



SAN FRANCISCO VIKINGS SOCCER LEAGUE

*** MINUTES ***

2011 ANNUAL ELECTIONS MEETING 2011 ANNUAL GENERAL MEETING

Monday, February 7th, 2011, at 7:00 p.m.

**Town School, 2750 Jackson Street
San Francisco, California**

A. Call to Order

The 2011 Annual General Meeting (the “AGM”) of the San Francisco Vikings Soccer League (the “Vikings League” or “League”) took place on Monday, February 7, 2011, at the Town School on Jackson Street in San Francisco. Presiding over the AGM for the Vikings League was:

Stuart Berkowitz, Co-President

With a quorum present, as determined by the Secretary, Stuart Berkowitz called the meeting to order at 7:07 p.m.

B. Roll Call of Directors and Officers

Stuart Berkowitz introduced the 2010-11 League Board Members and Officers.

C. Credentials Report (See Attachment C)

D. Introduction of Guests

Stuart Berkowitz recognized several guests present at the AGM, including CYSA District I Commissioner Maria Frias.

E. Acceptance of Minutes of the 2010 AGM (posted on the Vikings website)

The AGM approved the Minutes of the 2010 AGM by acclamation.

F. Reports:

1. President

Stuart Berkowitz delivered an overview of the Vikings League. This and certain other items described below were accompanied by a slide presentation. The slides may be viewed on the League web site at the following link:

<http://www.sfvikings.com/about/AGMpresentation2011%20v2.pdf>

Regarding the fall 2010 season, Stuart and Shelli Meneghetti highlighted the following points:

- The second year with Stuart Berkowitz as President went well
- There were relatively few Fair Play Committee issues
- Fall 2010 season was unlucky with regards to rain
- Several expanded initiatives:
 - On-line registration
 - Youth referee training and development
 - Upper House expanded to U14

More details can be found in the posted presentation.

2. Chief Financial Officer

CFO Eloisa Tejero was not present for the AGM. Stuart Berkowitz presented her report. The CFO report stated that the Vikings League had another solid year financially in 2010-11 and is expected to operate at a moderate surplus (year ends 2/28/11). As a result, the League was able once again to hold player registration fees at the same level for the seventh straight year.

3. Secretary

Sam Wilkins confirmed the presence of a quorum, as well as sufficient members to elect Directors and to vote upon changes to the Articles, By-Laws and Rules & Regulations of the League (however no changes to the Articles, By-Laws and Rules & Regulations were being presented for consideration at the AGM).

4. Registrar (No report)

5. Committees (No report)

G. Unfinished Business (None)

H. Awards

Lisa Konstantinidis handed out the youth referee awards to:

Hans Oberschelp
Laura Vidano
Jacob Moskowitz
Liana Alvarez - Adult

Stuart Berkowitz then recognized the teams noted for their good sportsmanship during the fall 2010 season. The teams receiving this Vikings Good Sportsmanship Team Award were:

<u>Age Group</u>	<u>Team</u>	<u>Coach</u>
BU8	Crusaders	Calero
BU8	Hot Cheetos	Galicer
BU8	NDV Blue Dragons	O'Neill
BU8	SFS Firecrackers	Kral
BU8	Shenanigans 2	Dudum
BU8	Shooting Stars B8	Hyde
BU8	Stingers	Alexander
BU8	Sunnyside Eagles	Rosqueta
BU8	West Portal Panthers	Woolgar
BU9	DFES Lions	O'Keefe
BU9	Jackson Park Giants	Gonzalez
BU9	JCC Generals	JCC
BU9	Rockets	Kilgore
BU9	SF Cougars	O'Driscoll
BU9	SFS Dragons Gold	Northover
BU9	SH Italy	Tomao
BU10	Star of the Sea Hawks	Schaefer
BU10	STA Tomcats	Mai
BU11	Bruins	Iglesias
BU12	SF United	White
BU13/14	SF Earthquakes	Philips
GU8	JCC Panthers	JCC
GU8	Lions	Dann
GU8	Panthers	Lacko
GU8	Lava Queens	Ainslie
GU9	Rooftop Rascals	Kofman
GU9	Seamonkeys	Smith
GU9	Convent Cougars	Nagle
GU10	Flynn Eagles	Tucker
GU11	Megladonnas	Scanga
GU11	Panthers	Wu
GU12	Dragonflys	Chapin
GU13/14	Palaminos	Prescott
UH BU10	SFVC Marauders Bl.	King
UH BU10	Barca United	Bronson
UH BU11	MYSL GS White	Ayala
UH BU11	Lions	Ferrer
UH BU12	SFVC Barbarians Wh.	Rappolt
UH BU12	SFVC Barbarians Bl.	Colan
UH BU12	MCDS United	Bolanos
UH BU13	Las Mantarrayas	Aragon
UH BU14	SSF SC United	Manzo
UH GU10	SF United Blast	Villega
UH GU11	Courage	Villega
UH GU11	Blackhearts	Jones
UH GU11	Lions	Ferrer

UH GU12	Shooting Stars	Wong
UH GU13	Dreamteam	Tejada
UH GU14	NB Wild Parrots	Okamoto

2010 Presidents' Awards:

Stuart Berkowitz presented a Presidents' Award to Patrick Morris, for his efforts to get the on-line registration up to speed.

Stuart Berkowitz presented a Presidents' Award to San Francisco Recreation and Parks, for their commitment to provide San Francisco with good quality and safe fields that give all kids a chance to play.

I. Proposals for Change of Articles, Bylaws, and/or Rules and Regulations.

(None)

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

Stuart Berkowitz reported on the League's new initiatives for 2011, including Reg 2.0. See attached presentation for more details.

K. Election of Volunteer Directors (See Attachment K)

Stuart Berkowitz reviewed the slate of proposed Directors for the 2011-12 season.

L. Good of the Game

Repeating an important theme from prior AGMs, Stuart Berkowitz emphasized 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 Commissioner position.

M. Adjournment

With no further business, the 2011 AGM was adjourned at 8:20 PM.

IN WITNESS WHEREOF:

/S/ Stuart Berkowitz

Co-President

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 2011 AGM proxy to Joe Black, a team affiliated parent. Dated: /s/ Teams may also use the 2011 postcards sent by mail or e-mail to the coaches or team contact.

The Secretary certified that quorum was met.

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.

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

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

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

Eloisa Tejero, current Director, Chief Financial Officer.

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