

APPROVED

Call to Order-7: 10

Sally Godfrey is presiding over this AGM. Theresa McDaniel is serving as Parliamentarian.

Roll Call Taken

Minutes From Previous AGM-

Motion to approve Jeff Johnson, 2nd John Gross. Vote Unanimous.

Reports-

President- None

Vice Presidents-None

Secretary-None

Registrar-5527 registered players in CJSL. 4940 rec. players, 587 comp players.

General Account Treasurer- Copies of financial statement were distributed.

Commissioners- None

Standing Committees- None

Unfinished Business-

Steve Poindexter questioned whether 30 days notice had been given for the AGM. Sally stated that the date is listed in the coaches' kit, and that has served as notification in the past. Jerry Steward stated that CSC only received 15 coaches' kits.

Election of Officers-

President-

Jerry Steward's Statements- Has served 13 years on the CJSL board, presently a member of the Executive Board, President of the Fresno State Men's Soccer Booster Club, co-founder of the Valley of Soccer.

Jeff Johnson's Statements- Is not a soccer expert. 23 years experience in organizational structure. Envisions in 2 years; no accusations against coaches, eliminate rumors & personal attacks. Empower parents thru information; open the organization so people are well informed.

Vote-

Lind SoRelle will witness vote counting by Mike Blackford & Chris Valdez. Linda announced that there were 122 registered ballots, Jerry Steward received 32, Jeff Johnson received 90. Jeff Johnson is the new President.

Treasurer-

Bill Wheeler is running unopposed. A voice vote was taken to affirm Bill. That vote was unanimous.

Secretary-

Craig Steitz is running unopposed. A voice vote was taken to reaffirm Craig. That vote was unanimous.

Amendment Proposals-

Jeff Johnson has submitted proposed changes to be voted on. John Briar questions whether 30-day notice had been given of these proposals. It is believed that these were submitted to the Board of Directors at the January meeting. Item 1:07:01 items must be re-numbered 1-5. Item 1:08:04- add the sentence; The General Membership must be notified of proposed changes in writing 30 days in advance by mail.

Note- it was re-affirmed by the Secretary (after review of the official record) that Mr. Johnson's proposals were submitted in writing at the January meeting, at which Mr. Briar was not in attendance. There is a copy of the proposals in the official record.

Motion by Janine Eldred, 2nd by John Shelton to accept the proposal. Vote taken was 43 yes, 15 no, 11 abstentions. There are questions regarding the 2/3 vote. The parliamentarian ruled that abstentions do not count toward the vote total, a 2/3 majority was achieved, and motion passes.

New Business-

John Briar asked to speak. He was allotted two minutes time. He began by passing out a proposal. He was instructed to pick up his hand out, as it had not been submitted 30 days in advance. He continued to pass out his document, while speaking about the disillusionment of the two competitive clubs. He then attempted to make a motion to some effect as his allotted time expired. The parliamentarian ruled Mr. Briar out of order on two counts, 1-handing out a document without receiving prior approval of the Board of Directors, 2- making a motion on new business at an AGM. Our bylaws do not allow for motions to be made at an AGM on items not previously approved by the Board of Directors.

Motion to adjourn- Janine Eldred, 2nd Chris Valdez.

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PRELIMINARY