



SAN FRANCISCO YOUTH SOCCER

2015 ANNUAL ELECTIONS MEETING

2015 ANNUAL GENERAL MEETING

Wednesday, February 25th, 2015 at 7:00 p.m.

Sports Basement, 1590 Bryant Street, San Francisco, California

1. Call to Order
2. Roll Call of Directors and Officers
3. Credentials Report (*See Attachment A*)
4. Acceptance of Minutes of the 2014 AGM (*See Attachment B*)
5. Awards
6. Reports:
 - President
 - Chief Financial Officer
 - Secretary
7. New Business Members Question and Answer. (*Comment Period Limited to 30 minutes*)
8. Election of Volunteer Directors (*See Attachment C*)
9. Good of the Game
10. Adjournment

ATTACHMENT A. Credentials Report.

Teams must present their credentials to be able to vote. Team votes are to be cast by coaches unless they grant a proxy to a team affiliated adult. **Proxy holders must have a coach or team contact signed written proxy and suitable proof of their identity such as a picture ID.** Disputes will be resolved on the spot by a credentials committee. A proxy may be informal, *e.g. I, John Smith, am the coach of the Hornets, TIN: 0102-RG10-012345. I grant my 2015 AGM proxy to Joe Black, a team affiliated parent.* Dated: /s/ Teams may also use the 2015 proxy document linked online and in e-mail to the coaches or team contact.

ATTACHMENT B. Minutes of the 2014 AGM

Posted Online.

ATTACHMENT C. Election of Volunteer Directors.

The slate of candidates for director submitted by the outgoing board:

1. Po Bronson
2. Brett Bonthron
3. Marcelo Rodriguez
4. Michela Alioto-Pier
5. Kelly Allison
6. Leo Cassidy
7. Jack Commins
8. Keith Engelbrecht
9. Norman Ferrer
10. Amy Hood
11. Kipp Kjelgaard
12. Clay Leighton
13. Patrick Morris
14. Libby Rappolt
15. Kevin Tom