



## **BOERNE SOCCER CLUB ANNUAL GENERAL MEETING (AGM)**

### **May 18, 2020**

The meeting was called to order by Russell Burkey at 7:00 PM (Remote meeting)

#### **In attendance:**

Russell Burkey, Joel Murphy, Wayne Bartlett, Brian Weltens, Jarred Harriott, Alex Gill, Samantha Griffiths, Jason McClain, Jeff Ferguson, Audra Duran, Bob McCrea, Megan Kokemor, Ryan Bjelland, Erik Holt, Heather Joas, Ben Burdett, Mark Milton, Phil Anderson, John Anderson, Jeremy Rice, and Kellie McClain (via proxy)

#### **Agenda:**

- ❖ **Role Call and Vote Accreditation**
  - Establish Quorum – 17 voting members at meeting plus 1 via proxy, quorum reached
- ❖ **Welcome and Introduction**
- ❖ **Reports**
  - Club Operations
  - Director of Coaching
  - President
  - Treasurer
- ❖ **Amendments to By-Laws**
- ❖ **Board Member Election**
  - Overview of Election Process
  - Candidates Speak (5-minute limit per candidate)
  - Q&A
  - Vote
- ❖ **Open Forum** (5-minute limit per member)
- ❖ **Adjournment**

#### **Amendments to By-Laws:**

- Proposed Amendment: Specify fiscal year as May 1 through April 30
- Amendment Passed (16 – Yes / 0 – No)

#### **Board Member Elections:**

##### Candidates for Board Members:

Ben Burdett  
Erik Holt  
Heather Joas  
Joel Murphy

- Elected: Joel Murphy / Heather Joas

##### Board positions selected by board members:

- Joel Murphy - VP
- Heather Joas – Board Member



## Meet your new 2020/2021 Boerne Soccer Club Board of Directors

(Top row, left to right)

**Heather Joas – Board Member**

**Russell Burkey – President**

**Jason McClain – Treasurer**

(Bottom row, left to right)

**Brian Weltens – Secretary**

**Joel Murphy – Vice President**





# **Boerne Soccer Club (BSC) Annual General Meeting (AGM)**

**Welcome  
members!**

**Monday, May 18, 2020  
7:00 pm, Remote Meeting**



# 2020 AGM Agenda

Monday, May 18, 2020, 7:00 pm, via remote meeting

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## ❖ Role Call and Vote Accreditation

- Establish Quorum

## ❖ Welcome and Introduction

## ❖ Reports

- Club Operations
- Director of Coaching
- President
- Treasurer

## ❖ Amendments to By-Laws

## ❖ Board Member Election

- Overview of Election Process
- Candidates Speak (5 minute limit per candidate)
- Q&A
- Vote

## ❖ Open Forum (5 minute limit per member)

## ❖ Adjournment







# Role Call and Vote Accreditation

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- Roll Call, Vote Accreditation
- Establish Quorum
  - 12 voting members required for AGM





# Board Members

## Status after 2019 AGM

Start of Fall 2019/Spring 2020 Soccer Year (Effective June 1, 2019)		Term Ending
President	Russell Burkey	June 1, 2021
Vice President	Joel Murphy	June 1, 2020
Treasurer	Jason McClain	June 1, 2021
Secretary	Brian Weltens	June 1, 2021
Board Member	[Vacant]	June 1, 2020

\* Bylaw updates passed at 2019 AGM (Rev as of 5/20/19 now active)

## 2019/2020



## Status prior to 2020 AGM

Start of Fall 2020/Spring 2021 Soccer Year (Effective June 1, 2020)		Term Ending
President	Russell Burkey	June 1, 2021
Vice President	To be Filled by Board Member Elected at 2020 AGM	June 1, 2022
Treasurer	Jason McClain	June 1, 2021
Secretary	Brian Weltens	June 1, 2021
Board Member	To be Filled by Board Member Elected at 2020 AGM	June 1, 2022

## 2020/2021





# Reports

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- ❖ **Club Operations**
- ❖ **Director of Coaching**
- ❖ **President**
- ❖ **Treasurer**





# Reports

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- ❖ **Club Operations**
- ❖ **Director of Coaching**
- ❖ **President**
- ❖ **Treasurer**







