



Sandwich Soccer Club Annual General Meeting Minutes



6/18/08

I. Open Meeting welcoming all in attendance.

A. Discussion about changing wording in SSC Constitution regarding when AGM should take place. Unanimous decision to set AGM prior to June 30th.

B. Discussion about accomplishments of Board over the last year:

1. New web site & online registration
2. Financials & public tax records online
3. Regular e-mail communications with SSC members
4. 4 open Board Meetings to general membership this year
5. Meeting minutes, all practice and other club schedules on web site
5. Worked closely with Rec soccer, Water District & other clubs within our league
6. Standardized the tryout process through all age groups

C. Field Improvements

1. New well for irrigation
2. New pathway to fields and gate with lock to protect fields
3. New field drainage which allowed us to minimize weather impact on games



Sandwich Soccer Club Annual General Meeting Minutes



D. Giveback

1. \$500 donated to SHS for uniforms
2. \$1500 donated to SHS International Studies & Blue Knights Theater Group and food donated to Sandwich Food Pantry
3. New rail and post fence constructed at Forestdale School to protect fields to allow for future investment
4. Tournament was huge success and an excellent fund raiser

E. Policies

1. Added “Code of Ethics” and “Conflict of Interest” policies as well as club “Mission Statement”
2. Empowered Board Members and others in club positions
3. Modified By-Laws

F. Coach & Player Development

1. Increased quantity & quality of both quantity & quality of both coach and player training
2. Moved Coach and Age Group Director Evaluation to mid season

II. Unfinished Business for the new Board

- A. Continue to improve tryout process

III. Proposed Constitutional Changes

- A. Discussion regarding the President to “vote only to break a tie at general



Sandwich Soccer Club Annual General Meeting Minutes



meetings.” which is currently in the constitution to “vote at any meeting in order to break a tie”.

APPROVED

B. Motion to remove Vice President position because this a generic position that does not exist.

APPROVED

C. Motion to change “SCSL Director and Referee Coordinator” to “SCSL Director”. Referee Coordinator is a separate paid position within the club.

APPROVED

D. Discussion about removing game scheduling responsibilities from “SCSL Director”

VOTED TO KEEP AS IS

E. Discussion to add language to our Constitution and by-laws, similar to SCSL, stating the paid board member positions.

APPROVED

F. Add language to our Constitution stating that applicants for board member positions **should** be submitted 30 days prior to the Annual General Meeting and be part of the public and published club record.

APPROVED

IV. Votes on Board Member Positions

President

John Simkins

Vice-President/Tournament Director

Karin Kerns

V.P. of Operations

Terry Altimas

V.P. of Field & Sight Development

Tim Baker



Sandwich Soccer Club Annual General Meeting Minutes



SCSL Director

David Jepson

SCSL Alternate

Brad Diefendorf

Registrar

Cynthia Ostrom

Treasurer

Keith Benoit

Secretary

Laura Finerty

V.P. Coach & Player Development

Steve Hopkins

****Late motion to make Tournament Director a paid position with amount to be determined by the new Board.**

APPROVED