



MINUTES OF AN ANNUAL GENERAL MEETING

December 10, 2015

The Annual General Meeting (“AGM”) of the Folsom Soccer Club (“FSC” or “Club”), was held on Thursday, December 10, 2015 at 7:00 PM Pacific Standard Time at the Folsom Community Center on Natoma St., Folsom, CA.

Directors Present: Spencer Lowe, Taryn Rhodes, Shayln Fowler, Kyle Hamilton, Brian Altman, Crystal Ellis, Bruce Magnani, Tim Hardester, Liz Bellas. Non-voting: Kristin Lemay, Paul Kennedy

Also Present Were: Alan Isham, Keith Gilbert, Mike Donat, Tom Schaffer, Jeff Speakman, Mike Armstrong, Monica House, Murry Kane, Judi Collier, Kevin Lemay, Sean Ellengerber, Michael Fisher and H. Waen.

Directors Absent: Jay Ramey, Dale Colombo, Heather Aukerman, Frank Leonardi, Non-voting: Paul Moen,

Call to Order

Spencer Lowe called the FSC AGM meeting to order at 7:02 PM Pacific Standard Time and Taryn Rhodes recorded the minutes. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of AGM Minutes

Motion: Approval of December 2014 AGM Meeting Minutes.

Motion made by Kyle Hamilton and seconded by Tim Hardester. Motion was put to a vote and was unanimously *passed*.

Vote of Bylaw Changes

All bylaw changes were voted on by paper ballot and were approved, effective immediately, as requested (revision of bylaws will indicate 2015).

Election of the 2016 FSC Board of Directors

All members, except Marketing & Communication Director position, running unopposed and were voted on by paper ballot. Final votes elected each Board of Director position as follows:

President	Spencer Lowe
Vice President	Kyle Hamilton
Secretary	Taryn Rhodes
Treasurer	Judi Collier
Coach Manager	Alan Isham
Red Manager	Shayln Fowler
White Manager	Keith Gilbert
Black Manager	Jeff Speakman
Referee Manager	Bruce Magnani
Field Manager	Todd Schaffer
Equipment Manager	Frank Leonardi
Marketing & Communications Director	Mike Armstrong– Elected; Election Opponent–Eric Spencer
Volunteer Coordinator	Crystal Ellis
Sponsor and Event Manager	Heather Aukerman
Club Scheduler	Michael Fisher

Open Forum

It was moved to the agenda during the Informational Board Meeting that took place immediately after the FSC and FLSL AGMs that was open to the general public for questions, comments and discussion.

Adjournment

There being no further business to come before the meeting, motion to adjourn made by Bruce Magnani and seconded by Kyle Hamilton was unanimously *passed* and the meeting was adjourned at 7:14 PM Pacific Standard Time.

Taryn Rhodes | Folsom Soccer Club, Secretary