SAN FRANCISCO YOUTH SOCCER

2018 ANNUAL GENERAL MEETING

Tuesday, February 27th, 2018 at 7pm (Check-in at 6pm)
County Fair Building, 1199 9th Avenue, San Francisco, California

1. Call to Order
2. Roll Call of Directors and Officers
3. Credentials Report *(See Attachment A)*
4. Awards
5. Reports:
    - Chief Financial Officers
    - Secretary
    - President
6. Proposal and vote on adoption of Restated Articles of Incorporation of this corporation (*See Attachment B)*
7. Proposal and vote on adoption of Restated Bylaws of the corporation, to take effect on August 1, 2018 *(See Attachment C)*
8. Election of Volunteer Directors *(See Attachment D)*
9. Good of the Game
10. Adjournment

ATTACHMENT A.
Credentials Report. Members must present their credentials to be able to vote.

Admittance, Check-in, Rules of Conduct, & Nominations Procedures
The general purpose of the San Francisco Youth Soccer ("SFYS") Annual General Meeting ("AGM") is to provide an update on the organization's progress, achievements, challenges and future directions, to elect a board of directors, and to vote on such other matters as is necessary or appropriate. At the February 27, 2018 AGM, the members will be asked to vote on adoption of restatements of the Articles of Incorporation and Bylaws of this corporation. This document sets forth the various procedures that will apply to the AGM in order to ensure an efficient, effective, and orderly meeting.

Admittance: Attendance at the AGM will be restricted to Members (also referred to as "Designated Voting Representatives" of the SFYS teams), nominees for the Board of Directors, and other invited guests. Members are defined in the SFYS Bylaws as each current Director and current officer of the leagues and the team manager of each team SFYS registers and insures within the territory. No individual may hold more than one membership. If a Member is unable to attend the AGM, the Member may authorize a proxy holder to attend and act on behalf of the Member at the AGM pursuant to a valid proxy. For the sake of efficiency, SFYS has encouraged Members who intend to authorize a proxy holder to attend the AGM in their place to submit completed and valid proxies to SFYS in advance of the AGM. A valid ID will be required in order to receive a ballot and gain admittance to the AGM.

Because the team manager of each registered and insured team is the Member, SFYS has established a process by which teams registered by SFYS may update the identified team manager on file with the organization in advance of the AGM (these individuals have also been referred to as "Designated Voting Representatives"). You

may check the current SFYS list of Members and proxy holders who have been assigned by Members with respect to the AGM to date online here: **Members and Proxyholders List**

Check-in: All attendees will be required to check-in. Tables will be grouped alphabetically by the last name of the Member/Voting Representative (if you are a proxyholder attending for a Member/Voting Representative the ballot will be under the Member's name, not the proxy's name). Check-in will open at 6:00 p.m. We recommend allowing adequate time to check-in in advance of the 7:00 p.m. start.

In order to receive a ballot, the Member must be able to identify the team they are affiliated with, provide valid identification, and be listed on the Members and Proxyholders list. The only exception is for Proxyholders who bring a **valid proxy form** with them to the AGM. We strongly encourage valid proxies to be submitted in advance to avoid delays.

Rules of Conduct: In the interest of maintaining an orderly meeting and conducting the business at hand within the allotted time frame, the following rules of conduct will apply:

1. The SFYS Bylaws provide that the President or, in the President's absence, the Secretary, shall chair the AGM. The SFYS Bylaws also provide that the Chair of the meeting may adopt rules of order for the meeting.
2. Members wishing to address the meeting may do so during the designated discussion periods. Members may address the meeting only after being recognized by the AGM Chair, and any Member wishing to speak should raise her or his hand until recognized. Once recognized, the Member should stand at his or her seat, state his or her name and Member status, and then direct his or her question or comment to the AGM Chair.
3. In order to maintain an orderly and efficient meeting and to give all Members who so desire an opportunity to speak, each Member comment or question will be limited to one (1) minute.
4. Please permit each speaker to conclude her or his remarks without interruption. Repeated interruptions by any person will be a basis for removal from the meeting.
5. Yelling, threatening, confrontational or derogatory comments or behavior, or engaging in personal attacks will not be permitted and will be a basis for removal from the meeting.

The Chair of the AGM may amend or add to these rules at any time if deemed to be in the best interest of SFYS and its Members.

ATTACHMENT B.
Proposed Restatement of the Articles of Incorporation of this corporation.
Posted Online:

- Proposed draft restated Articles of Incorporation, including with respect to the stated purposes of this corporation. *[link pending]*

ATTACHMENT C.
Proposed Restatement of the Bylaws of this corporation, to take effect on August 1, 2018.

- Proposed draft restated Bylaws. *[link pending]*

ATTACHMENT D.
Election of Volunteer Directors.
The slate of candidates for Director positions submitted by the outgoing board:

- Link: **SFYS Nomination Slate & Bios**

Kipp Kjeldgaard	Po Bronson	Kevin Tom
Kelly Allison	Brian Bowen	Rich Fern
Brett Bonthron	Cecily Dumas	Vadim Krifuks
Eloisa Tejero	Jean Teather	