



SAN FRANCISCO VIKINGS SOCCER LEAGUE

*** MINUTES ***

2008 ANNUAL ELECTIONS MEETING

2008 ANNUAL GENERAL MEETING

Monday, February 4th, 2008 at 7:00 p.m.

Town School, 2750 Jackson Street

San Francisco, California

A. Call to Order

The Annual General Meeting (the “AGM”) of the San Francisco Vikings Soccer League (the “Vikings League” or “League”) took place on February 4, 2008, at the Town School on Jackson Street in San Francisco. Presiding over the AGM for the Vikings League were:

Clay Leighton, Co-President
Shelli Meneghetti, Co-President

With a quorum present, as determined by the Secretary, Clay Leighton called the meeting to order at 7:15 p.m.

B. Roll Call of Directors and Officers

Clay Leighton introduced the 2007-08 Board Members and Officers.

C. Credentials Report (See Attachment)

D. Introduction of Guests

Clay Leighton recognized several guests present at the AGM, including Susan Hirsch, the Project Director of the City Fields Foundation. Ms. Hirsch later made brief remarks to the AGM regarding the work of the Foundation.

E. Acceptance of Minutes of the 2007 AGM

The AGM approved the Minutes of the 2007 AGM by acclamation.

F. Reports:

1. President

Shelli Meneghetti delivered an overview of the Vikings League. This and certain other items described below were accompanied by a slide presentation.

2. Chief Financial Officer

Michael Joseph reported that the Vikings League had a solid year financially in 2007-08, with a moderate surplus caused in part by a larger number of players and operating efficiencies that allowed the League to process these additional players at a low marginal cost.

3. Secretary

Sam Wilkins confirmed the presence of a quorum, as well as sufficient members to elect Directors and vote upon changes to the Articles, By-Laws and Rules & Regulations of the League.

G. Unfinished Business (none)

H. Awards (See Attachments)

Kevin Tom handed out the youth referee awards to Patrick Miller, Jonas Harris and Josh Killmaier. Clay Leighton and Shelli Meneghetti read the names of the teams noted for their good sportsmanship during the season. Clay presented the Presidents' Award to outgoing Co-VP of Referees Peter Schumacher. Peter was a coach for 8 years and has been a referee for 23 years. His substantial efforts are appreciated and will be missed.

I. Proposals for Change of Articles, Bylaws, and/or Rules and Regulations. (See Attachments)

Clay Leighton presented the one proposed change to the League Rules and Regulations.

J. New Business (Members Question and Answer/ Comment Period Limited to 30 minutes)

Clay Leighton and Shelli Meneghetti reported on the League's new initiatives and challenges in 2007:

- The age group waiver phase-out was successful, with very few issues.
- Participation in the Girls U/15-18 Age Group doubled versus 2006.
- The League worked hard to improve its relationships with key organizations like San Francisco Recreation & Parks Department, PAL and City Fields. This effort was largely quite successful.
- The League implemented a youth referee training and mentoring program.
- Challenges included frequent rain on game days; securing safe, playable fields; recruiting enough referees and volunteers.

Clay Leighton and Shelli Meneghetti then outlined some of the League's new initiatives for the upcoming 2008-09 season:

- Increased coordination with Micro soccer, encouraging U/7 teams to remain in that program.
- Upgrading the Vikings League web site.
- Increased recruitment and retention of referees.
- Maintaining or expanding access to various fields.
- Exploring an Upper House (Class 3) program within San Francisco.
- Implementing a U/8 "Development Academy."
 - Open to all players, and would provide younger players with the opportunity for additional coaching

K. Election of Directors (See Attachment)

Clay Leighton reviewed the slate of proposed Directors for the 2008-09 season.

L. Good of the Game

Shelli Meneghetti reviewed the many volunteer opportunities that exist within the Vikings League, including the need to replace Clay and Shelli when their terms as Co-Presidents end in February 2009. Shelli encouraged people to consider signing up for one of the various volunteer positions that the League needs to have filled. Coaches and parents of players are the best candidates for undertaking this work and helping to make the League a success.

M. Adjournment

With no further business to discuss, the 2008 Annual General Meeting of the San Francisco Vikings Soccer League was adjourned at 8:25 p.m.

IN WITNESS WHEREOF:

/S/ Sam Wilkins

Secretary

ATTACHMENT - C. 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 plus 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 Hornet, BU10, TIN: 355. I grant my 2008 AGM proxy to Joe Black, a team affiliated parent. Dated: /s/ Teams may also use the 2008 postcards sent by mail to the coaches or team contact.

TOTAL MEMBERS: 149 teams represented, 10 officers = 159 present = required quorums were present.

TEAMS PRESENT: The list of AGM attending teams is below: These teams will receive priority in making appointments for Fall 2008/2009 registration.