# Report: Club Operations

## ❖ Registration report

	Number of Players			
	Recreational	Academy	Select	Total
Fall 2012	409	98	202	709
Spring 2013	354	115	224	693
Fall 2013	413	96	220	729
Spring 2014	354	111	270	735
Fall 2014	559	101	241	901
Spring 2015	533	102	202	837
Fall 2015	625	94	230	949
Spring 2016	637	111	223	971
Fall 2016	668	82	258	1008
Spring 2017	731	81	266	1078
Fall 2017	730	52	209	991
Spring 2018	759	62	209	1030
Fall 2018	692	92	229	1013
Spring 2019	780	108	242	1130
Fall 2019	737	94	256	1087
Spring 2020	732	103	257	1092

	Number of Teams			
	Recreational	Academy	Select	Total
Fall 2014	77	9	17	103
Spring 2015	71	10	16	97
Fall 2015	77	12	17	106
Spring 2016	79	14	16	109
Fall 2016	79	8	19	106
Spring 2017	78	8	18	104
Fall 2017	85	6	16	107
Spring 2018	81	7	16	104
Fall 2018	74	9	15	98
Spring 2019	78	11	15	104
Fall 2019	81	10	16	107
Spring 2020	81	10	16	107

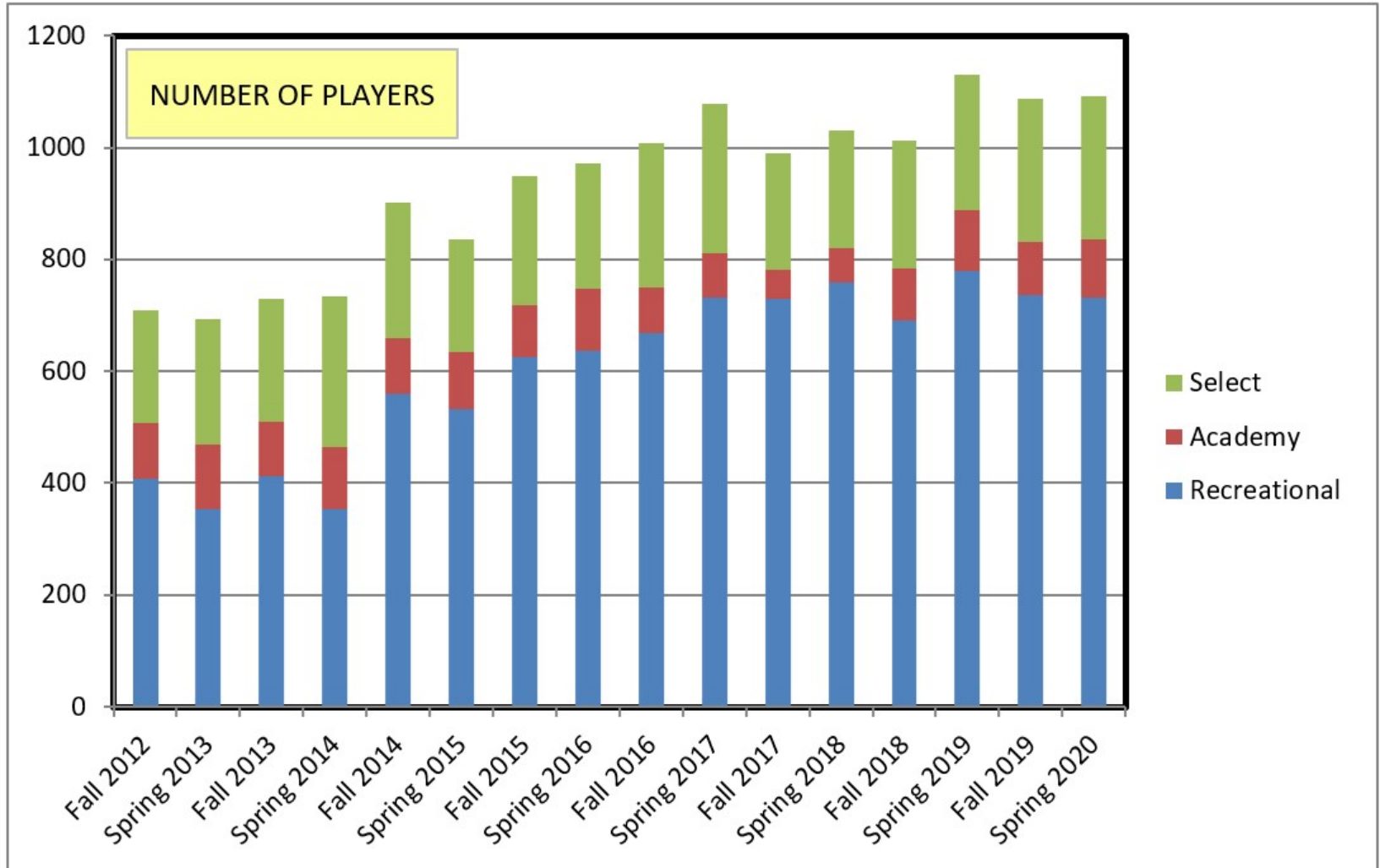
- ❖ Recreational numbers include “Tots”
- ❖ Spring 2020 number of players and teams prior to COVID-19 shutdown





