

NATOMAS UNITED YOUTH SOCCER LEAGUE

ANNUAL GENERAL MEETING MINUTES

Minutes approved 3/6/2018

Meeting Date: Friday, January 12, 2018
Location: Natomas High School Theater

Invited: All Natomas Soccer Club and Natomas United FC board members, parents, guardians, coaches and team managers

- 1) Call to order.....6:45pm
- 2) Roll call.....6:45pm
 - a) President- Jes Vargas
 - b) League Treasurer- Stephanie Doke
 - c) NSC President- Antonio Ortiz
 - d) VP- Antoine Tramble
 - e) Asst. Registrar NSC- Patricia Tramble
 - f) NSC Treasurer- Karina Zepeda
 - g) NUFC President- Luis Quezada
 - h) NUFC Treasurer- John Flores
 - i) NUFC Secretary- Liz Quezada
 - j) NUFC Registrar- Stephanie Doke
- 3) Credentials report- Jes Vargas.....6:48pm
 - a) Process of the AGM for tonight’s meeting
- 4) Introduction of guests- Jes Vargas.....6:48pm
 - a) David Guerrero with Parks and Rec with Council Jeff Harris
- 5) Reports (3-minute time limit)6:49pm
 - a) League President- Jes Vargas
 - i) Interleague with variety of other clubs within US Club including Metro, Cosumnes and Rancho Cordova. We have completed the second year with US Club.
 - b) Recreational President- Antonio Ortiz
 - i) There have been many changes from this year with changes of US Club. The board is still going through everything that is changing.
 - c) Competitive President- Luis Quezada
 - i) Recognize the board members from and coaches from each team present. NorCal support and completion.
 - d) Treasurer- Stephanie Doke
 - i) League Report
 - ii) NSC Report
 - iii) NUFC Report
 - e) Secretary
 - i) No report
 - f) Registrar- Lina Ibarra
 - i) No report and not present

- 6) Unfinished Business.....7:06pm
- 7) Proposals for change to Bylaws.....7:06pm
 - a) Question from Antonio regarding the absorption of additional clubs.
 - b) Motion made by Jes to approve the Natomas Youth Soccer League ByLaws as written
 - i) Call for vote made. Second by John Flores. 35 votes yes, 0 votes for no and Motion passes
- 8) Election of New Officers.....7:20pm
 - a) League President
 - i) Jes Vargas-
 - b) 1st VP Recreational- Vote needed (3-minute introduction)
 - i) Sal Cedillo- Votes 7
 - ii) Antonio Ortiz- Elected with 11 votes
 - c) 2nd VP Competitive- Vote needed (3-minute introduction)
 - i) Luis Quezada- Elected with 27 votes
 - ii) Adrian Castillo- Votes 21
 - d) League Treasurer-No nominees
 - i) Committee Member Recreational
 - (1) Karina Zepeda- Elected
 - ii) Committee Member Competitive
 - (1) John Flores- Elected
 - e) Secretary
 - i) Kimberlee Sierra- Elected
 - f) League Registrar
 - i) Stephanie Doke- Elected
 - g) League Referee Coordinator
 - i) Jose Romero- 28 votes
 - ii) Antonio Ortiz- Elected with 36 votes
- 9) Removal of previous officer:
 - a) Lina Ibarra removed as an officer of NYSL.
- 10) New Business.....
- 11) Adjournment.....8:05pm