

SAN FRANCISCO YOUTH SOCCER

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Dear San Francisco Youth Soccer Families,

We are pleased to announce that the results of the October 13, 2016 Annual General Meeting of the Members of San Francisco Youth Soccer ("SFYS") for the election of 13 Directors to the Board of Directors have been finalized. We would like to thank all of the candidates and the Members of SFYS, as well as the Election Committee members for all of their dedication and support through the election process.

The following individuals were elected to serve for both the first term running from now until March 1, 2017, and the second term running from March 1, 2017 to March 1, 2018:

Kelly Allison
Brett Bonthron
Po Bronson
Cecily Dumas
Rich Fern
Mark Freudenberg
Kipp Kjeldgaard
Vadim Krifuks
Lori Luddington
Jean Teather
Eloisa Tejero
Mick Thomas
Kevin Tom

As the initial count on October 14th of ballots submitted by Members and their proxy holders present at the Annual General Meeting yielded very close results as well as a tie for the 13th Directorship spot for the first term mentioned above, the decision was made to recount the votes and a recount was conducted on October 17th. The recount resulted in no changes to the results of the original count and the tie for the 13th seat during the first term remained. During the resulting Board of Directors' meeting on October 20th to address resolution of the tie, John Kollins voluntarily agreed to step down as a candidate for the Board of Directors for the first term in order to resolve the tie. The Board of Directors agreed to invite him to attend and participate in Board meetings during the first term as a guest.

The ballots cast at the Annual General Meeting were handled solely by the SFYS office staff during both the original count and the recount that was conducted. Multiple current Directors observed both counts and there was at least two Directors present and observing at all times during the count and recount process. All issues that arose when counting or recounting the ballots were resolved unanimously by the multiple observers in attendance.

This notification to Members certifies the results of the election and the Directors listed above shall constitute the current Board of Directors of SFYS as of the sending of this email. The newly elected Board of Directors will meet as soon as possible to elect the new President and to conduct other Board business on behalf of SFYS.

Thank you all for your dedication to youth soccer in San Francisco.

Kipp Kjeldgaard & Kelly Allison Co-Presidents