



MINUTES OF AN ANNUAL GENERAL MEETING

December 10, 2015

The Annual General Meeting (“AGM”) of the Folsom Lake Soccer League (“FLSL” or “League”) was held on Thursday, December 10, 2015 at 7:15 PM Pacific Standard Time at the Folsom Community Center on Natoma St., Folsom, CA.

Directors Present: Spencer Lowe, Taryn Rhodes, Brian Altman, Bruce Magnani. Non-voting: Kristin Lemay, Paul Kennedy

Also Present Were: Shayln Fowler, Kyle Hamilton, Crystal Ellis, Tim Hardester, Liz Bellas, Alan Isham, Keith Gilbert, Mike Donat, Tom Schaffer, Jeff Speakman, Mike Armstrong, Monica House, Murry Kane, Judi Collier, Kevin Lemay, Sean Ellengerber, Michael Fisher and H. Waen.

Directors Absent: Jay Ramey, Dale Colombo.

Call to Order

Spencer Lowe called the FLSL AGM meeting to order at 7:15 PM Pacific Standard Time and Taryn Rhodes recorded the minutes. A quorum of directors were present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of AGM Minutes

Motion: Approval of December 2014 FLSL AGM Meeting Minutes.

Motion made by Bruce Magnani and seconded by Kyle Hamilton. Motion was put to a vote and *passed* with Taryn Rhodes abstaining.

Election of the 2016 FLSL Board of Directors

All members running unopposed and were voted in as follows:

President	Spencer Lowe
Vice President	Kyle Hamilton
Secretary	Taryn Rhodes
Treasurer	Judi Collier
Coach Manager	Alan Isham
Referee Manager	Bruce Magnani

Open Forum

It was moved to the agenda during the Informational Board Meeting that took place immediately after the FSC and FLSL AGMs that was open to the general public for questions, comments and discussion.

Adjournment

There being no further business to come before the meeting, motion to adjourn made by Kyle Hamilton and seconded by Bruce Magnani was unanimously *passed* and the meeting was adjourned at 7:21PM Pacific Standard Time.