



**SAN FRANCISCO VIKINGS SOCCER LEAGUE**

**\* MINUTES \***

**2009 ANNUAL ELECTIONS MEETING**

**2009 ANNUAL GENERAL MEETING**

**Monday, February 9<sup>th</sup>, 2009 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 9, 2009, 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 7:10 p.m.

**B. Roll Call of Directors and Officers**

Shelli Meneghetti introduced the 2008-09 League Board Members and Officers.

**C. Credentials Report (See Attachment)**

**D. Introduction of Guests**

Shelli Meneghetti recognized several guests present at the AGM, including CYSA District I Commissioner Ilona Montoya.

E. Acceptance of Minutes of the 2008 AGM (posted on the Vikings website)

The AGM approved the Minutes of the 2008 AGM by acclamation.

F. Reports:

1. President

Shelli Meneghetti, Clay Leighton and several of the current League officers delivered an overview of the Vikings League. This and certain other items described below were accompanied by a slide presentation.

2. Chief Financial Officer

CFO Michael Joseph was not present at the AGM, but his report was relayed by Clay Leighton. The CFO report stated that the Vikings League had a solid year financially in 2008-09, with a moderate surplus caused in part by a larger number of players and operating efficiencies within the League office. The League was able to keep player registration fees unchanged for the 2008-09 season.

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.

4. Registrar (No report)

5. Committees (No report)

G. Unfinished Business (None)

H. Awards

Kevin Tom handed out youth referee awards to Jack Tannenbaum, Christina Farran and Max Berkowitz.

Shelli Meneghetti and Stuart Berkowitz read the names of the teams noted for their good sportsmanship during the season.

Listing of Vikings Good Sportsmanship Team Award recipients:

BU8	JCCSF Blast	Steinharter
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BU8	JCCSF Strikers	Steinharter
BU8	JCCSF Rapids	Steinharter
BU8	SG Silver Knights	Estonina
BU9	MYSL CHIVAS 99'	SERRANO
BU9	Lions	Ferrer
BU10	Ninja Storm	Zeff
BU10	Flying Cleats	Scotto di Uccio
BU10	SFFS Peace	Parkhill
BU10	Hawks Gold	Leffers
BU10	Star Hawks	Bialous
BU10	Miraloma Marvels	Cuneo
BU10	PAL Roadrunners	McLoughlin
BU11	STA Tomcats	Finley
BU11	BV Aztecs	Rosenfeld
BU11	Grattan Dragons	Villa
BU12	Otters	Vyas
BU12	Firedragons	De Snoo
BU13	Rooftop Dragons I	Hernandez
BU13	Devils	Palencia
BU14	Scorpions	Badi
GU8	Sunset Stars	Rich
GU8	SVDP Wildcats	Canapary
GU8	Mighty Wildcats	Goji
GU8	SG White Knights	Naughton
GU9	CES Panthers	Sanchez-Corea
GU9	Lemurs	Klaiman
GU9	JCCSF Suns	Steinharter
GU9	Hamlin Bobcats	Kodzoman
GU10	Golden Gate Mustangs	Swift
GU10	PAL Rainbow Sisters	Stephens
GU10	Cougars	Meneghetti
GU11	Blue Dolphins	Seidman
GU11	Firecrackers	Vietmeier
GU12	Sisters	Kogan
GU12	SFS Spirits	Ahrens
GU13	Bobcats	Arnold
GU14	Lions	Meneghetti
BU10	Quakes	Ackerly

BU10	<b>Manchester United</b>	Wilkinson
BU11	<b>Paris St. Germain</b>	Hale
BU11	<b>PAL Bay City Soccer Club</b>	Rodriguez
GU10	<b>Monarchs</b>	Feuerman
GU11	<b>Olympique Marseille Jr.</b>	Roberts

Clay Leighton presented a Presidents' Award to outgoing Co-VP of Fields and Equipment Jim Hobbs. Jim was a coach for many years and served on the Board from 2005-09. Jim's substantial contributions are very much appreciated, and he will be missed.

Shelli Meneghetti presented a Presidents' Award to the City Fields Foundation, accepted for the Foundation by John Fisher, one of the Trustees of the Foundation. Shelli Meneghetti showed slides depicting the dramatic improvements that the Foundation's efforts produced at fields such as South Sunset, Silver Terrace, Crocker Amazon and Garfield. Mr. Fisher graciously accepted the award on behalf of the Foundation and encouraged all present to support the Foundation and its ongoing efforts.

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

Clay Leighton presented the two proposed amendments to the League Bylaws.

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

Clay Leighton and Shelli Meneghetti opened the meeting to questions and comments.

K. Election of Volunteer Directors (See Attachment)

Stuart Berkowitz reviewed the slate of proposed Directors for the 2009-10 season.

L. Good of the Game

Stuart Berkowitz discussed the need for additional adult referees, encouraging those present to consider getting a referee license or to encourage team parents to do so. Stuart also reminded those present of the need for additional volunteers at the League Board level, especially in the Age Group Commission position.