Team Name	TIN	Team Name	TIN	Team Name	TIN
Aonami	795M10	Grattan Eagles	895M10	Rockets	915B08
Banshees	886G14	grey wolves	856G10	Rooftop Dolphins	837G11
Bay Pirates	748M10	Grizzlies	914B11	Roosters	720B09
Bears	866M13	Guerrero FC	812B12	S.F KNIGHTS	736G10
Big Green	760B13	Hamlin Cheetahs	890G08	SB Grizzlies	897G08
Blue Devils	741B14	Hamlin Panthers	891G08	SB Grizzlies	705B07
Blue Dolphins	804G10	Hawks Gold	903B10	SF City Wildcats SC	899G11
Blue Dragons	835B08	Hawks Red	902B09	sf dragons	711B11
Blue Fever	776G12	Hurricanes	769B09*	SF Earthquakes	817B11
Blue Manta Rays	824G09	Jaguars	783G09	SF Friends Cougars	712G11
Blue Pirates	823M10	JCC Blaze	229G11	SF Lions	724B11
Bobcats	800B10	JCC Blues	207G08	Sf Scorpions	838B08*
Bobcats	757G12	JCC Comets	217B09*	SF Stars	723B10*
Buena Vista Aztecs	728M10*	JCC Dynamo	211B08	SF United	871M09
Buena Vista Tigers	887G11	JCC Eclipse	214B08*	SFFS Quakes	819B07
CES Panthers	910G08	JCC Galaxy	230G11	SFFS - Quakes	750B10
Champions	847G11	JCC Hurricanes	206G08	SFFS Peace	777B09*
Chargers	813B10*	JCC Mudcats	223G10*	SFFS Tremors	872B10
Chaser's	790B07	JCC Panthers	224G10	SFS Spirits	839G11
CL Girls	843G11	JCC Piranhas	213B08	Sharks	746B09
CL Lions	827M12	JCC Quakes	232B11	Sharks FC	870B10
CL Wolves	752G10*	JCC Rapids	201B08	spirit	701G11*

CL Blue Angels	807G09	JCC Snakes	222B09	Splash	844G10
Clarendon Firebolts	857B10	JCC Spirit	208G08*	St Gab Gold Knights	809G08*
Clarendon Genkids	833B09	JCC Stars	231G11	St. Cecilia Gaels	745B07
Cobras	755M11*	JCC Stingrays	212B08	stars soccer club	905G14
Convent Bears	867G09	JCC Thunder	218B08	Stegosaurus	849B09
Convent Cougars	907G08	JCC United	226B10	Stingrays	806B10
Convent Cougars	708G10	JCC Waves	225G10	Strikers	766G10
Cosmos	846G12	Ladybugs	734G08	Thunderbolts	816G09
cougars	702G09	les lions	770B12	Tigers	831B09
COURAGE	792G08*	Lion Queens	818G10	Tigers	845B08
Crocodiles	742B11	lions	700G14	Town Tigers	714B10
CRZ Fusion	784B14	Live Oak	830M11*	United	762B09
Day Kickers	756B10*	Manchester United	841B09	VILLA	771B14
Devils	798B12	MetroStars	738B11	Warriors	896B10
Dragonflys	749G09	Miraloma Marvels	743M09	Wolfhounds	706B11*
Dragons	909B08	Miraloma Monsters	810M11	Wolverines	797G13
Dream Team	715B10*	Monarchs	775G09	X/G Scorpions	888B10
Dreamteam	759G10	Mustangs	751B12		
Elves	740G13	NB Wild Parrots	719G11		
FC Scorpions	801B08	NDV Girl Dragons	869G09		
Fireballs	764B11	Nighthawks	788G12		
Firecrackers	780G10	Ninja Storm	836B09		
Firedragons	718M09	Olympique Marseille	772M11		
Firedragons	829G10*	Olympique Marseille Jr.	721G10		
Firedragons	855B10	Otters	735M11*		
Firedragons Girls U11	722G11	Pandamonium	852G13		
Firedragons U11	779M11	Panthers	826M10		
Flying Cleats	814B09	Paris St. Germain	754B10		
Foghorn Mistys	794G11	Piranhas	733B11*		
Foghorns	834G13	Piranhas	704M08		
Force	842G10	Rangers	767B11		
Friends Falcons	773G09	Rebels	710G10		
Golden Rockettes	805G12	Redbirds	761G10*		

