

Sunnyvale Alliance Soccer Club 2023 Annual General Meeting (AGM) Minutes

Held via teleconference, November 2, 2023 (8:00 PM)

8:00 Call to Order / Welcome

- Membership confirmation and voting process via Election Buddy explained
- 14 members in attendance (Please refer to 2023 AGM Attendance spreadsheet)

8:05 Introductions of SASC Board

8:07 Approval of 2022 AGM Minutes

- Projected the minutes and asked attendees to read through them.
- 2022 AGM minutes approved

8:10 Board Member Reports

- Please refer to the presentation deck

8:22 New Business

- None on the agenda

8:23 Constitutional Amendments

- None on the agenda

8:35 Election of Open Board of Directors Positions

- Slate of candidates was presented as follows:
 - Vice President: Haruko Matsuda
 - Secretary: No candidates
 - Recreational Director: Gail Giansiracusa
 - Competitive Director: Jim Jones
 - Recreational Registrar: Melissa Arias
 - Volunteer Director: no candidates
- There were no additional nominations from the membership
- Results of the election, which occurred via Election Buddy:
 - Vice President: Haruko Matsuda
 - Secretary: position vacant
 - Recreational Director: Gail Giansiracusa
 - Competitive Director: Jim Jones
 - Recreational Registrar: Melissa Arias
 - Volunteer Coordinator: position vacant

8:54 Read Good of the Game Statement

8:55 Meeting adjourned