



Paper Valley Youth Soccer

Annual General Meeting

July 26, 2009

CALL TO ORDER

Past president Chris Trudell called the meeting to order at 8:20 p.m.

ELECTION OF OFFICERS:

Trudell reported the following nominations had been made by the Nominating Committee:

President: Jim Schmidt

Vice President: Robert Gallegos

Secretary:

Treasurer:

After noting that all officers were standing election for two-year terms, Trudell opened the floor for additional nominations.

Toni Hameister question the two-year term. She noted that officers were elected at the 2008 AGM, specifically the positions of VP and Treasurer.

Holly Lifke explained that those were elections for unexpired terms. The bylaws specify officer elections on odd years, and while the system could be improved, the club is bound by the bylaws as currently written.

Shane Roh noted there was nothing that could be done about that during the AGM, but suggested folks who were concerned should work with the board to revamp the bylaws.

Rachel Alderton nominated Trisha Zander for the post of secretary. Zander accepted, but later asked to be considered for Vice President.

Jerry Hameister was nominated for Treasurer

Jim Schmidt nominated Marti Coan for Secretary.

Scott Hoelzel made a motion to close the nominations. Jerry Mortimer provided a second. Motion approved.

Each candidate was allowed few minutes to explain their interests in the club and what assets they would bring to the board.

Paper ballots were cast and counted for the office of vice president. Trisha Zander was elected.

Marti Coan made a motion to approve all returning board members. Jill Rechner provided a second. Motion carried.

The board then conducted elections to fill two vacant seats on the board. Trudell opened the floor for nominations.

Nominations included: John Jackson, Carlton Sealock, Joe Varkoly and Toni Hameister.

Each nominee was allowed a few minutes to explain their interest and the assets they would bring to the board. Paper ballots were cast and counted. New at-large board members elected were John Jackson and Joe Varkoly.

Marti Coan made a motion to adjourn the AGM. Scott Hoelzel provided a second. The 2009 PVYSC AGM was adjourned at 9:07 p.m.