



SAN FRANCISCO VIKINGS SOCCER LEAGUE

*** AGENDA ***

2010 ANNUAL ELECTIONS MEETING

2010 ANNUAL GENERAL MEETING

Monday, February 8th, 2010 at 7:00 p.m.

Town School, 2750 Jackson Street

San Francisco, California

A. Call to Order

B. Roll Call of Directors and Officers

C. Credentials Report (See Attachment C)

D. Introduction of Guests

E. Acceptance of Minutes of the 2009 AGM (posted on the Vikings website)

F. Reports:

1. President
2. Chief Financial Officer
3. Secretary
4. Registrar
5. Committees

G. Unfinished Business

H. Awards

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

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

K. Election of Volunteer Directors (See Attachment K)

L. Good of the Game

M. Adjournment

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 2010 AGM proxy to Joe Black, a team affiliated parent. Dated: /s/ Teams may also use the 2010 postcards sent by mail or e-mail to the coaches or team contact.

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

None

ATTACHMENT - K. Election of Volunteer Directors.

The slate of candidates for director submitted by the outgoing board is:

Stuart Berkowitz, current Director, Co-President and licensed referee.

Po Bronson, current Director, Co-VP Coaches and soccer coach.

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

Jon Hale, current Director, Co-VP Upper House and soccer coach.

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

Clay Leighton, current Director, VP At Large and licensed referee.

Patrick Morris, current VP IT/Website, soccer coach.

Shelli Meneghetti, current Director, VP Fields, Co-President (Acting), and soccer coach.

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

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

Eloisa Tejero, current Director, Chief Financial Officer.

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

Sam Wilkins, current Director, Co-VP Upper House and Secretary.