



SAN FRANCISCO VIKINGS SOCCER LEAGUE

2012 ANNUAL ELECTIONS MEETING 2012 ANNUAL GENERAL MEETING

Monday, February 6th, 2012 at 7:00 p.m.
Town School, 2750 Jackson Street
San Francisco, California

AGENDA

- 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 2011 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/ Mike Moskowitz

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 Hornets, TIN: 11355B10. I grant my 2012 AGM proxy to Joe Black, a team affiliated parent. Dated: /s/ Teams may also use the 2012 postcards sent by 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, President and licensed referee.

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

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

Norman Ferrer, current Director, Co-VP Upper House and soccer coach.

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

Clay Leighton, current Director, CFO and licensed referee.

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

Mike Moskowitz, current Director, Secretary, soccer coach.

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