

CASTRO VALLEY SOCCER CLUB
Annual Membership Meeting
December 9, 2015 at 7:30 PM

- I) Meeting called to order by President Karen Lau at 7:37pm
 - a. Roll Call of Board Members

Board Members Present

Karen Lau, President
Kristy Willits, Vice President
Lourdes Navarrete, Secretary
Tina Sachs, Treasurer
Sue Smith, Competitive Program Director
Diana Gulart, Club Registrar
Aminah White, Operations Director
Greg Lingle, Events Director
Barry Vik, Communications Director
Michael Fox, U14-U19 Program Director
Anna Padgett, Grasshopper/Bumblebee Director
Buzz Dare, TOPSoccer Director
Mark Yin, Fields Director
Andy Hulbert, Director of Coaching and Player Development

Board Members Absent

Brian Wasem, U7-U8 Academy Director
David Rogers U9-U12 Program Director

- II) Introductions of Board Members by President Karen Lau
- III) Approval Of 2013 Annual Membership Meeting Minutes
 - a. Motion to approve 2014 annual meetings Minutes was made by Karen. Second made by Tina. Motion approved.
- IV) Approval of By-Laws
 - a. Motion to approve to approve By-Laws for 2016 was made by Karen. Second made by Michael. Motion approved.
- V) Awards Presentations and Special recognitions
 - 1. TOPS Coach of the Year- Kris Gudjohnsen
 - 2. Girls Coach of the Year- Rick Leong
 - 3. Boys Coach of the Year- Thomas Pibbet

4. Refs of the year-Ian Willits, Rachel Chen
 5. U9B-Coach Garry Agnew
 6. U9B-Coach Conner
 7. U16G-Coach Adam Player
 8. U12B-Coach Garry Agnew
- VI) President's Report- Report sent out
- VII) Treasurer's Report-Annual Report sent out
- VIII) 2016 Election Results
President- Kristy Willits
Secretary- Sue Smith
Events- Lourdes Navarrete
U7-U8 Academy Director- Anna Padgett
Fields Director- Mark Yin
U14-U19 Director-Michael Fox
Comp Director-Christoff Sommerhalter
- IX) Good Of The Game- None

Karen made a motion to adjourn annual meeting. Second made by Kristy.
Motion approved.

Meeting adjourned 8:03pm