



MINUTES OF AN ANNUAL GENERAL MEETING

December 18, 2014

The Annual General Meeting (“AGM”) of the Folsom Lake Soccer League (“FLSL” or “League”) was held on Thursday, December 18, 2014 at 7:45 PM Pacific Standard Time at the Hampton Inn on Placerville Road, Folsom, CA.

Directors Present: Spencer Lowe, Brian Altman, Jay Ramey, Christine Smith, Rick Carter, Crystal Ellis, Bruce Magnani, Ryan Scott, Liz Bellas. Non-voting: Kristin Lemay, Jo Studley

Also Present Were: Kevin Lemay, Erin McAtee, Stacy Sadler, Taryn Rhodes, Tim Hardester, Kyle Hamilton, Chris Hammer, David Reid, Sean Anderson

Directors Absent: Steve Guzman, Dale Colombo, Frank Leonardi, Non-voting: Paul Moen,

Call to Order

Spencer Lowe called the meeting to order at 7:45PM Pacific Standard Time and Crystal Ellis recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Election of the 2015 FLSL Board of Directors

All members running unopposed and were voted in as follows.

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| President | Spencer Lowe |
| Vice President | Jay Ramey |
| Secretary | Taryn Rhodes |
| Treasurer | Dale Colombo |
| Coach Manager | Brian Altman |
| Referee Manager | Bruce Magnani |

Open Forum

Floor opened for questions, comments and discussion.

Adjournment

There being no further business to come before the meeting, motion to adjourn made by Bruce Magnani and seconded by Christine Smith was unanimously *passed* and the meeting was adjourned at 8:00PM Pacific Standard Time.

Crystal Ellis

Folsom Soccer Club, Volunteer Coordinator