M. Adjournment

With no further business to discuss, the 2009 Annual General Meeting of the San Francisco Vikings Soccer League was adjourned at 8:15 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 2009 AGM proxy to Joe Black, a team affiliated parent. Dated: /s/ Teams may also use the 2009 postcards sent by mail or e-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 2009/2010 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 - I. Proposals for change of Articles, Bylaws, and/or Rules and Regulations.**

**Amendment Proposal #1** - PASSED: 136 in favor, 2 opposed, and 2 abstained..

**Amendment Proposal #1**

*Amendment to the bylaws to increase the authorized size of the Vikings board, allow board vacancies to be filled at other times and allow for more cross board membership with other soccer organizations. Submitted by current Vikings League board.*

Current bylaw, Article 9 Section 1:

The Board of Directors shall consist of not less than 1 nor more than 12 individual directors who shall be elected at the AGM. Not more than 1 league director may hold, at the same time as another league director, membership on the board of another, same soccer club or other, same soccer entity whether or not such soccer entity is affiliated directly or indirectly with the league. During his or her term, should a league director assume office as a director of another soccer entity in violation of the foregoing sentence, his/her league directorship shall thereupon automatically terminate as though he had resigned. A director shall serve from the later of March 1st to the next March 1st (the League's Tax Year) or until the next AGM. A director may be elected to successive terms.

Proposed bylaw, Article 9 Section 1:

The Board of Directors shall consist of not less than one (1) nor more than fifteen (15) individual directors who shall be elected at the AGM. Vacancies on the board can be filled at other times by an individual who is (1) a current League officer, (2) nominated by the President, and (3) approved by the current League board. Not more than the lesser of (i) three (3) current League directors or (ii) 30% of the number of current League directors may hold membership on the board of another, same soccer club or other, same soccer entity whether or not such soccer entity is affiliated directly or indirectly with the League. Should more League directors be or become directors of another same soccer entity in violation of the foregoing sentence, the director (or directors) who was mostly recently appointed or, if all directors were appointed at the AGM, the director who received the fewest votes at the AGM will be required to resign or his directorship shall automatically terminate as though he had resigned. A director shall serve from the later of March 1st to the next March 1st (the League's Tax Year) or until the next AGM. A director may be elected to successive terms.

If approved, conforming changes will also be made to other sections of the bylaws that reference the size of the board and the cross board membership.

**Amendment Proposal #2** - PASSED: 129 in favor, 2 opposed, and 5 abstained.

### **Amendment Proposal #2**

*Amendment to the bylaws to change the description of the duties of the CFO. Submitted by current Vikings League board.*

Current bylaw, Article 10, Section 1 (C):

The Chief Financial Officer: Except as otherwise specifically provided herein, the Chief Financial Officer shall only expend League funds as provided in the annual operating budget of the League (as amended from time to time) adopted by the Board of Directors or pursuant to a resolution of the Board of Directors. The Chief Financial Officer shall

give a receipt for all monies which shall be deposited in a recognized bank in the name of this League. All accounts shall be paid by check and, if the amount exceeds \$250 shall bear two (2) signatures: the Chief Financial Officer's and the President's, Vice President's or Secretary's. The receipt book and vouchers shall be produced when required by the Board of Directors, properly balanced according to the bankbook or statement, whichever is up to date. The Chief Financial Officer shall be responsible for the preparing of any and all papers pursuant to the Articles of Incorporation and tax exemption status of this League. The Chief Financial Officer shall maintain the League's account(s) separately. The Chief Financial Officer shall pay from the League's account those expenses incurred for the general administration of the League and approved by the President and not in excess of \$500, those expenses authorized by the League's Board of Directors and those other expenses as directed by CYSA, its Constitution, Bylaws, and/or Rules & Regulations. The Chief Financial Officer shall oversee the preparation and timely filing of the League's Federal and State Informational Tax Returns.

Proposed bylaw, Article 10, Section 1 (C):

The Chief Financial Officer: Except as otherwise specifically provided herein, the Chief Financial Officer shall expend League funds only as provided for in the annual operating budget of the League (as amended from time to time) adopted by the Board of Directors or pursuant to a resolution of the Board of Directors. The Chief Financial Officer shall provide a receipt and shall deposit in a recognized bank in the name of this League all monies received. All accounts shall be paid by check or wire transfer and, if the amount exceeds \$500, shall be authorized by two persons, one of whom will be the Chief Financial Officer, the President or other board member approved by the board to authorize payment. The receipt book and vouchers shall be produced when required by the Board of Directors, properly balanced according to the bankbook or statement, whichever is up to date. The Chief Financial Officer shall be responsible for preparing any and all papers required to maintain the League's status as a California Nonprofit Public Benefit Corporation. The Chief Financial Officer shall oversee the preparation and timely filing of the League's U.S. and California informational tax returns.

#### **ATTACHMENT - K. Election of Volunteer 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 that 10% of the members present.

**Stuart Berkowitz**, current Director, Co-VP Schedules, VP Upper House and licensed referee.

**Keith Engelbrecht**, current Director, Co-VP Schedules and soccer coach.

**Jon Hale**, current Age Group Commissioner and soccer coach.

**Michael Joseph**, current Director and Chief Financial Officer.

**Lisa Konstantinidis**, current Co-VP Referees, licensed referee and soccer coach.

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

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

**Po Bronson**, current Age Group Commissioner 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.

**Tree Tam**, current Age Group Commissioner.

**Kevin Tom**, current Director, Co-VP Referees, soccer coach and licensed referee.

**Sam Wilkins**, current Director and Secretary.