ATTACHMENT - H. Awards

Youth Referee of the Year

Patrick Miller

Jonas Harris

Special Referee Award

Josh Killmaier

Vikings Good Sportsmanship Team Award

Age	Team Name	Coach
BU7	SFFS Quakes	Sachleben
GU8	Convent Cougars	Campodonico
GU8	JCC Hurricanes	Steinharter
BU8	MSC Chivas 99	Serrano
BU8	MSC Mighty Lions	Fajardo
BU9	Flying Cleats	Scotto di Uccio
BU9	SF PAL Roadrunners	McLoughlin
BU9	Stegosaurus	Guertin
GU9	SF PAL Rainbow Sisters	Stephens
Gu9	Stars	McMahon
BU10	Buena Vista Aztecs	Rosenfeld
BU10	Clarendon Firebolts	Iverson
BU10	Grattan Dragons	Villa
BU10	Hawks Gold	Leffers
BU10	SFFS Quakes	Hommeyer
BU10	SFFS Tremors	Chuanroong
BU10	Stingrays	Aragon
GU10	SF Knights	Nasrah
GU10	SF PAL Lizards	Conklin
BU11	Cobras	Villega
BU11	Live Oak	Inocencio
BU11	Miraloma Monsters	Blazeski
BU11	Olympique Marseille	Sidi
BU11	Piranhas	Alexander
BU11	SF Earthquakes	Coad
GU11	NB Wild Parrots	Gray
BU12	Burn	Buzby
BU12	Rooftop Dragons 1	Hernandez
BU13	Bears	Domingo
BU13	Big Green	Chan
BU13	Lion Hearts	Von Nagel
BU13	Mighty Mites	Villega
GU13	Elves	Minn
GU13	Foghorns	Tanaka
BU14	Blue Devils	Allegret
BU14	Scorpions	Badi
GU14	Mavericks Bijl	Bijl

Presidents' Award

Peter Schumacher

ATTACHMENT - I. Proposals for change of Articles, Bylaws, and/or Rules and Regulations.

Amendment Proposal #1 - PASSED: 108 in favor, 2 opposed, and 3 abstain.

Amendment Proposal #1

Amendment to Rules and Regulations to require increased training for U12-U14 trained volunteer linesmen. Submitted by current Vikings League board.

Currently each team U9-U14 is required to have a trained volunteer linesman. The primary responsibility of these linesmen is to help the referee call the ball in and out of play. The proposed amendment to our rules would require each team U12-U14 to have one person who is also trained to help the referee call offside.

Current rule:

V. H. Trained Volunteer Linesmen: Each team playing in the U9 through U14 age groups shall be required to have one person affiliated with the team who is a Trained Volunteer Linesman. To become a Trained Volunteer Linesman, a person must take a 2 hour course to be offered by the Vikings League at least two times at the beginning of the season. The Trained Volunteer Linesman may not be a coach or assistant coach of the team. At each game one Trained Volunteer Linesman from each team will act as Linesman. If the Trained Volunteer Linesman for a particular team cannot be present at a game, he may communicate the Linesman's duties to another team volunteer who can substitute for the Trained Volunteer Linesman for that game

Proposed rule:

V. H. Trained Volunteer Linesmen: Each team playing in the U9 through U11 age groups shall be required to have one person affiliated with the team who is a Trained Volunteer Linesman. To become a Trained Volunteer Linesman, a person must take a 2 hour introductory course to be offered by the Vikings League at the beginning of the season. The duties of the Trained Volunteer Linesman in U9 through U11 age groups will be primarily to help the referee call the ball in and out of play.

Each team playing in U12 through U14 age groups will be required to have one person affiliated with the team who is an Advanced Trained Volunteer Linesman. To become an Advanced Trained Volunteer Linesman, a person must take a 2 hour advanced course to be offered by the Vikings League at the beginning of the season. The duties of the Advance Trained Volunteer Linesman in U12 through U14 will be to help the referee call offside as well as the ball in and out of play.

A Trained Volunteer Linesman or Advanced Trained Volunteer Linesman may not be a coach or assistant coach of the team. At each game one Trained Volunteer Linesman or Advanced Trained Volunteer Linesman from each team will act as Linesman. If the

Trained Volunteer Linesman or Advanced Trained Volunteer Linesman for a particular team cannot be present at a game, he may communicate the Linesman's duties to another team volunteer who can substitute for the Trained Volunteer Linesman or Advanced Trained Volunteer Linesman for that game.

ATTACHMENT - K. Election of Directors.

The following candidates were submitted by the outgoing board of directors. All candidates were current officers or directors and each received votes for director from more than 10% of the members present. No other candidates were nominated and received votes for director from more than 10% of the members present.

Stuart Berkowitz, current VP – Scheduling, soccer coach, and licensed referee.

Keith Engelbrecht, current VP – Scheduling and soccer coach.

Jim Hobbs, current Director, VP – Fields and Equipment, and soccer coach.

Michael Joseph, current Director and Chief Financial Officer.

Clay Leighton, current Director, Co-president, soccer coach, and licensed referee.

Shelli Meneghetti, current Director, Co-president, and soccer coach.

Libby Rappolt, current Director, VP – Coaches, soccer coach, and President of San Francisco Vikings Soccer Club.

Claude Sidi, current Director, VP – Commissioners; soccer coach, and licensed referee.

Kevin Tom, current VP – Referees, soccer coach, and licensed referee.

Sam Wilkins, current Secretary and soccer coach.