



MINUTES OF THE ANNUAL GENERAL MEETING

Tuesday, June 20, 2023 at 6:00 p.m.

Executive Committee:

Nancy Valle

President

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Tara Dunn

Vice President/Secretary

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Theresa Ellingsen

Treasurer

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Kim Erickson

Referee Coordinator

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Heather Ramil

Registrar

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Denise Osier

Fields

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Kim Erickson

Schedule

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Amy Zanardi

Equipment

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Yolanda Nava

Jesus Vargas

Valley Cup

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Kaitlin Schmucker Perchaluk

Recruitment and Marketing

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Tracy Brown

Website

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Kathleen Casanave

PAD Chair

(916) 952-6141

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In-Person Location: Belle Cooleedge Library – Meeting Room
5600 S Land Park Dr, Sacramento, CA 95822

Web Link: <https://tinyurl.com/2023-SVWSL-AGM>

Meeting ID: 859 5120 0294

Passcode: SacValley

+1(669) 444-9171, Code: 85951200294#, *466991344#

I. Call to Order and Roll Call – the meeting was called to order at 6:02pm.

Teams in attendance (20): Arsenal, Blue Angels, Cori's Crew, Crossfire, Franzia, Goal Getters, Kaos, Las Damas, Las Patas, Let It Go, One Shot Too Many, Pink Panthers, Purple Reign, Right Stuff, Sac Town Ballers, Still Kickin, Strikers, Vets, Weekend Warriors, 3rd String.

II. Welcoming remarks – Nancy welcomed everyone to the meeting.

III. Approval of the minutes from the Annual General Meeting held on June 30, 2022 – Tara presented the minutes. The minutes were approved unanimously.

IV. Reports of Officers

A. President - Nancy Valle – covered in the Welcoming Remarks.

B. Vice President/Secretary - Tara Dunn – Nothing to report.

C. Treasurer - Theresa Ellingsen – Theresa presented the current budget and noted some outstanding expenses for fields and valley cup have yet to come in.

D. Referee Coordinator - Kim Erickson – Kim reported that we will need to secure a new referee assignor to replace Mark Lloret. She will be meeting with a candidate soon and the contract should be revised to clarify actions and repayment of refs during inclement weather when games may be called.

E. Registrar - Heather Ramil – Heather reported that the player pass cost has gone up slightly and that all players will need to provide a phone number and email address (if available) as well as signed waivers.

V. Reports of Standing Assignments

A. PAD – Kathleen Casanave (absent) – Nothing to report.

B. Fields - Denise Osier – Denise reported that she will start securing fields soon once the season dates have been finalized.

During the meeting there was general discussion about when the weather is bad how games are cancelled. Generally, the owner of the field location may close the fields, however if the fields are not closed but the weather is bad or the fields unplayable, the Field Coordinator may make the decision to cancel. If teams refuse to play due to the weather, but the Field Coordinator has not cancelled the game, the teams that choose to not play would be considered to forfeit the game.

C. Schedule - Kim Erickson – Kim reported that scheduling was hectic with field location cancellations. She discussed the process and how byes affect the schedule when there are an uneven number of teams in divisions.

D. Equipment – Amy Zanardi – Amy reported that she still needs equipment from Strikers and Vets but otherwise the equipment has been collected.

E. Valley Cup – Jes Vargas/Yolanda Nava (absent) - Jes presented the Valley Cup and noted an increase in net revenue of 37.5% this year. Accomplishments also

included allowing credit card payments, pre-printed game cards with rosters, a new website, online game schedules/standings.

- F. **Recruitment and Marketing - Kaitlin Schmucker Perchaluk** – Kaitlin reported that she has a number of free agents looking for teams. Teams can text her if they are interested in new players. She noted that she will be stepping down but would be available to assist a new volunteer to help with recruitment and marketing.
- G. **Website - Tracy Brown (absent)** – Nothing to report.

VI. Reports of Special Committees

- A. **December Indoor Tournament/ Summer Soccer** – Heather provided an update on the Indoor Tournament. The date will be December 2, 2023. ISA has been confirmed as a location however Le Five has not.

VII. Unfinished Business – there was no unfinished business.

VIII. New Business

- A. **Rule Change – FIFA** – Tara presented the proposed change to the rules to update references to FIFA. A motion to approve the change to the Rules and Procedures as presented was made by Crossfire with a second by Strikers. The motion the change the rules was approved unanimously.
- B. **Proposal for 2023-24 Season Dates** – The Fall Season dates were presented start on September 10, 2023 through November 19, 2023 for 10 scheduled games with November 19th held as a rain out date. A motion to approve the Fall Season dates as presented was made by Crossfire with a second by Let It Go. The Fall Season was approved unanimously.

Discussion for the 2024 Winter/Spring Season began with the fifteen games starting on January 21, 2024 through May 5, 2024 with no games on March 31, 2024 for Easter.

A motion to amend the 2024 Winter/Spring Season dates was made by One Shot Too Many to shorten the games to fourteen – starting January 21, 2024 with no games scheduled on February 18, 2024 for President’s Day and March 31, 2024 for Easter. The motion was seconded by Crossfire. The 2024 Winter/Spring Season was unanimously approved as amended.

- C. **Proposal to Adopt 2023-24 Budget** – Teresa presented the proposed budget with revisions for 14 weeks of gameplay for the 2024 Winter/Spring Season. A motion to approve the budget as revised was made by Crossfire, with a second from Let It Go. The budget was approved unanimously.
- D. **Executive Committee Nominations** – Christine Smith was added as a nomination for Referee Assignor and Kate Nettnay was nominated as Recruitment and Marketing coordinator. A motion to approve the slate as amended was made by Strikers, Second by One Shot Too Many. The slate was approved unanimously.

IX. Announcements – there were no announcements.

X. Adjournment – the meeting was adjourned at approximately 7:45pm.