# Report: Club Operations

## ❖ Registration report





# Reports

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- ❖ Operations
- ❖ **Director of Coaching**
- ❖ President
- ❖ Treasurer





# Report: Director of Coaching





# Reports

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- ❖ Operations
- ❖ Director of Coaching
- ❖ **President**
- ❖ Treasurer







# Report: President

## OUR MISSION

BOERNE SOCCER CLUB IS A NON-PROFIT ORGANIZATION DEDICATED TO DEVELOPING ABILITY AND CHARACTER THROUGH SOCCER, IN A FUN AND SAFE ENVIRONMENT.

## OUR VISION

BOERNE SOCCER CLUB IS COMMITTED TO PLAYERS REACHING THEIR FULL POTENTIAL BY FOCUSING ON THE PROCESS OF DEVELOPMENT, QUALITY COACHING AND LEADERSHIP, TO CREATE A LIFELONG LOVE OF THE GAME.

## OUR CORE VALUES

OUR CORE VALUES OF POSITIVITY, LOYALTY AND HONESTY IMPACT UPON EVERY DECISION AT THE CLUB, IN OUR COMMITMENT TO EVERY PLAYER, FAMILY AND TO OUR COMMUNITY.







# Report: President



Thank you to all of the FC Thunder families who joined us at our annual FC Thunder Gives Back event at Hill Country Daily Bread!

Thunder Tots Registration is still open with no late fees!  
Classes are offered Monday-Thursdays. Register now at [www.boernesoccer.com](http://www.boernesoccer.com). See More

**BOERNE SOCCER CLUB**

**BEGINS THE WEEK OF 9/23!**

**THUNDERtots**

Thunder Tots Soccer Class is a 6-week class specifically designed for our littlest Thunder. This beginner Soccer

Thunder Tots Soccer Class is a 6-week class specifically designed for our littlest Thunder. This beginner Soccer



**UNIFORMS & CLEATS EXCHANGE**

Rec Spotlight

We love our parent volunteer Rec coaches! Check out this video to find out why they take the time to coach their kids! \*\*sound on\*\*

#fcthunder #fcthunderfamily #fctproud #WeAreBoerne #rec #parentcoaches

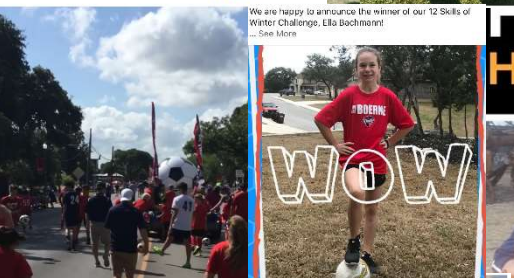


Rec Spotlight  
Fall 2019 Rec has officially begun! We love seeing... See More

We love a good parade! Go Thunder! 🇺🇸🇨🇦🇩🇪🇦



**CONVENTION**  
— BALTIMORE 2020 —



We are happy to announce the winner of our 12 Skills of Winter Challenge. Lila Bachmann  
... See More

**HAPPY HALLOWEEN**  
from FC Thunder



FC Thunder Academy 2010 Boys Red & 2010 Girls



2010 Girls



FC Thunder 06 Girls



Academy 2010 Boys



South Texas Youth Soccer





Another fun night at our annual Back to Boerne City Park Celebration! ... See More



REGISTRATION FOR **SPRING 2020** IS NOW OPEN! at BOERNE SOCCER CLUB

**FC THUNDER BOERNE**

- THUNDER TOTS (3 to 4 Year Olds)
- RECREATIONAL DIVISION 3 (U4-U10)
- THUNDER SKILLS (U4-U15)
- ACADEMY (Birth Years 2013-2016) SELECT (Years 2009-2001)

TO REGISTER, VISIT: [WWW.BOERNESOCCER.ORG](http://WWW.BOERNESOCCER.ORG)

Congratulations to FC Thunder 06 Boys Navy and Coach Ryan - Copa San Antonio 2020 Champions!

