



BOERNE SOCCER CLUB ANNUAL GENERAL MEETING (AGM)

May 22, 2023

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

In attendance:

Russell Burkey, Nathan Bowen, Jason McClain, Erik Holt, Renee Munn, Matt Miller, Wayne Bartlett, Mike Erwin, Ian Johnson, Eric Guajardo, Samantha Griffiths, Phil Anderson, Ryan Creager, Bevan Gatefield, Ben Loney, Cailee Morgan, Adam Nerio, Clifton Tierney, Jack Griffiths (via proxy), Kelli McClain (via proxy), Tony D'Angelo, John Niedecken, Julie Vickery

Agenda:

- ❖ **Role Call and Vote Accreditation**
 - Establish Quorum – 21 voting members, 2 non-voting member at meeting, quorum reached
- ❖ **Welcome and Introduction**
- ❖ **Reports**
 - Club Operations
 - Executive Director
 - 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 #1: Update governing body.
 - Amendment Passed (21 – Yes / 0 – No)

Board Member Elections:

Candidates for Board Members:

Nathan Bowen
Russell Burkey
Tony D'Angelo
Jason McClain
John Niedecken
Julie Vickery

Elected: Nathan Bowen, Russell Burkey, Tony D'Angelo, Jason McClain

Board positions selected by board members after the AGM per By-laws, Section 7.3:

- Russell Burkey – President
- Nathan Bowen – Vice President
- Jason McClain – Treasurer
- Renee Munn – Secretary
- Erik Holt – Board Member
- Matt Miller – Board Member
- Tony D'Angelo – Board Member



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

**Welcome
members!**



**Monday, May 22, 2023
7:00 pm, Remote Meeting**



2023 AGM Agenda

Monday, May 22, 2023, 7:00 pm, via remote meeting

❖ Roll Call and Vote Accreditation

- Establish Quorum

❖ Welcome and Introduction

❖ Reports

- Club Operations
- Executive Director
- 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





Roll Call and Vote Accreditation

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





Board Members

Status after 2022 AGM

Start of Fall 2022/Spring 2023 Soccer Year (Effective June 1, 2022)		Term Ending
President	Russell Burkey	June 1, 2023
Vice President	Nathan Bowen	June 1, 2023
Treasurer	Jason McClain	June 1, 2023
Secretary	Renee Munn	June 1, 2024
Board Member	Erik Holt	June 1, 2024
Board Member	Matt Miller	June 1, 2024

2022/2023



Status prior to 2023 AGM

Start of Fall 2023/Spring 2024 Soccer Year (To Be Effective June 1, 2023)	Term Ending
Erik Holt	June 1, 2024
Matt Miller	June 1, 2024
Renee Munn	June 1, 2024
Board Member Elected at 2023 AGM	June 1, 2025
Board Member Elected at 2023 AGM	June 1, 2025
Board Member Elected at 2023 AGM	June 1, 2025
Board Member Elected at 2023 AGM	June 1, 2025

2023/2024





Reports

- ❖ **Club Operations**
- ❖ **Executive Director**
- ❖ **President**
- ❖ **Treasurer**





