



BOERNE SOCCER CLUB ANNUAL GENERAL MEETING (AGM)

May 23, 2022

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

In attendance:

Russell Burkey, Joel Murphy, Jason McClain, Erik Holt, Renee Munn, Nathan Bowen, Eric Guajardo, Samantha Griffiths, Phil Anderson, Mike Erwin, Matt Miller and Wayne Bartlett (via video message, proxy), Elizabeth Guajardo (via proxy), Kelli McClain (via proxy), Reagan Burkey (via proxy)

Agenda:

- ❖ **Role Call and Vote Accreditation**
 - Establish Quorum – 14 voting members 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: Approval of Large Expenditures.
 - Amendment Passed (14 – Yes / 0 – No)

Board Member Elections:

Candidates for Board Members:

Erik Holt

Renee Munn

- Elected: Erik Holt, Renee Munn

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

* After the AGM, the Board voted to have Matt Miller fill the board vacancy per By-Laws, Section 7.6.



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

**Welcome
members!**



**Monday, May 23, 2022
7:00 pm, Remote Meeting**



2022 AGM Agenda

Monday, May 23, 2022, 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

Start of Fall 2021/Spring 2022 Soccer Year (To Be Effective June 1, 2021)		Term Ending
President	Russell Burkey	June 1, 2023
Vice President	Joel Murphy	June 1, 2022
Treasurer	Jason McClain	June 1, 2023
Secretary	Erik Holt	June 1, 2022
Board Member	Nathan Bowen	June 1, 2023
Board Member	Renee Munn	June 1, 2022

2021/2022



Status prior to 2022 AGM

Start of Fall 2022/Spring 2023 Soccer Year (To Be Effective June 1, 2022)		Term Ending
President	Russell Burkey	June 1, 2023
Vice President	To be Filled After 2022 AGM Board Member Election	June 1, 2024
Treasurer	Jason McClain	June 1, 2023
Secretary	To be Filled After 2022 AGM Board Member Election	June 1, 2024
Board Member	Nathan Bowen	June 1, 2023
Board Member	To be Filled After 2022 AGM Board Member Election	June 1, 2024

