



MINUTES OF AN ANNUAL GENERAL MEETING

December 18, 2014

The Annual General Meeting (“AGM”) of the Folsom Soccer Club (“FSC” or “Club”), was held on Thursday, December 18, 2014 at 7:00 PM Pacific Standard Time at the Hampton Inn on Placerville Road, Folsom, CA.

Directors Present: Spencer Lowe, Brian Altman, Jay Ramey, Christine Smith, Rick Carter, Crystal Ellis, Bruce Magnani, Ryan Scott, Liz Bellas. Non-voting: Kristin Lemay, Jo Studley

Also Present Were: Kevin Lemay, Erin McAtee, Stacy Sadler, Taryn Rhodes, Tim Hardester, Kyle Hamilton, Chris Hammer, David Reid, Sean Anderson

Directors Absent: Steve Guzman, Dale Colombo, Frank Leonardi, Non-voting: Paul Moen,

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 December 2014 AGM Meeting minutes.

Motion made by Liz Bellas and seconded by Rick Carter. Motion was put to a vote and ***passed*** with Bruce Magnani abstaining.

Election of the 2015 FSC Board of Directors

All members running unopposed and were voted in as follows.

President	Spencer Lowe
Vice President	Jay Ramey
Secretary	Taryn Rhodes
Treasurer	Dale Colombo
Coach Manager	Brian Altman
Red Manager	Ryan Scott
White Manager	Kyle Hamilton
Black Manager	Christine Smith
Referee Manager	Bruce Magnani
Field Manager	Tim Hardester
Equipment Manager	Frank Leonardi
Marketing & Communications Director	Liz Bellas
Volunteer Coordinator	Crystal Ellis

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 Bruce Magnani and seconded by Liz Bellas was unanimously *passed* and the meeting was adjourned at 7:45PM Pacific Standard Time.

Crystal Ellis

Folsom Soccer Club, Volunteer Coordinator