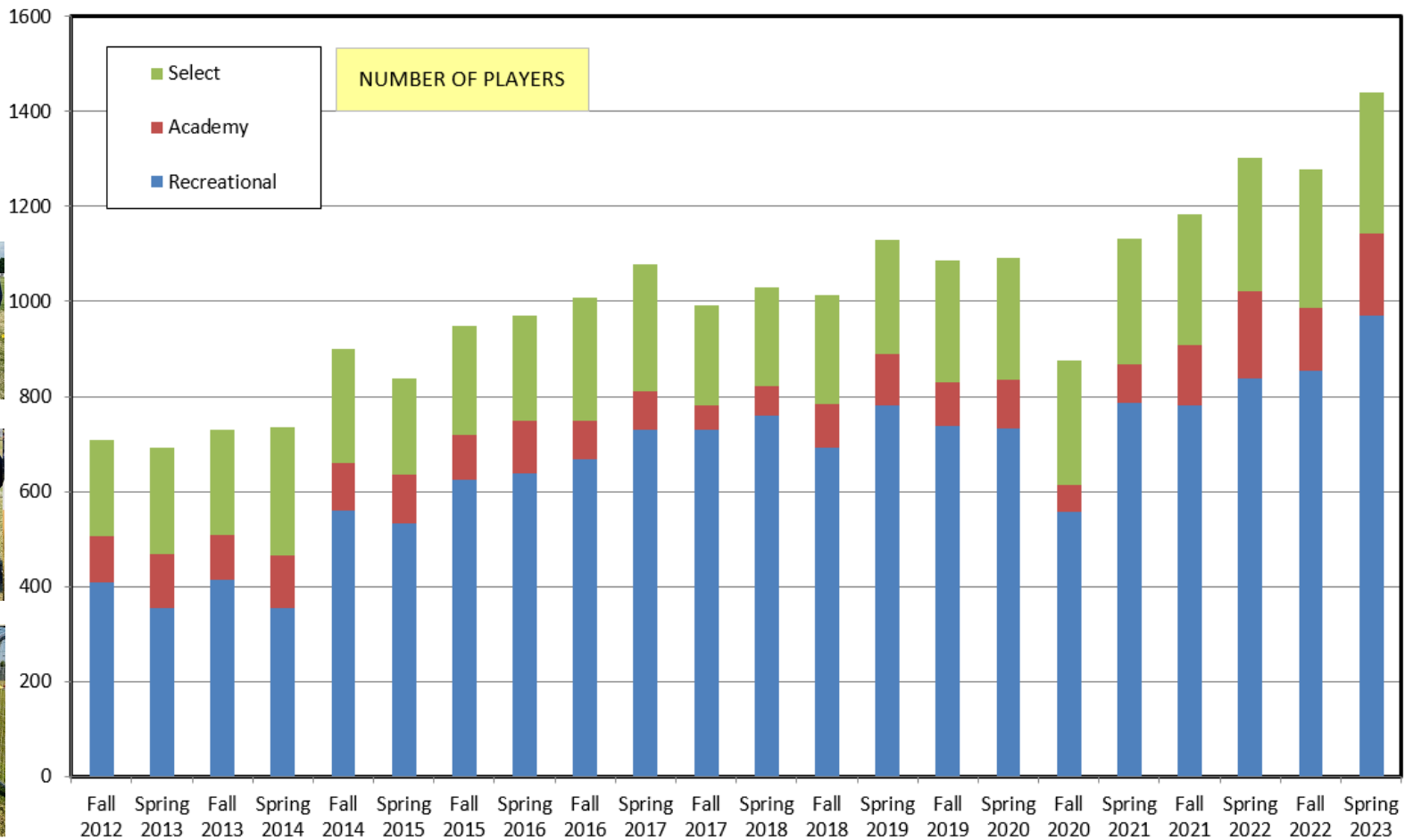
Reports

- ❖ **Club Operations**
- ❖ **Executive Director**
- ❖ **President**
- ❖ **Treasurer**





Report: Club Operations



- ❖ **Spring 2023 is an all-time record for participation (1441 players, all programs)**
- ❖ **Recreational includes Tots; Academy includes Micro Academy**
- ❖ **Spring 2020 number of players prior to COVID-19 shutdown**



Reports

- ❖ Operations
- ❖ **Executive Director**
- ❖ President
- ❖ Treasurer





Report: Executive Director / Director of Coaching





Reports

- ❖ Operations
- ❖ Executive Director
- ❖ **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.



BOERNE SOCCER

ACADEMY PLAYER OF THE WEEK

Ali Imam



ALI IMAM

All followed up a great week of training with his teammates to be a star player on game-day this past weekend.

