



**West Seattle Soccer Club
Annual General Meeting (AGM)
April 8th, 2021 (Zoom)**

2021 WSSC Board Candidates

The administration of the WSSC shall be vested in an elected body known as the Board of Members. The Board shall consist of a President, Vice President of Administration, Vice President of Coaches, Vice President of Players, Secretary, Treasurer and six (6) Commissioners.

The following candidates are being presented to the membership of West Seattle Soccer Club for affirmation. They come to the membership having been approved by the Nominating Committee and the established Board of Directors. Terms of service begin on April 8th, 2021

President

2-Year Term

- Chip Goss
- Write-in _____

VP of Players

2-Year Term

- Jesse Russell
- Write-in _____

Secretary

2-Year Term

- Jamie Foulk
- Write-in _____

2021 WSSC Board Candidates - Continued

Commissioners - Please vote for two (2)

2-Year Term

- Tim Hinthorn
- Brett Conway
- Write-in _____
- Write-in _____

2021 WSSC Board Candidates

Commissioners - Please vote for two (2)*

- Matt Killeen
- Claire Brannon
- Tim Tilbury
- Write-in _____
- Write-in _____

* The person with the highest votes will fill a 2 year term position and the person with the next highest votes will fill a 1 year term position vacated midway through the term.

Thank You and Instructions

Thank you for participating in the 2021 AGM. The ballots will be counted and the results of the voting will be announced promptly.

Description of Positions Presented on this Ballot

President - The President shall, subject to the Board's control, supervise and control all of the assets, business and affairs of the WSSC. The President shall preside over meetings of the Board. The President may sign deeds, mortgages, bonds, contracts, or other instruments, except when the signing and execution thereof have been expressly delegated by the Board or by these Bylaws to some other officer or in some other manner. In general, the President shall perform all duties incident to the office of President and such other duties as are assigned to him or her by the Board from time to time.

The President supervises all activities and is the primary spokesperson for the WSSC. The list of responsibilities and duties include:

- Creates the agenda and preside over the Board meetings
- Creates the agenda and preside over the General Membership meeting
- Appoints persons to positions within the WSSC as deemed necessary, such as volunteer coordinator, equipment coordinator, etc. Persons appointed by the President to positions within the WSSC must be approved by the Board
- Ensures all volunteers with the Club are RMA certified
- Assists the Secretary in the compiling and publishing of the Club Annual Report
- Be the general representative of the WSSC throughout their term of office
- Acts as WSSC's commissioner or representative to the HSA (or appoint same)
- Agrees to act as advisor for one year past their term to help the incoming President transition.

Vice President of Players - The V.P. of Players reports to the President and is responsible for all events involving individual players, their welfare and rights and all other tasks and duties as assigned by the President.

The list of responsibilities and duties of the V.P. of Players includes:

- Assists the President in the execution of his/her duties
- Assists the various player support representatives in their projects and events so that the best program possible is presented to our players, and to be a backup for these key people. The duties include assisting and/or overseeing:
- Club Registrar
- Mini, Mod and Full Sided Team Coordinators
- Judicial Representative
- Player Development Coordinator
- Ensures that each player or potential player is assigned to a team that matches his/her age group and gender
- Ensures events that involve players' participation are properly advertised or communicated to allow each individual player an opportunity to participate
- Ensures that Association, District, or State player events are scheduled and communicated to each individual player
- Assists and is responsible for news articles, advertisements, and informational flyers; and assures they are provided and are correct for scheduled player events

Secretary - The Secretary shall: (a) keep the minutes of the meetings of the Board, and minutes which may be maintained by committees of the Board; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records of the WSSC; (d) keep records of the post office address of each Director and each officer; (e) sign with the President, or other officer authorized by the President or the Board, deeds, mortgages, bonds, contracts, or other instruments; and (f) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or the Board.

Secretary

The secretary shall be responsible for all minutes and other club correspondence. The duties of the Secretary shall include, but not be limited to, the following:

- Records and publishes all Board meeting and AGM agendas and minutes in a timely fashion
- Be responsible for all other WSSC correspondence
- Provides proper notice of all WSSC meetings to required attendees
- Compiles and publishes the Club Annual Report

Commissioners (6) - Commissioners are voting members of the Board of Directors with the duties and responsibilities determined by the President. The Commissioners should be responsible for designated activities. These may include, but are not limited to: fields and games, equipment, registration, publicity, sponsors and referees. To administer WSSC activities, the Commissioners may have representatives to supervise one or more of the activities.