2022/2023





Reports

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





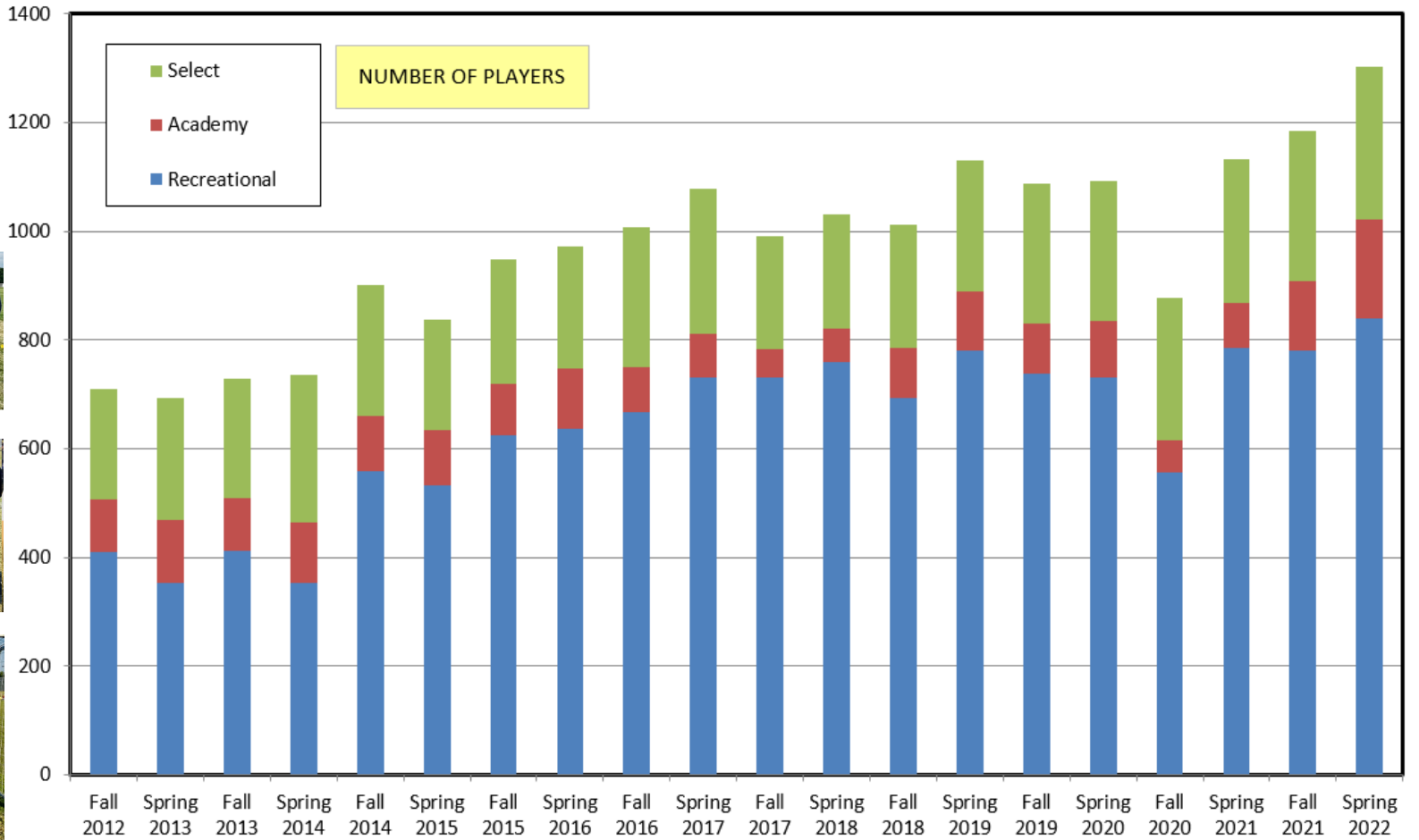
Reports

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





Report: Club Operations



- ❖ Recreational includes Tots; Academy includes Micro Academy
- ❖ Spring 2020 number of players prior to COVID-19 shutdown
- ❖ ~25% reduction in participation in the first return-to-play season, Fall 2020
- ❖ Spring 2021 back to 100% participation; setting record number of players since!



Reports

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





Report: Director of Coaching



WELCOME TO THE NATIONAL DEVELOPMENT CENTER

JASON BOXX	LUIS VALENTE	FIELDS BROWN
ELMER CAMPOS	TOM WILSON	JASON CARNEY
KEVIN CROSS	SAMETH AL-BASITH	CARLOS HUERTA
JAVIER IRIART	WAYNE BARTLETT	GEORGE HUNT
OGUNLADE AYODEJI	SEAN BAUMANN	CARLOS REAL
BRIAN STODDART		SEAN CONNORS
FABIO SUAREZ		KEVIN SKINNER
LINDSAY TAYLOR		NICK BLANCO

USA

A-YOUTH STUDENTS



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.



Report: President



BOERNE SOCCER CLUB
FRIDAY NIGHT FUTBOL
OCT. 1 - NOV. 19
SELECT PLAYERS
(BIRTH YEARS 2011-2008)
8 SESSIONS
\$150



Register 



MICRO ACADEMY
COMING FALL 2021!