Playing with bravery in and out of possession, Ali executed on the field, encouraged his teammates, and assisted a goal for the 2014 Boys Red team to cap a solid performance.

BOERNE SOCCER

SELECT PLAYER OF THE WEEK


Jace Garcia



JACE GARCIA

Making multiple saves with his team under pressure, Jace battled to keep his team in the game this past weekend.


Playing up in age, Jace has continued to develop his game between the posts for the 2019 Boys, with great shot stopping ability.



Champions

TEAM HALINSKI

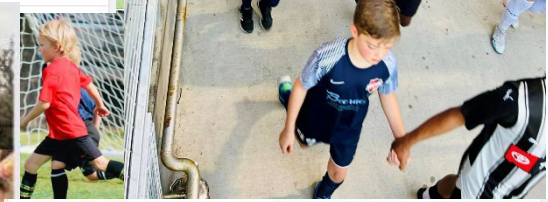
BOERNE SUPER LEAGUE FALL 2022



Champions

TEAM SIMONS

BOERNE SUPER LEAGUE FALL 2022



BOERNE SOCCER

RECREATIONAL PLAYER OF THE WEEK

Tessa Shoemaker



Tess is an all-hustle offensive player, a great person, and a fun teammate who always brings positive energy to her team. Tess scored the game-tying goal in the Fall Super League.

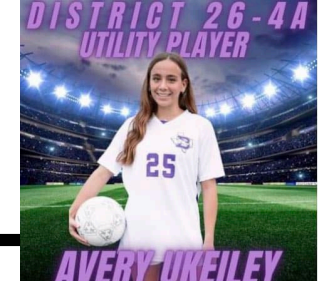


**AVERY PALMER
GK MVP**

**ALL-DISTRICT
1ST TEAM**

**DISTRICT 26-5A
HONORABLE MENTION**

STATE *Sendoff*



AVERY UKEILEY

Congratulations!

- 2023 High school soccer season
All District Award Winners
- Boerne Champion - 5A
- 1st Team All District - Crew Pulliam, Grayson Moran
- All District - JP Martinez, Matthew Duran, Ben Matamoros
- Honorable mention - Jones Ferguson, Tanner Perkins

Junior
ASHLYN PLANK

Junior
ASHLYN DEFRIES

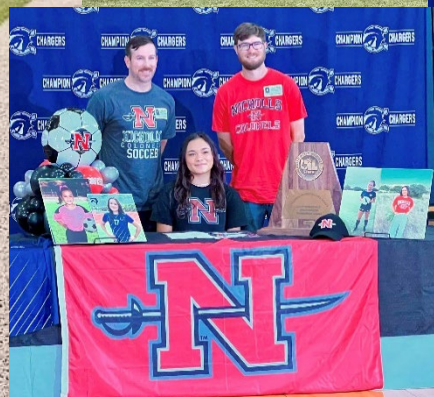
Freshman
LILY ALEJO



**DISTRICT 26-4A
1ST TEAM**



**IVY COMBS
HANNAH BOWEN
KOSSIE LOZANO
KINSLEY SAWYER**





Report: President



JOSH PULLIAM





Report: President



BSC End of Season
PARTY!

Let's celebrate!

Please join us as we celebrate a fantastic end to the season

- ✓ Bouncy houses, obstacle course and more!
- ✓ Fun activities with coaches
- ✓ Family friendly event for all ages
- ✓ Food trucks on site



Boys Spring '23
BSL STANDINGS

	W	L	D	GF	GA	GD	PTS
1 TEAM RAWLINSON	4	0	1	19	10	9	13
2 TEAM HOLCOMB	4	1	0	30	14	16	12
3 TEAM SIMONS	3	2	0	20	21	-1	9
4 TEAM REYNA	2	1	1	13	9	4	7
5 TEAM MATSOSO	1	2	1	14	13	1	4
6 TEAM OLATUNJI	1	3	1	18	22	-4	4
7 TEAM CARTER	1	4	0	5	27	-22	3
8 TEAM HIRKO	0	3	2	10	13	-3	2




