to a vote and ***passed*** unanimously.

Motion: appoint Jo Studley (aka Miller) as FSC Director of Coaching (DOC).

Motion made by Spencer Lowe and seconded by Brian Altman. Motion was put to a vote and ***passed*** unanimously.

Folsom Lake Soccer League (FLSL) Constitution and Bylaws

Motion: approval of Folsom Lake Soccer League (FLSL) Constitution and Bylaws (effective upon approval by District 6 and CalNorth of FLSL creation).

Motion made by Phil Ruehl and seconded by Kevin Lemay. Motion was put to a vote and *passed* unanimously.

Election of the 2014 FLSL Board of Directors

All members running unopposed and were voted in as follows.

President	Spencer Lowe
Vice President	Jay Ramey
Secretary	Frank Leonardi
Treasurer	Dale Colombo
Coach Manager	Rick Carter
Referee Manager	Bruce Magnani

Position Appointments

Motion: appoint Kristin Lemay as FLSL Registrar/Administrator.

Motion made by Spencer Lowe and seconded by Phil Ruehl. Motion was put to a vote and *passed* unanimously.

Open Forum

Floor opened for questions, comments and discussion.

Adjournment

There being no further business to come before the meeting, motion to adjourn made by Rick Carter and seconded by Brian Altman was unanimously passed and the meeting was adjourned at 8:05PM Pacific Standard Time.

Crystal Ellis, Folsom Soccer Club Secretary