#fcthunder #fctproud #boernesoccerclub #WeAreBoerne #CopaSA2020



**FREE ACADEMY CLINIC**

**FC THUNDER BOERNE**



**FC THUNDER BOERNE**

FEBRUARY 14, 2020  
7PM KICKOFF  
**FC THUNDER HIGH AT BOERNE HIGH SCHOOL**

BOERNE HIGH SCHOOL LADY HOUNDS vs WIMBERLEY LADY TEXANS

at BOERNE HIGH SCHOOL STADIUM  
ADMISSION: ADULTS - \$4, STUDENTS - \$3  
\*STUDENTS GET IN FREE WITH FC THUNDER JERSEY

[WWW.BOERNESOCCER.ORG](http://WWW.BOERNESOCCER.ORG)

**FC THUNDER BOERNE**

FEBRUARY 7, 2020  
7PM KICKOFF  
**FC THUNDER HIGH AT CHAMPION HIGH SCHOOL**

LADY CHARGERS vs WIMBERLEY LADY TEXANS

at CHAMPION HIGH SCHOOL STADIUM  
ADMISSION: ADULTS - \$4, STUDENTS - \$3  
\*STUDENTS GET IN FREE WITH FC THUNDER JERSEY

[WWW.BOERNESOCCER.ORG](http://WWW.BOERNESOCCER.ORG)



**BOERNE SOCCER CLUB** presents

# VIRTUAL FC

CONNECT. TRAIN. GROW.

Home Training - created by Boerne Soccer Club Coaches for Boerne Soccer Club Players



SIX Soccer recommends Local Government practices when it comes to the ability for large gatherings in parks or training spaces. Please reference these distancing practices initially before expanding group sizes, training, games & contact.

**DISTANCING**

- Maximum of 4 persons per designated training area
- Avoid contact with high fives, hugs & handshakes in group celebrations
- 10' of distance per each training area or between fields

**SAFETY PROTOCOLS**

- Have parents remain in cars during training sessions
- Maintain CDC recommendations of 6' for Social Distancing outside training areas
- Ease training into 15 min. intervals as players re-adapt
- Reduce number of players handling training equipment

**CHECK US OUT ON YouTube**

**BOERNE SOCCER CLUB**

**BOERNE SOCCER CLUB**

2020-2021

# SELECT SOCCER TRYOUTS

U11-U19 DATES TBA

RESERVE YOUR SPOT AT: [WWW.BOERNESOCCER.ORG/TRYOUTS](http://WWW.BOERNESOCCER.ORG/TRYOUTS)

**FC THUNDER BOERNE**





# BSC Uniform Sponsor





# Reports

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- ❖ Operations
- ❖ Director of Coaching
- ❖ President
- ❖ **Treasurer**







# Report: Treasurer

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## ❖ Financial strength has allowed club to endure COVID-19 shutdown in Spring 2020

- Club has retained all coaches and staff
- Club has offered refund/F20 credit/donation for S20 fees
- Continued to meet all formal requests for financial aid
- Thanks to our sponsors for playing a big roll

## ❖ 2020-2021 projected to be strong financially

- Maintain a strong reserve balance for future growth
- Fee structure with ~5% increase in player fees (all programs)
- Continue investment in coaching staff, coach education, and administrative staff

**NOTE: Full financial numbers are available for review by members in printed form before and during board meetings.**





# Amendments to By-Laws

## ❖ Process to Revise By-laws (13.1 By-Laws, Amendments):

- Revisions submitted in writing to Administrative Director
- Can be made at AGM, Special General Meeting, Regular BOD Meeting
- Requires 2/3 majority of a quorum
- Voting members given at least 7 day's notice.
- Voters to have opportunity to seek clarification.
- Revisions must include effective date.