Tuesday, May 23, 2023

Match #	Time	Home Team	Results	Away Team	Location	Division
611 Final	6:00PM	Boerne SC Boerne SC U11/13B Team 8 RAWLINSON	-	Boerne SC Boerne SC U11/13B Team 7 REYNA	Boerne - 2A (9v9)	BSL - Boys



MAY 23, 2023
5-8PM
BOERNE CITY PARK






Reports

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





Report: Treasurer

- ❖ **Consistent, good operations and record high player participation allowed the club to perform well financially with a significant positive net income and to continue to maintain a strong overall financial position.**

- ❖ **FY23 (F2023, S2024) projected to be strong financially**
 - Maintain a strong reserve balance for future growth
 - Fee structure with ~10% increase in player fees (most programs)
 - Continue investment in coaching staff, coach education, and administrative staff

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



Amendments to By-Laws

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

- 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.
 - Proposed revisions posted to AGM website 5/8/23
- Voters to have opportunity to seek clarification.
- Revisions must include effective date.

❖ **Bylaw Revisions Proposed at 2023 AGM:**

- Amendment #1: Update governing body

- The Board of Directors recommends adoption of the proposed amendment.





Amendments to By-Laws

Proposed By-Law Amendment #1

Current:

3.1. BSC shall be affiliated with the Alamo Area Youth Soccer Association (AAYSA) and comply with its authority and the authority of AAYSA's parent organizations including the South Texas Youth Soccer Association (STYSA), United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), The US Club Soccer and the United Soccer Club League. As a member Club of AAYSA, BSC shall also comply with the following:

Proposed:

3.1. BSC shall be affiliated with the ~~Alamo Area Youth Soccer Association (AAYSA) and comply with its authority and the authority of AAYSA's parent organizations including the~~ South Texas Youth Soccer Association (STYSA), United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), The US Club Soccer and the United Soccer Club League. ~~As a member Club of AAYSA,~~ BSC shall also comply with the following:

[and remove "AAYSA" or replace "AAYSA" with "STYSA" in 3.1 subsections, 5.6.10, and 6.4 as shown below]

Justification:

The revision aligns the bylaws with current practice as BSC enters teams into competitions hosted by STYSA rather than AAYSA.

Effective Date: 5/22/2023

Submitted by: BSC Board of Directors

BSC Board of Directors Recommendation: Adopt by-law Amendment #1





Amendments to By-Laws

❖ Discussion, Clarification

- The Board of Directors recommends adopting the proposed amendment.

❖ By-law Amendment Vote

- Amendment #1: Update governing body

❖ By-law Amendment Vote Result

- The proposed amendment was adopted





2023 AGM – Election Process Overview

❖ 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)

❖ 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 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).
- Board has authority to increase the number of board members up to 7 board members (8.2.4)





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

❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots or electronic means used (5.6.6.4); ballots destroyed, deleted post-election (5.6.6.5)
- 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)

- ❖ **The Voters** (based on Fall 2022, Spring 2023 soccer year)
 - All Elected Officers (P, VP, T, O, BM) (5.5.2)
 - All Coaches (5.5.2)
 - All Club Staff (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)

❖ 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) (5.6.6.3)
- 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)





2023 AGM – Board Member Candidates

❖ Candidates for Board Members:

- Nathan Bowen
- Russell Burkey
- Tony D'Angelo
- Jason McClain
- John Niedecken
- Julie Vickery





The Vote!

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





The Vote Results

Meet your new 2023/2024 Boerne Soccer Club Board of Directors

Russell Burkey – President

Nathan Bowen – Vice President

Jason McClain – Treasurer

Renee Munn – Secretary

Erik Holt – Board Member

Matt Miller – Board Member

Tony D'Angelo – Board Member

▪





Open Forum

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





Adjourn

❖ Thank you for attending!!!





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



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

