



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.