## ❖ 1 Bylaw Revision Proposed at 2020 AGM

1. Specify fiscal year as May 1 through April 30

Current:

14.2. FISCAL YEAR. The fiscal year of BSC shall begin and end as listed in the By-laws.

Proposed:

14.2. FISCAL YEAR. The fiscal year of BSC shall begin and end as listed in the By-laws. **The fiscal year of BSC shall begin on May 1st and end on April 30th.**

Justification:

Paragraph 14.2 requires the fiscal year of BSC to be listed in the by-laws, but the fiscal year is not currently listed in the by-laws. The amendment will list the fiscal year in the by-laws as required by paragraph 14.2. The May 1st through April 30th fiscal year allows the majority of revenue and expenditures within a soccer year to be accounted for within a single fiscal year.





# Amendments to By-Laws

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## ❖ Discussion, Clarification

- The Board of Directors recommends adopting the 1 amendment

## ❖ By-law Amendment Vote





# 2020 AGM – Election Process Overview

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## ❖ Process

- Overview of Election Process
- Candidates Speak (5 minute limit per candidate)
- Q&A
- Vote
- Vote Review
- Announcement





# The Process to Elect a Board Member (By-law Reference)

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## ❖ The Board Members

- Include: President, Vice President (President Elect), Treasurer, Secretary, Board Member at Large (7.1)
  - 7.1, 8.2.4 allows for additional board members
- Serve two year terms (7.2), Limited to 4 terms (7.2.2)
- Terms staggered such that about half of board positions come up for election each year (7.2)
  - VP and Board Member to be elected at **2020 AGM**
- VP is president elect and assumes role of President after President term ends (7.2.1)
- VP vacancy filled from within board, based on simple majority vote of board (7.6.2)
- The board will vote on actual positions for new members internally following the conclusion of the Annual General Meeting (7.3).







# The Process to Elect a Board Member (By-law Reference)

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## ❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots used (to protect privacy) (5.6.6.4); ballots destroyed post-election (5.6.6.5)
  - Paper ballots not possible for remote meeting.  
Google form to be used for voting at 2020 AGM.
- Proxy voting allowed (5.5.1); No absentee voting (5.6.9)
- Majority rules (5.6.7)
- Occurs at AGM (7.3)
- Quorum for AGM needed = 12 members (6.4.1)





# The Process to Elect a Board Member (By-law Reference)

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## ❖ **The Voters** (based on Fall 2019, Spring 2020 soccer year)

- All Elected Officers (P, VP, T, O, BM) (5.5.2)
- All coaches (5.5.2)
- Team Representative (one per team)
  - Coach or Assistant Coach of Rec Team (5.6.1)
  - Team Manager of Academy Team (5.6.1)
  - Team Manager of Select Team (5.6.1)
- Not every individual member (5.6.4)

## ❖ **One vote per person regardless of number of voting positions held (5.5, 5.6.3)**





# The Process to Elect a Board Member (By-law Reference)

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## ❖ The Candidates

- Call for candidates 30 days before election to all members via e-mail (5.6.6.1)
- DOC or designee present board a list of qualified candidates for offices (7.5)
- Candidates sign “consent to serve form” (application)
- Candidates list provided to members 14 days before voting (5.6.6.3; 7.5)
- No nominations from the floor or write-ins at AGM (5.6.6.3)
- Candidates given opportunity to speak to, be questioned by members before voting (5.6.6.2)





# 2020 AGM – Board Member Candidates

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## ❖ Candidates for Board Members:

Ben Burdett

Erik Holt

Heather Joas

Joel Murphy





# The Vote!

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- ❖ **Candidates Speak** (5 minute limit per candidate)
- ❖ **Q&A**
- ❖ **Vote**
- ❖ **Vote Review**
- ❖ **Announcement of Vote Result**





# Open Forum

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- ❖ **Maximum of 5 minutes per member**







# Adjourn

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❖ Thank you for attending!!!





# Boerne Soccer Club (BSC) Annual General Meeting (AGM)



**Thank you for  
attending and being  
a member of BSC!!**







## Meet your new 2020/2021 Boerne Soccer Club Board of Directors

(Top row, left to right)

**Heather Joas – Board Member**

**Russell Burkey – President**

**Jason McClain – Treasurer**

(Bottom row, left to right)

**Brian Weltens – Secretary**

**Joel Murphy – Vice President**

