

**SAN FRANCISCO VIKINGS SOCCER LEAGUE**

**\* AGENDA \***

**2008 ANNUAL ELECTIONS MEETING**

**2008 ANNUAL GENERAL MEETING**

**Monday, February 4<sup>th</sup>, 2008 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)

D. Introduction of Guests

E. Acceptance of Minutes of the 2007 AGM

F. Reports:

1. President
2. Chief Financial Officer
3. Secretary

G. Unfinished Business (none)

H. Awards

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

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

K. Election of Directors (See Attachment)

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 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.

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

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

**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.