Report: President

<p>BOERNE SOCCER CLUB NIGHT AT CHAMPION HIGH SCHOOL</p> <p>JANUARY 29, 2021 7PM KICKOFF</p> <p>BOERNE SOCCER CLUB vs AA</p> <p>at CHAMPION HIGH SCHOOL STADIUM ADMISSION: ADULTS - \$4, STUDENTS - \$3 *STUDENTS GET IN FREE WITH BOERNE SOCCER CLUB JERSEY!</p>	<p>BOERNE SOCCER CLUB NIGHT AT CHAMPION HIGH SCHOOL</p> <p>FEBRUARY 2, 2021 7PM KICKOFF</p> <p>BOERNE SOCCER CLUB vs PATRIOTS</p> <p>SAMUEL V. CHAMPION VARSITY SOCCER</p> <table border="1"> <tr> <td>1 Miller</td> <td>9 Perryman</td> </tr> <tr> <td>10 Foley</td> <td>11 Samiray</td> </tr> <tr> <td>11 Cordoro</td> <td>12 Sherman</td> </tr> <tr> <td>12 Isbell</td> <td>13 Walters</td> </tr> <tr> <td>13 Martinez</td> <td>14 Mearns</td> </tr> <tr> <td>14 Hernandez</td> <td>15 Garcia</td> </tr> <tr> <td>15 Salazar</td> <td>16 Jesus</td> </tr> <tr> <td>16 Wallace</td> <td>17 Harold</td> </tr> <tr> <td>17 Garcia</td> <td>20 Jesus</td> </tr> <tr> <td>18 Baker</td> <td>24 Bradbur</td> </tr> </table> <p>at CHAMPION HIGH SCHOOL STADIUM ADMISSION: ADULTS - \$4, STUDENTS - \$3 *STUDENTS GET IN FREE WITH BOERNE SOCCER CLUB JERSEY!</p>	1 Miller	9 Perryman	10 Foley	11 Samiray	11 Cordoro	12 Sherman	12 Isbell	13 Walters	13 Martinez	14 Mearns	14 Hernandez	15 Garcia	15 Salazar	16 Jesus	16 Wallace	17 Harold	17 Garcia	20 Jesus	18 Baker	24 Bradbur	<p>BOERNE SOCCER CLUB NIGHT AT BOERNE HIGH SCHOOL</p> <p>FEBRUARY 12, 2021 7PM KICKOFF</p> <p>BOERNE SOCCER CLUB vs DAVENPORT HIGH SCHOOL</p> <p>at BOERNE HIGH SCHOOL STADIUM ADMISSION: ADULTS - \$4, STUDENTS - \$3 *STUDENTS GET IN FREE WITH BOERNE SOCCER CLUB JERSEY!</p>	<p>BOERNE SOCCER CLUB NIGHT AT BOERNE HIGH SCHOOL</p> <p>MARCH 2, 2021 7PM KICKOFF</p> <p>BOERNE SOCCER CLUB vs DAVENPORT HIGH SCHOOL</p> <p>at BOERNE HIGH SCHOOL STADIUM ADMISSION: ADULTS - \$4, STUDENTS - \$3 *STUDENTS GET IN FREE WITH BOERNE SOCCER CLUB JERSEY!</p>
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14 Hernandez	15 Garcia																						
15 Salazar	16 Jesus																						
16 Wallace	17 Harold																						
17 Garcia	20 Jesus																						
18 Baker	24 Bradbur																						





Report: President



**Thank You,
Joel!**





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.**

- ❖ **FY22 (F2022, S2023) projected to be strong financially**
 - Maintain a strong reserve balance for future growth
 - Fee structure with ~11% 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 5/16/22](#)
- Voters to have opportunity to seek clarification.
- Revisions must include effective date.

❖ **Bylaw Revisions Proposed at 2022 AGM:**

- Amendment #1: Approval of large expenditures

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





Amendments to By-Laws

Proposed By-Law Amendment #1

Current:

16.2. SIGNATURES: Two signatures will be required on checks over \$2,500.00.

Proposed:

16.2. SIGNIFICANT EXPENDITURES: Checks over \$2,500.00 require the express written approval (e-mail is acceptable) of two Board Members (one of which must be the Treasurer or President) in addition to being signed by an approved signer on the BSC checking account.

Justification:

The revision provides additional oversight and approval of large expenditures while maintaining the convenience of a single signature on all checks, which aligns the bylaws with current accepted practice.

Effective Date: 5/23/2022

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: Approval of large expenditures

❖ By-law Amendment Vote Result

- The proposed amendment was adopted





2022 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).





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 2021, Spring 2022 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)





2022 AGM – Board Member Candidates

❖ Candidates for Board Members:

- Erik Holt
- Renee Munn





The Vote!

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





The Vote Results

Meet your new 2022/2023 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

*** After the AGM, the Board voted to have Matt Miller fill the board vacancy per By-Laws, Section 7.6.**





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!!**

